

# Saucon Valley School District

## Meeting of the Finance Committee

District Office Conference Room

June 19, 2024 – 5:00 pm

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*Welcome to the Saucon Valley School Board Ad Hoc Finance Committee meeting. Our objective is to serve our community's students, parents, and residents. You are an important part of this meeting, and we look forward to your questions and comments. We are all here for the same reason. All opinions are welcomed and equally valuable. Our only request is that we address each other with civility and respect. Our courtesy toward each other is the best way to show our students how much we respect them as well.*

Committee Members – Cedric Dettmar, Dr. Laurel Erickson-Parsons, Dr. Shamim Pakzad, Donald Carpenter

### **Agenda**

- I. **Call to the Order** – *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
- IV. **Motion to Approve Agenda**
- V. **Approval of Minutes** – May 1, 2024
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – *Visitors should state their name and address.*
- VII. **Discussion: 2024-2025 Budget**
- VIII. **New Business**
- IX. **Old Business**
- X. **Courtesy of the Floor to Visitors** - *Visitors should state their name and address.*
- XI. **Future Meetings** – TBD – District Office Conference Room
- XII. **Motion to Adjourn**

A meeting of the Finance Committee was held on Wednesday, May 1, 2024, in the High School Audion. Finance Committee members Cedric Dettmar, Dr. Laurel Erickson-Parsons, Dr. Shamim Pakzad, and Donald Carpenter (online) were present. Also present were David Bonenberger - Committee Secretary, and Superintendent Jaime Vlasaty.

I. **Call to the Order** – 5:00 pm - *Cedric Dettmar, Committee Chair*

II. **Pledge of Allegiance**

III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*  
3-present, 1-absent (Erickson-Parsons)

IV. **Motion to Approve Agenda** – Dr. Pakzad, seconded by Mr. Dettmar, moved to approve the agenda. Vote 3-yes, 0-no, 1-absent (Erickson-Parsons)

V. **Approval of Minutes** –Dr. Pakzad, seconded by Mr. Dettmar, moved to approve the April 17, 2024 minutes. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None

Dr. Erickson-Parsons arrived at 5:09 pm

VII. **Discussion & Action:** High School Scoreboard Engineering Proposal  
Dr. Pakzad, seconded by Dr. Erickson-Parsons, moved to send this item to the Board for approval. Vote: 4-yes, 0-no

VIII. **Discussion & Action:** 2024-2025 Budget – Mr. Bonenberger reviewed the 2024-2025. Mr. Zachary Harris, from our healthcare broker, Hillendale Associates, explained the healthcare costs for the upcoming year.

Dr. Pakzad, seconded by Dr. Erickson-Parsons, moved to forward the 2024-2025 budget to the Board for approval with 3 choices of tax increases: zero, 2.65%, or 5.3%. Vote: 4-yes, 0-no

IX. **New Business** - None

X. **Old Business** - None

XI. **Courtesy of the Floor to Visitors** – None

XII. **Future Meetings** – June 19, 2024 – District Office Conference Room

XIII. **Motion to Adjourn**

Dr. Pakzad, seconded by Mr. Dettmar, moved to adjourn.  
Vote: 4-yes, 0-no

7:47 pm