



**Southern Lehigh School District
Facilities Committee Meeting Minutes
Tuesday, June 4, 2024**

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Facilities Committee Meeting Minutes
Tuesday, June 4, 2024
Conference Room
Southern Lehigh Administration Building
5775 Main Street
Center Valley, PA 18034
5:00 p.m.**

Facilities Committee Minutes Tuesday, June 4, 2024 pending approval.

1. OPENING PROCEDURES

- a. Call to Order
 - i. Meeting was called to order at 5:03 pm
- b. Recording of Attendance
 - i. Present: Eric Boyer, Candi Kruse, Stephen Maund, Emily Gehman
 - ii. Others Present: Michael Mahon, Louis Pepe, Michael Rohrbach

2. APPROVAL OF MEETING MINUTES

- a. Approval of Facilities Committee meeting minutes:
 - i. [April 2, 2024 Facilities Committee Meeting Minutes](#)
 - ii. [May 7, 2024 Facilities Committee Meeting Minutes](#)
 - 1. The meeting minutes of April 2, 2024 and May 7, 2024 were approved by the Committee.

3. RFP for HS Library

- a. Scope/discussion to include auditorium and STEAM labs
 - i. Louis Pepe discussed the RFP process seeking direction from the board for what is wanted. Committee discussion occurred regarding what financing would look like. Michael Mahon discussed what the financing plan would be for a project of this size. Committee discussion concluded with what the RFP would look like including scope and options.

4. HS HVAC Update

- a. Louis Pepe provided a presentation on current status and what is next in the HVAC project at the High School. Discussion occurred and concluded with an update on the HS Concrete Bus Loop project.



5. Executive Session-Attorney Interviews beginning at 5:50 pm

- a. The Facilities Committee went into an executive session starting at 5:50 pm

6. ADJOURNMENT

- a. Adjourn
 - i. Meeting adjourned at 7:33 pm

Notes taken by Michael Rohrbach, transcription of notes by Anne Marie Lobley, Executive Administrative Assistant to the Superintendent and Board Recorder.