

**MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
REGULAR TELEVISED STUDY SESSION**

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met April 25, 2012 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The meeting was called to order by Board of Education President John Creighton at 5:58 p.m.

ROLL CALL

Board Members Present:

John Creighton, President, Director District E
Debbie Lammers, Secretary, Director District B
Mike Schiers, Assistant Secretary, Director District G
Joie Siegrist, Director District A
Bob Smith, Vice President, Director District C
Dori Van Lone, Treasurer, Director District D

Board Members Absent (Excused):

Rod Schmidt, Director District F

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent of Human Resources
Greg Fieth, Budget Director
Dr. Don Haddad, Superintendent of Schools
Mark Mills, Area 2 Assistant Superintendent
Rick Ring, Chief Operations Officer
Terry Schueler, Chief Financial Officer
Connie Syferd, Assistant Superintendent for Student Achievement
Amy Weed, Area 1 Assistant Superintendent

EXECUTIVE SESSION

Dori Van Lone moved to convene to Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators, pursuant to CRS 24-6-402(4)(e). Bob Smith seconded.

The motion carried by unanimous roll call vote: [John Creighton, yes; Debbie Lammers, yes; Mike Schiers, yes; Rod Schmidt, absent; Joie Siegrist, yes; Bob Smith, yes; Dori Van Lone, yes].

The following were present in Executive Session: John Creighton; Debbie Lammers; Mike Schiers; Joie Siegrist; Bob Smith; Dori Van Lone; Dr. Don Haddad, Superintendent of Schools; David Burnison, Assistant Superintendent of Human Resources; Greg Fieth, Budget Director; and Terry Schueler, Chief Financial Officer.

The Board convened to the Financial Worksession/Regular Televised Study Session at 6:47 p.m.

Topics Discussed:

- Charter School Budgets 2011-2012
 - Twin Peaks Charter Academy-BJ Buchmann
 - St. Vrain Community Montessori-Katie Torres
 - Imagine Charter School-Nancy Box
 - Flagstaff Academy-Patty Cragg
 - Carbon Valley Academy-Tony Carey
 - Aspen Ridge Preparatory School-Bill Rader
- Charter Preliminary Budgets 2012-2013
- Frederick K-8 Naming Process Discussion
- March Financials (revised scorecard)-Terry Schueler

No action was taken on the above discussion topics.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Dori Van Lone moved that the meeting be adjourned at 9:38 p.m. and Bob Smith seconded.

Respectfully submitted,

Debbie Lammers, Secretary of the Board of Education

Barb Steege, Secretary to the Board of Education

Read and approved or corrected and approved on May 9, 2012.