

**MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
SPECIAL MEETING (Televised)**

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met April 27, 2011 at the Educational Services Center Board Room, 395 South Pratt Parkway, Longmont, Colorado. The meeting was called to order by Board of Education President John Creighton at 6:45 p.m.

ROLL CALL

Board Members Present:

John Creighton, Director District E
Rick Hammans, Director District A
Debbie Lammers, Director District B
Mike Schiers, Director District G
Rod Schmidt, Director District F
Bob Smith, Director District C
Dori Van Lone, Director District D

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent of Human Resources
Don Haddad, Ed. D., 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

Topics Discussed:

- March Financials-Greg Fieth, Budget Director
- Charter Preliminary Budgets-Connie Syferd; Sherri Stephens-Carter, District Charter School Liaison; representatives from Carbon Valley, Imagine, Flagstaff and Twin Peaks Charter schools
- Certification of Bond Payment Dates-Terry Schueler
- SVVSD General Obligation Refunding Bonds Series 2011-Terry Schueler

No action was taken for any of the above topics.

AUDIENCE PARTICIPATION

None

BOARD RECOGNITIONS

The Board recognized the Skyline High School STEM students, directed by Heidi Ringer, STEM & VPA Academies Director, for their visit to Ball Aerospace where they presented the projects they are working on to Ball administration and to the United States Secretary of the Interior Ken Salazar and his staff.

ACTION ITEMS (4.0)

Approval of Naming Online High School #10 (4.1)

Rick Hammans moved that the Board of Education approve the name "St. Vrain Global Online Academy" for the Online High School #10. Rod Schmidt seconded.

Mark Mills and Joann Dawe, Online High School Principal, were present to give the update and to answer questions.

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

ADJOURNMENT

Rod Schmidt moved to adjourn the meeting. Dori Van Lone seconded.

The meeting adjourned by unanimous roll call vote: [John Creighton, yes; Rick Hammans, yes; Debbie Lammers, yes; Mike Schiers, yes; Rod Schmidt, yes; Bob Smith, yes; Dori Van Lone, yes].

The meeting was adjourned at 9:00 p.m.

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 11, 2011.