# MINUTES ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J BOARD OF EDUCATION JOINT MEETING WITH ASPEN RIDGE PREPARATORY

### **OPENING OF MEETING**

The Board of Education of the St. Vrain Valley School District met in a joint meeting with the Board of Aspen Ridge Preparatory School on June 6, 2012 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The meeting was called to order by St. Vrain Valley Board of Education President John Creighton at 6:34 p.m.

### **ROLL CALL**

#### **Board Members Present:**

John Creighton, President, Director District E
Debbie Lammers, Secretary, Director District B
Rod Schmidt, Director District F
Joie Siegrist, Director District A
Bob Smith, Vice President, Director District C
Dori Van Lone, Treasurer, Director District D

#### **Board Members Absent (Excused):**

Mike Schiers, Assistant Secretary, Director District G

#### St. Vrain Valley School District Staff Present:

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
Sherri Stephens-Carter, Charter School Liaison

## **Aspen Ridge Preparatory School Board Present:**

Gina Dattilo Dr. Bill Rader Allison Schnell, President Traci Silva Jeff Smith

# **Topics Discussed:**

- Finances/Long-Term Fiscal Plan-2012/2013 Budget; Cash Flow Projections; 2011-2012 Actual-to-Budget
- Contract & Waivers
- Long-Term Vision for School

No action was taken on the above discussion topics.

# **ADJOURNMENT**

The meeting was adjourned by unanimous acclamation at 8:35 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 June 13, 2012.