

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

**OPENING OF MEETING**

The Board of Education of the St. Vrain Valley School District met April 17, 2013 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 6:10 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:**

David Burnison, Assistant Superintendent for Human Resources  
Greg Fieth, Budget Director  
Dr. Don Haddad, Superintendent of Schools  
Mark Mills, Area 2 Assistant Superintendent  
Terry Schueler, Chief Financial Officer  
Tony Whiteley, District Accountant

**Charter School Staff/Board Members Present:**

Carbon Valley Academy  
Tony Carey, Executive Director

Twin Peaks Charter Academy  
Principal BJ Buchmann

Flagstaff Academy  
Principal Andrew Moore  
Board President Patty Cragg

Imagine Charter School at Firestone  
Principal Nancy Box  
Board Vice President Tina Nuechterlein

St. Vrain Community Montessori School  
Principal Katie Torres  
Board President Jennifer Kemp

Aspen Ridge Preparatory School-Representatives absent

### **AMENDMENTS TO THE AGENDA**

The Agenda was accepted as presented.

### **Topics Discussed:**

- SVVSD Board members and administration met with charter school principals and their Board Presidents.

No action was taken for any of the above discussion topics.

### **AUDIENCE PARTICIPATION**

None

### **EXECUTIVE SESSION**

Bob Smith moved to convene to Executive Session at 7:38 p.m. 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). Dori Van Lone seconded.

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

The following were present in Executive Session: John Creighton; Debbie Lammers; Rod Schmidt; 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 Regular Study Session at 8:07 p.m.

### **ADJOURNMENT**

Bob Smith moved to adjourn at 8:12 p.m. and Dori Van Lone seconded.

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

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 8, 2013.