

**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 on October 27, 2021 at the ESC Board Room, 395 S. Pratt Pkwy., Longmont, Colorado. The Study Session was called to order by Board of Education President Joie Siegrist at 5:00 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Secretary, Director District D
Jim Berthold, Member, Director District C
Dr. Richard Martyr, Member, Director District E
Paula Peairs, Vice President, Director F
Karen Ragland, Treasurer & Assistant Secretary, Director District B
Joie Siegrist, President, Director District A

Board Members Absent (Excused):

Chico Garcia, Member, Director District G

St. Vrain Valley School District Staff Present:

Dr. Don Haddad, Superintendent of Schools
Greg Fieth, Chief Financial Officer
Jane Frederick, Comptroller
Dr. Dina Perfetti-Deany, Area Assistant Superintendent

Visitors:

Paul Niedermuller

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- 2021 FY Annual Comprehensive Financial Update

No action was taken for the discussion topics above.

ADJOURNMENT

John Ahrens moved to adjourn the meeting at 5:28 p.m. Jim Berthold seconded. [John Ahrens, yes; Jim Berthold, yes; Chico Garcia, absent; Dr. Richard Martyr, yes; Paula Peairs, yes; Karen Ragland, yes; Joie Siegrist, yes].

Respectfully submitted,

John Ahrens, Assistant Secretary of the Board of Education

Diane Hargash, Executive Administrative Assistant to the Board of Education

Kristie Jonason, Executive Administrative Assistant to the Board of

Education

Read and approved or corrected and approved on November 10, 2021.