

**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 December 8, 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 5:15 p.m.

ROLL CALL

Board Members Present:

Jim Berthold, Secretary, Director District C
Meosha Brooks, Member, Director District D
Chico Garcia, Member, Director District G
Sarah Hurianek, Member, Director District F
Dr. Richard Martyr, Treasurer, Director District E
Karen Ragland, Vice President & Assistant Secretary, Director District B
Joie Siegrist, President, Director District A

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Dr. Don Haddad, Superintendent of Schools
Greg Fieth, Chief Financial Officer
Brian Lamer, Assistant Superintendent Operations
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Robert Johnson, Emergency Preparedness Specialist

Visitors:

None

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- 1st Quarter Financials

No action was taken for the discussion topics above.

ADJOURNMENT

Karen Ragland moved to adjourn the meeting at 5:43 p.m. Chico Garcia seconded. [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

Respectfully submitted,

Karen Ragland, 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 January 12, 2022.