

**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 February 23, 2022 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
Chico Garcia, Member, Director District G
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):

Meosha Brooks, Member, Director District D
Sarah Hurianek, Member, Director District F

St. Vrain Valley School District Staff Present:

Kahle Charles, Assistant Superintendent of Assessment, Curriculum and Instruction
Greg Fieth, Chief Financial Officer
Kerri McDermid, Chief Communication & Global Impact Officer

Visitors:

None

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- FY22 January Financials

No action was taken for the discussion topic above.

ADJOURNMENT

Karen Ragland moved to adjourn the meeting at 5:46 p.m. Dr. Richard Martyr seconded.
[Jim Berthold, yes; Meosha Brooks, absent; Chico Garcia, yes; Sarah Hurianek, absent; 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 March 9, 2022.