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 May 25, 2022 at ESC Board Room, 395 S. Pratt Pkwy., Longmont, Colorado.. The Study Session was called to order by Board of Education Vice President Karen Ragland 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

Board Members Absent (Excused):

Joie Siegrist, President, Director District A

St. Vrain Valley School District Staff Present:

Greg Fieth, Chief Financial Officer Jackie Kapushion, Deputy Superintendent

Visitors:

None

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

April Financials

No action was taken for the discussion topic above.

<u>ADJOURNMENT</u>

Meosha Brooks moved to adjourn the meeting at 5:40 p.m. Dr. Richard Martyr seconded. [Jim Berthold, yes; Meosha Brooks, absent; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, absent].

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 June 8, 2022.