

**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 14, 2022 at the ESC Board Room 395. S. Pratt Pkwy., Longmont, Colorado. The Study Session was called to order by Board of Education President Karen Ragland at 5:15 p.m.

ROLL CALL

Board Members Present:

Jim Berthold, Secretary, Director District C
Dr. Richard Martyr, Treasurer, Director District E
Karen Ragland, President, Director District B
Joie Siegrist, Vice President, Director District A

Board Members Absent (Excused):

Meosha Brooks, Member, Director District D
Chico Garcia, Member, Director District G
Sarah Hurianek, Member, Director District F

St. Vrain Valley School District Staff Present:

Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent

VISITORS

None

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- FY23 First Quarter Financials

No action was taken for the discussion topics above.

ADJOURNMENT

Sarah Hurianek moved to adjourn the meeting at 5:35 p.m. Joie Siegrist seconded. [Jim Berthold, yes; Meosha Brooks, absent; Chico Garcia, absent; Sarah Hurianek, absent; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

Respectfully submitted,

Jim Berthold, 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 11, 2023.