

**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 April 19, 2023 at Highlands Elementary School, 475 Highlands Cir., Erie, Colorado. The Study Session was called to order by Board of Education President Karen Ragland at 6:00 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, President, Director District B
Joie Siegrist, Vice President, Director District A

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Ryan Ball, Principal, Highlands Elementary
Matt Buchler, Administrator on Special Assignment
Kahle Charles, Assistant Superintendent, Assessment and Curriculum
Dr. Don Haddad, Superintendent
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Assistant Superintendent, Priority Programs and Academic Support
Richard Peebles, Executive Director, Safety and Security
Dina Perfetti-Deany, Area Assistant Superintendent
Dr. Ann Reed, Executive Director of Assessment
Kristopher Schuh, Area Assistant Superintendent
Brendan Willits, Director of Planning

VISITORS

None

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- District Achievement Report
- 2023-2027 District Enrollment Projections
- General District Operation Topics

No action was taken for the discussion topics above.

ADJOURNMENT

Sarah Hurianek moved to adjourn the meeting at 8:04 p.m. Joie Siegrist 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,

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 May 10, 2023.