

**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 September 21, 2022 at The Innovation Center, 33 Quail Rd., Longmont, 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:

Kahle Charles, Assistant Superintendent, Assessment and Curriculum
Dr. Don Haddad, Superintendent (via phone)
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Assistant Superintendent, Priority Programs and Academic Support
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Dr. Ann Reed, Executive Director of Assessment
Hilary Sontag, Executive Director of Advancement & Strategic Partnerships

Visitors:

None

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Board of Education Committee Liaisons
- Grant Updates
- Achievement Data/Summer Programming
- General District Operation Topics

No action was taken for the discussion topics above.

ADJOURNMENT

Sarah Hurianek moved to adjourn the meeting at 8:37 p.m. Meosha Brooks 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 October 12, 2022.