

**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 October 18, 2023 at the ESC Boardroom, 395 S. Pratt Pkwy., 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 (Arrived late)
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:

Douglas Bissonette, Area Assistant Superintendent
Michelle Bourgeois, Chief Technology Officer
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Diane Lauer, Chief Academic Officer
Joe McBreen, Assistant Superintendent of Innovation
Amber Muir, Data Quality Coordinator
Dina Perfetti-Deany - Area Assistant Superintendent
Tony Whiteley, Executive Director , Budget and Finance

VISITORS

None

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Preliminary October Count
- Artificial Intelligence
- General District Operation Topics

No action was taken for the discussion topics above.

ADJOURNMENT

Joie Siegrist moved to adjourn the meeting at 8:12 p.m. Jim Berthold 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 November 8, 2023.