

**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 November 15, 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, Vice President, Director District C
Meosha Brooks, Member, Director District D
Jocelyn Gilligan, Treasurer, Director District E
Sarah Hurianek, Secretary, Director District F
Geno Lechuga, Member, Director District G
Karen Ragland, President, Director District B
Jackie Weiss, Assistant Secretary, Director District A

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Dr. Jackie Kapushion, Deputy Superintendent
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director, Safety and Security
Tony Whiteley, Executive Director, Budget and Finance

SUPERINTENDENT UPDATE

Deputy Superintendent Dr. Jackie Kapushion presented a brief update on behalf of Dr. Haddad. Topics discussed included the hiring of an Executive Director of Finance, second round of RISE Grant funding, recognition of AP Honor Roll for 8 district schools, increased enrollment in AP exams, Student Advisory Council feedback on new high school, upcoming CASB conference representation and P-TEACH recognition.

VISITORS

Mattie Prodanovic - Hilltop Securities

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- New Board Member Onboarding
- Board of Education Liaison Positions
- Bond Defeasance Update
- General District Operation Topics

No action was taken for the discussion topics above.

ADJOURNMENT

Jim Berthold moved to adjourn the meeting at 7:56 p.m. Meosha Brooks seconded. [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, yes; Karen Ragland, yes; Jackie Weiss, yes].

Respectfully submitted,

Sarah Hurianek, 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 December 13, 2023.