

**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 January 24, 2024 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 5:16 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 (arrived late)  
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. Don Haddad, Superintendent  
Greg Fieth, Chief Financial Officer  
Jackie Kapushion, Deputy Superintendent  
Tony Whiteley, Executive Director, Budget and Finance

**VISITORS**

None

**AUDIENCE PARTICIPATION**

None

## **AMENDMENTS TO THE AGENDA**

Agenda was accepted as presented.

### **Topics Discussed:**

- FY24 Second Quarter District Financial Statements

No action was taken for the discussion topics above.

## **ADJOURNMENT**

Meosha Brooks moved to adjourn the meeting at 5:41 p.m. Sarah Hurianek 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 February 14, 2024.