

**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 25, 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 4:30 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 (arrived late)
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
Matthew Buchler; Administrator on Special Assignment
Greg Fieth, Chief Financial Officer
Jane Frederick, Comptroller
Mimi Livermore, Assistant Comptroller
Timothy O'Neill, Legal Counsel
Tony Whiteley, Executive Director of Budget and Finance

VISITORS

District E Vacancy Candidates - Jocelyn Gilligan, Linda Hopp and Amrita Patel

Paul Niedermuller - CliftonLarsonAllen Accounting Firm

Steve Villarreal, President, St. Vrain Valley Education Association

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- District E Vacancy Candidate Interviews
- 2023 FY Annual Comprehensive Financial Update

No action was taken for the discussion topics above.

ADJOURNMENT

Joie Siegrist moved to adjourn the meeting at 5:30 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.