

**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 December 13, 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 5:17 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. Don Haddad, Superintendent
Greg Fieth, Chief Financial Officer

VISITORS

None

AUDIENCE PARTICIPATION

None

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- FY24 First Quarter District Financial Statements
- General District Operation Topics

No action was taken for the discussion topics above.

ADJOURNMENT

Sarah Hurianek moved to adjourn the meeting at 5:47 p.m. Jim Berthold 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 January 10, 2024.