

**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 May 15, 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 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  
Karen Ragland, President, Director District B  
Jackie Weiss, Assistant Secretary, Director District A

**Board Members Absent (Excused):**

Geno Lechuga, Member, Director District G

**St. Vrain Valley School District Staff Present:**

Michelle Bourgeois, Chief Technology Officer  
Kahle Charles, Assistant Superintendent of Curriculum and Assessment  
Greg Fieth, Chief Financial Officer  
Todd Fukai, Assistant Superintendent of Human Resources  
Dr. Don Haddad, Superintendent  
Dr. Jackie Kapushion, Deputy Superintendent  
Richard Peebles, Executive Director, Safety and Security  
Dr. Dina Perfetti-Deany, Area Assistant Superintendent  
Tony Whiteley, Executive Director of Budget and Finance

**VISITORS**

None

## **AUDIENCE PARTICIPATION**

None

## **AMENDMENTS TO THE AGENDA**

Agenda was accepted as presented.

### **Topics Discussed:**

- Business Modernization Plan
- General District Operation Topics

No action was taken for the discussion topics above.

## **ADJOURNMENT**

Jackie Weiss moved to adjourn the meeting at 7:22 p.m. Meosha Brooks seconded. [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, absent; 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 June 12, 2024.