

**MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met on April 15, 2026 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Special Meeting was called to order by Board of Education President Jocelyn Gilligan at 7:05 p.m.

ROLL CALL

Board Members Present:

Meosha Babbs, Member, Director District D
Jim Berthold, Vice President, Director District C
Jocelyn Gilligan, President, Director District E
Sarah Hurianek, Secretary, Director District F
Hadley Solomon, Member, Director District B
Jackie Weiss, Treasurer, Director District A

Board Members Absent (Excused):

Geno Lechuga, Assistant Secretary, Director District G

St. Vrain Valley School District Staff Present:

Dr. Jackie Kapushion, Superintendent
Tim O'Neill, General Counsel

VISITORS

None

ACTION

Jackie Weiss moved that Board move into executive section pursuant to § 24-6-402(4)(b), C.R.S., for the purpose of conferring with Legal Counsel to receive legal advice regarding board member training, and to receive legal advice regarding Carbon Valley Academy Charter School authorization. Jim Berthold seconded.

Conferral with counsel regarding board member training occurred from 7:05 pm - 8:16 pm.
Conferral with counsel regarding Carbon Valley Academy authorization occurred from 8:17 pm - 8:39 pm.

Executive Session Adjourned and convened to Special Meeting at 8:39PM

ADJOURNMENT

President Jocelyn Gilligan announced that the next Regular Meeting will be held at the ESC Boardroom on April 22, 2026 at 6:00 p.m.

Meosha Babbs moved to adjourn the meeting at 8:39 p.m. Hadley Solomon seconded.

The motion carried by unanimous acclamation: [Meosha Babbs, yes; Jim Berthold, yes; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, absent; Hadley Solomon, 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 May 13, 2026.