



Poudre School District Board of Education

2407 Laporte Avenue, Fort Collins, CO 80521 • 970-490-3607

Meeting Minutes

Minutes from Board of Education Special Meeting
March 8, 2023

SPECIAL MEETING (SUPERINTENDENT CONFERENCE ROOM) – 5:30 PM

PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors DJ Anderson, Jim Brokish, Carolyn Reed, and Jessica Zamora; Superintendent Brian Kingsley; General Counsel Autumn Aspen; Board Secretary Jill Brunner

ABSENT: None

LATE: Director Nate Donovan arrived at 5:41 p.m.

REMOTE: Director Jim Brokish

1.0 CALL TO ORDER

President Petterson called the business meeting to order at 5:31 p.m.

2.0 EXECUTIVE SESSION

Vice President Draper moved that the Board enter into executive session as authorized under C.R.S. 24-6-402(4)(f) to discuss personnel matters related to feedback on the Superintendent's job performance. Individuals invited to join the Board in executive session are Superintendent Brian Kingsley, General Counsel Autumn Aspen and Board Secretary Jill Brunner.

Director Zamora seconded the motion.

The voting was as follows:

Those voting AYE: Directors DJ Anderson, Jim Brokish, Kristen Draper, Rob Petterson, Carolyn Reed, and Jessica Zamora

Those voting NO: None

ABSENT: Director Nate Donovan

Motion passed: 6-0

Executive session began at 5:33 p.m.

Executive session ended at 7:25 p.m.

3.0 ADJOURNMENT

The meeting adjourned at 7:26 p.m.

Respectfully submitted,

Jill Brunner
Secretary to the Board of Education