



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
July 30, 2019

SPECIAL MEETING – 7:00 PM

PRESENT: President Christopher Febvre; Directors DJ Anderson, Nate Donovan, Kristen Draper, Naomi Johnson and Carolyn Reed; Superintendent Sandra Smyser; Executive Directors Dave Montoya, Madeline Noblett and Vicki Thompson

ABSENT: Vice President Petterson

LATE: None

1.0 CALL TO ORDER

President Febvre called the special meeting to order at 7:00 p.m.

2.0 ACTION ITEMS

2.1 Electronic Attendance and Participation of Director Petterson at July 30, 2019 Board of Education Special Meeting

Director Donovan moved that Rob be allowed to participate electronically in this special meeting of the school Board.

Director Johnson seconded the motion.

The voting was as follows:

Those voting AYE: Directors Anderson, Donovan, Draper, Febvre, Johnson and Reed

Those voting NO: None

ABSENT: Director Petterson

Motion passed 6-0

Director Petterson began official electronic participation in the meeting at 7:03 p.m.

3.0 INFORMATIONAL REPORTS/DISCUSSION ITEMS

3.1 Mill Levy Polling Results

Strategies360 Research Director Alex Dunn presented the polling results.

Board discussion included:

- Poll included live telephone survey of 400 residents in Poudre School District.
- A combination of landline and mobile phones were called.

- Interviews were conducted July 11-14, 2019.
- Margin of error for a survey of 400 interviews is plus or minus 4.9% at the 95% confidence level.
- 69% of respondents agreed PSD needs additional funding.
- 73% of respondents support the \$16 million mill levy override (MLO).
- Consultants were asked their opinion about increasing the amount of the MLO.
- Increasing the amount by \$1 or \$2 million is unlikely to make a significant difference.
- Tax increase is estimated at \$31 per \$100,000 of home value.
- MLO funds will be shared with URAs and charter schools.
- Draft ballot language will be composed by Directors Donovan and Anderson.
- Proposed MLO draft language will be presented at the August 13 meeting with formal action taken at the August 27 meeting.
- Positive results indicate community support and understanding of request.
- Board members agreed to continue to move forward with the MLO.

4.0 ADJOURNMENT

Special meeting adjourned at 8:10 p.m.

Respectfully submitted,

Jill Brunner

Assistant Secretary to the Board of Education