



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
December 6, 2019

The Broadmoor
Farny Room
1 Lake Avenue
Colorado Springs, Colorado 80906

SPECIAL MEETING – 7:00 PM

PRESENT: President Christophe Febvre, Vice President Rob Petterson; Directors DJ Anderson, Nate Donovan, Kristen Draper, Naomi Johnson and Carolyn Reed; Superintendent Sandra Smyser; and Legal and Policy Counsel Autumn Aspen

ABSENT: None

LATE: None

1.0 CALL TO ORDER

President Febvre called the special meeting to order at 7:10 p.m.

2.0 ORGANIZATION OF THE BOARD

2.1 Voting Process

Director Donovan moved that the Board conduct the vote by role call.

Director Draper seconded the motion.

The voting was as follows:

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

Those voting NO: None

ABSENT: None

Motion passed 7-0

2.2 Nominations for Board President

Director Johnson moved to nominate Christophe Febvre for President of the Board.

Director Reed seconded the motion.

The voting was as follows:

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

Those voting NO: None

ABSENT: None

Motion passed 7-0

2.3 Nominations for Board Vice President

Director Draper moved to nominate Rob Petterson for Vice President of the Board.

Director Donovan seconded the motion.

The voting was as follows:

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

Those voting NO: None

ABSENT: None

Motion passed 7-0

3.0 ADJOURNMENT

Special meeting adjourned at 7:17 p.m.

Respectfully submitted,

Jill Brunner
Assistant Secretary to the Board of Education