



Poudre School District Board of Education

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

Meeting Minutes

Minutes from Board of Education Retreat
December 6, 2019

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

SPECIAL MEETING – 7:15 PM

PRESENT: President Christophe Febvre, Vice President Rob Petterson; Directors DJ Anderson, Nate Donovan, Kristen Draper, Naomi Johnson and Carolyn Reed; Superintendent Sandra Smyser; Assistant Superintendents Todd Lambert and Scott Nielsen; 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 7:19 p.m.

2.0 DISCUSSION OF ITEMS

2.1 Board Norming/Book Study

Board discussion included:

- ‘Crucial Conversations’ book has been beneficial to staff; Board may decide to read as a group.
- Discussion surrounding the book ‘The Influencer’ occurred.
- Question was raised regarding protocol when attending school functions.
- Assessment data is equally important to the day-to-day story of a student.
- School visits are valuable to personally gauge student progress and motivate staff.

2.2 Mental Health and Social Emotional Learning Board Values Discussion

Board discussion included:

- Definition of Board values will guide administration on next steps.
- Potential solutions were discussed.
- Beneficial to have a strong plan in place before moving forward.

2.3 Miscellaneous

- Director Donovan proposed a future agenda item to discuss the ACE relationship with the Board.

Special meeting adjourned at 9:54 p.m.

Respectfully submitted,

Jill Brunner
Assistant Secretary to the Board of Education