



## 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  
November 9, 2020

#### **ELECTRONIC BUSINESS MEETING (VIA ADOBE CONNECT) – 5:30 PM**

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

ABSENT: None

LATE: None

#### **1.0 CALL TO ORDER**

President Febvre called the special meeting to order at 5:34 p.m.

#### **2.0 EXECUTIVE SESSION**

##### **2.1 Conference with the School Board's Attorneys; Matters Subject to Negotiation Relating to Employment Contract Issues Not Subject to Collective Bargaining**

Director Draper moved that the Board enter into executive session to conference with the District's attorney for the purpose of receiving legal advice on specific legal questions as authorized by C.R.S. § 24-6-402(4)(b). Individuals invited to join the Board and Superintendent in executive session are Assistant Superintendents Scott Nielsen and Todd Lambert, Legal and Policy Counsel Autumn Aspen and Assistant Board Secretary Jill Brunner.

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

Executive Session began at 6:14 p.m.

Executive Session ended at 8:34 p.m.

#### **3.0 ADJOURNMENT**

The meeting adjourned at 8:44 p.m.

Respectfully submitted,

**Jill Brunner**  
Assistant Secretary to the Board of Education