



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 10, 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 5:30 p.m.

2.0 EXECUTIVE SESSION

2.1 Conference with Board's Attorney and Discussion of Personnel Matters Related to Appointment of an interim Superintendent

Director Johnson moved that the Board enter executive session to receive legal advice as authorized by C.R.S. 24-6-402(4)(b), discuss personnel matters as authorized by C.R.S. 24-6-402(4)(f), and determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators as authorized by C.R.S. 24-6-402(4)(e), all related to the appointment of an interim superintendent. Individuals invited to join the Board in executive session are Legal and Policy Counsel Autumn Aspen and Assistant Board Secretary Jill Brunner.

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

Executive session began at 5:40 p.m.

Executive session ended at 7:37 p.m.

3.0 ADJOURNMENT

The meeting adjourned at 7:39 p.m.

Respectfully submitted,

Jill Brunner
Assistant Secretary to the Board of Education