



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 16, 2020

ELECTRONIC BUSINESS MEETING (VIA ADOBE CONNECT) – 2:00 PM

PRESENT: President Christophe Febvre; Vice President Rob Petterson; Directors DJ Anderson, Kristen Draper, Naomi Johnson, and Carolyn Reed; Executive Directors Dave Montoya and Vicki Thompson; Legal and Policy Counsel Autumn Aspen

ABSENT: None

LATE: Director Donovan arrived at 2:02 p.m.

1.0 CALL TO ORDER

President Febvre called the special meeting to order at 2:00 p.m.

2.0 ACTION ITEMS

2.1 Interim Superintendent Finalist Announcement

Director Johnson moved that the Board of Education name Dr. Todd Lambert, Assistant Superintendent of Elementary schools, as the Interim Superintendent finalist, and that, until appointment of the Interim Superintendent, Dr. Lambert be directed to perform the duties of superintendent temporarily in accordance with Board Policy EL 2.5.

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

- Appreciation was expressed to both highly qualified candidates.
- Members are excited about the selection and are looking forward to the process.

3.0 ADJOURNMENT

The meeting adjourned at 2:03 p.m.

Respectfully submitted,

Jill Brunner

Assistant Secretary to the Board of Education