



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 7, 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 ACTION ITEMS

2.1 Consider and Act on Agreement with the Superintendent

Director Johnson moved that the Board accept and approve the “Confidential Separation Agreement and General Release,” as executed by Dr. Smyser, in all its particulars, and to direct that the Board President and Board Secretary execute such Agreement on behalf of the Board on this date.

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

3.0 ADJOURNMENT

The meeting adjourned at 5:32 p.m.

Respectfully submitted,

Jill Brunner
Assistant Secretary to the Board of Education