



## 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  
March 26, 2021

#### **ELECTRONIC SPECIAL MEETING (VIA ZOOM AND TEAMS) – 12:00 PM**

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

ABSENT: None

LATE: Director Donovan arrived at 12:06 p.m.

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

President Febvre called the special meeting to order at 12:02 p.m.

#### **2.0 EXECUTIVE SESSION**

##### **2.1 Non-finalist Superintendent Applicant Interviews Based on Confidential Documents Submitted by or on behalf of Applicants for Superintendent Position**

Director Draper moved that the Board enter executive session for purpose of non-finalist superintendent applicant interviews based on documents submitted by or on behalf of applicants for the position of superintendent which are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. § 24-72-204(3)(a)(XI) and whose identity is required to be kept confidential by C.R.S. § 24-72-204(3)(a)(XI), as authorized by C.R.S. § 24-6-402(4)(g), C.R.S. § 24-6-402(4)(c) and C.R.S. § 24-6-402(3.5). Individuals invited to join the Board in executive session are applicants for the position of superintendent, Legal and Policy Counsel Autumn Aspen, and Board Assistant Secretary Jill Brunner.

Director Draper seconded the motion.

The voting was as follows:

Those voting AYE: Directors Anderson, Draper, Febvre, Johnson, Petterson and Reed

Those voting NO: None

ABSENT: Director Donovan

Motion passed 6-0

Executive session began at 12:04 p.m.

Interview #1 began at 12:06 p.m.

Interview #1 ended at 1:16 p.m.

Board recessed at 1:17 p.m.

Board reconvened at 1:30 p.m.

Interview #2 began at 1:30 p.m.  
Interview #2 ended at 2:45 p.m.

Board recessed at 2:45 p.m.  
Board reconvened at 2:59 p.m.

Interview #3 began at 2:59 p.m.  
Interview #3 ended at 4:17 p.m.

Board recessed at 4:17 p.m.  
Board reconvened at 4:29 p.m.

Interview #4 began at 4:29 p.m.  
Interview #4 ended at 5:49 p.m.

Executive session ended at 5:49 p.m.

### **3.0 ADJOURNMENT**

The meeting adjourned at 5:49 p.m.

Respectfully submitted,

Jill Brunner  
Assistant Secretary to the Board of Education