



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 27, 2021

SPECIAL MEETING (BOARDROOM) – 6:00 PM

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

ABSENT: None

LATE: None

1.0 CALL TO ORDER

President Febvre called the regular business meeting to order at 6:00 p.m.

2.0 EXECUTIVE SESSION

2.1 Consideration of Confidential Documents Submitted by or on Behalf of Applicants for Superintendent Position who are not Finalists and Legal Advice on Superintendent Search Process

Director Johnson moved that the Board enter executive session to consider 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)(A) and whose identity is required to be kept confidential by C.R.S. § 24-72-204(3)(a)(XI)(A), 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); and to conference with the attorney for the District for the purpose of receiving legal advice regarding the superintendent search process as authorized by C.R.S. § 24-6-402(4)(b). Individuals invited to join the Board in executive session are HYA consultants Max McGee, Nola Wellman, and Dallas Strawn; Legal and Policy Counsel Autumn Aspen; and Board Assistant Secretary Jill Brunner.

Vice President Petterson 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 6:07 p.m.

HYA consultants Max McGee and Dallas Strawn left the executive session at 7:21 p.m.

Executive session ended at 7:55 p.m.

3.0 ADJOURNMENT

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Jill Brunner
Assistant Secretary to the Board of Education