



## 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  
July 22, 2021

### **SPECIAL MEETING – 8:05 AM**

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

ABSENT: Vice President Petterson; Director Donovan

LATE: None

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

President Febvre called the special meeting to order at 8:05 a.m.

#### **2.0 ACTION ITEMS**

##### **2.1 Resolution Declaring Vacancy on the Board of Education**

Director Draper recommended that the Board pass the resolution as provided.

Director Reed seconded the motion.

Board discussion included:

- Director Draper read the resolution aloud.

The voting was as follows:

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

Those voting NO: None

ABSENT: Directors Donovan and Petterson

Motion passed 4-0

#### **3.0 ADJOURNMENT**

Special meeting adjourned at 8:07 a.m.

Respectfully submitted,

Jill Brunner  
Assistant Secretary to the Board of Education