



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
August 31, 2020

ELECTRONIC BUSINESS MEETING (VIA ADOBE CONNECT) – 8:00 AM

PRESENT: President Christophe Febvre; Directors DJ Anderson, Nate Donovan, Kristen Draper, Naomi Johnson, and Carolyn Reed; Superintendent Sandra Smyser; Executive Director of Operations Matt Bryant; and Legal and Policy Counsel Autumn Aspen

ABSENT: Rob Petterson

LATE: None

1.0 CALL TO ORDER

President Febvre called the special meeting to order at 8:13 a.m.

2.0 EXECUTIVE SESSION

2.1 Discussion of Matters Concerning the 301 Airpark Drive Lease

Director Johnson moved that the Board go into executive session to discuss matters concerning the 301 Airpark Drive lease, to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instructing negotiators concerning the lease all as authorized under C.R.S. 24-6-402(4)(a) & (e). Individuals invited to join the Board and Superintendent in executive session are Executive Director Matt Bryant, Planning Manager Brendan Willits, Legal and Policy Counsel Autumn Aspen, Darryl Farrington, and Board Secretary Tessa Oppenheimer.

Director Anderson seconded the motion.

The voting was as follows:

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

Those voting NO: None

ABSENT: Petterson

Motion passed 6-0

Executive Session began at 8:18 a.m.

Executive Session ended at 8:33 a.m.

3.0 ACTION ITEMS

3.1 Consideration of Action or Authorization Regarding the 301 Airpark Drive Lease

Director Donovan moved that the administration be authorized to execute the lease at the 301 Airpark property in conjunction with the sale of the property between the owner of the property and the buyer. The lease with the new owner will take effect after the closing.

Director Draper seconded the motion.

The voting was as follows:

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

Those voting NO: None

ABSENT: Petterson

Motion passed 6-0

4.0 ADJOURNMENT

The meeting adjourned at 8:37 a.m.

Respectfully submitted,

Tessa Oppenheimer
Secretary to the Board of Education