



# Poudre School District Board of Education

2407 Laporte Avenue, Fort Collins, CO 80521 • 970-490-3607

## Meeting Minutes

Minutes from Board of Education Retreat  
October 4, 2022

### **SPECIAL MEETING (BOARDROOM) – 5:30 PM**

PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors DJ Anderson, Jim Brokish, Nate Donovan, Carolyn Reed, and Jessica Zamora; Superintendent Brian Kingsley; General Counsel Autumn Aspen

ABSENT: None

LATE: None

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

President Petterson called the special meeting to order at 5:40 p.m.

#### **2.0 EXECUTIVE SESSION**

##### **2.1 Superintendent Performance Feedback**

Director Zamora moved that the Board enter into executive session as authorized under C.R.S. 24-6-402(4)(f) to discuss personnel matters related to feedback on the Superintendent's job performance. Individuals invited to join the Board in executive session are Superintendent Brian Kingsley, General Counsel Autumn Aspen and Board Secretary Jill Brunner.

Director Reed seconded the motion.

The voting was as follows:

Those voting AYE: Directors DJ Anderson, Jim Brokish, Kristen Draper, Rob Petterson, Carolyn Reed, and Jessica Zamora

Those voting NO: None

ABSENT: None

ABSTAIN: Director Donovan

Motion passed: 6-0

Executive session began at 5:42 p.m.

Executive session ended at 7:03 p.m.

#### **3.0 ADJOURNMENT**

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Jill Brunner  
Secretary to the Board of Education