



Poudre School District Board of Education

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

Meeting Minutes

Minutes from Board of Education Retreat
February 27, 2023

SPECIAL MEETING (SUPERINTENDENT CONFERENCE ROOM) – 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; Chief of Staff Lauren Hooten, Chief Technology Officer Bud Hunt, Chief Human Resources Officers Erich WonSavage; General Counsel Autumn Aspen

ABSENT: None

LATE: None

1.0 CALL TO ORDER

President Petterson called the retreat to order at 5:33 p.m.

2.0 EXECUTIVE SESSION

Director Zamora moved that the Board enter executive session for the purpose of discussing specialized details of the district's cybersecurity arrangements or investigations, as authorized by C.R.S. 24-6-402(4)(d) and for the purpose of receiving legal advice regarding investigation into certain workplace events and practices, as authorized by C.R.S. 24-6-402(4)(b). Individuals invited to join the Board in executive session are Superintendent Brian Kingsley, Chief of Staff Lauren Hooten, Chief Technology Officer Bud Hunt, Chief Human Resources Officer Erich WonSavage, Director of IT Infrastructure and Technology Services Dallen Campbell, attorney Heather Vickles, Liz Rita, and General Counsel Autumn Aspen.

Vice President Draper seconded the motion.

The voting was as follows:

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

Those voting NO: None

ABSENT: None

Motion passed: 7-0

2.1 Cybersecurity Update

PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors DJ Anderson, Jim Brokish, Nate Donovan, Carolyn Reed, and Jessica Zamora; Superintendent Brian Kingsley; Chief of Staff Lauren Hooten, Chief Technology Officer Bud Hunt, Director of IT Infrastructure and Technology Services Dallen Campbell; General Counsel Autumn Aspen

Executive Session started at 5:35 p.m.

Executive Session ended at 6:14 p.m.

Board recessed at 6:14 p.m.
Board reconvened at 6:22 p.m.

2.2 Legal Advice

PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors DJ Anderson, Jim Brokish, Nate Donovan, Carolyn Reed, and Jessica Zamora; Chief Human Resources Officer Erich WonSavage; attorney Heather Vickles; Liz Rita; General Counsel Autumn Aspen

Liz Rita left the meeting at 7:53 p.m.

Executive Session started at 6:22 p.m.
Executive Session ended at 10:24 p.m.

3.0 ADJOURNMENT

The meeting adjourned at 10:25 p.m.

Respectfully submitted,

Jill Brunner
Assistant Secretary to the Board of Education