



Poudre School District Board of Education

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

Meeting Minutes

Minutes from Board of Education Retreat
March 7, 2024

DINNER SESSION - 5:00 PM Johannsen Support Services Center Boardroom

PRESENT: President Kristen Draper; Vice President Jessica Zamora; Directors Jim Brokish, Conor Duffy, Kevin Havelda, Carolyn Reed, and Scott Schoenbauer; Superintendent Brian Kingsley

ABSENT: None

LATE: None

1.0 CALL TO ORDER

President Draper called the retreat to order at 5:01 p.m.

2.0 INFORMATION AND DISCUSSION

2.1 Board Norming/Board Self-Evaluation Discussion

Founder and Principal of Collaborative Group Dynamics Megara Kastner led the Board of Education in building connection and relationship as a group.

Board members participated in multiple group activities and breakout sessions.

2.2 Amend the Agenda

Vice President Zamora moved to amend the agenda to remove executive session items 3.1 on the human resources review and 3.2 on the legal performance feedback.

Director Schoenbauer seconded the motion.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Carolyn Reed, Scott Schoenbauer, and Jessica Zamora

Those voting NO: None

Motion passed: 7-0

3.0 EXECUTIVE SESSION

3.1 Superintendent Performance Feedback

Vice President Zamora moved that the Board enter executive session to discuss personnel matters related to feedback on the Superintendent's job performance as authorized by C.R.S. 24-6-402(4)(f).

Individuals invited to join the Board in all or part of the executive session are Superintendent Brian Kingsley and Board Secretary Jill Brunner.

Director Duffy seconded the motion.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Carolyn Reed, Scott Schoenbauer, and Jessica Zamora

Those voting NO: None

Motion passed: 7-0

Board recessed at 6:38 p.m.

Executive session began at 6:42 p.m.

Executive session ended at 7:52 p.m.

Director Reed left executive session at 7:05 p.m.

Director Reed joined executive session remotely at 7:07 p.m.

Director Havelda left executive session at 7:37 p.m.

Director Reed left executive session remotely at 7:51 p.m.

4.0 ADJOURNMENT

The meeting adjourned at 7:58 p.m.

Respectfully submitted,

Jill Brunner
Secretary to the Board of Education