



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 24, 2024

SPECIAL MEETING: 5:30 PM Superintendent Conference Room

PRESENT: President Kristen Draper; Directors Jim Brokish, Conor Duffy, Kevin Havelda, Carolyn Reed, and Scott Schoenbauer; General Counsel Autumn Aspen

ABSENT: Vice President Zamora

LATE: None

REMOTE: Director Carolyn Reed

1.0 CALL TO ORDER

President Draper called the special meeting to order at 5:33 p.m.

2.0 EXECUTIVE SESSION

2.1 Legal Advice

Director Brokish moved that the Board enter executive session purpose of receiving legal advice on specific legal questions relating to a privileged and confidential investigation report involving the superintendent pursuant to C.R.S. 24-6-402(4)(b).

Individuals invited to join the Board in the executive session are General Counsel Autumn Aspen and attorney Adele Reester.

Director Duffy seconded the motion.

The voting was as follows:

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

Those voting NO: None

Motion passed: 6-0

Executive session started at 5:35 p.m.

Executive session ended at 7:21 p.m.

3.0 ADJOURNMENT

The meeting adjourned at 7:24 p.m.

Respectfully submitted,

Jill Brunner
Secretary to the Board of Education