



# Stargate School

## Governance Meeting

Published on November 28, 2023 at 4:16 PM MST

Amended on November 29, 2023 at 2:11 PM MST

---

### Date and Time

Wednesday November 29, 2023 at 6:00 PM MST

### Location

Stargate Secondary Library

---

### Agenda

Purpose

Presenter

#### I. Opening Items

A. Call the Meeting to Order

Lisa Hosfelt

B. Roll Call

Danielle Fox

C. Reading of Stargate Mission

Stargate School will provide a differentiated program designed specifically to meet the needs of identified intellectually gifted learners in order to challenge each student's academic abilities, support their unique emotional needs, promote individual character development and encourage a life-long love of learning.

D. Recognitions and Appreciations

Discuss

E. Board News and Events

Discuss

Purpose Presenter

**II. Approve Consent Agenda Items**

- A.** Approve Consent Agenda Vote Danielle Fox
  - 1) Agenda for November 29, 2023 Governance Board Meeting
  - 2) Minutes for Governance Board Meeting held October 25, 2023
  
- B.** Minutes Approve Minutes Danielle Fox

Approve minutes for Governance Meeting on October 25, 2023

**III. School Operations**

- A.** Audit Presentation - Jim Hinkle Discuss

[Audit](#)
  
- B.** Executive Director Operations and Finance Report FYI Wayne Granger

[Report](#)
  
- C.** Executive Director Academics Report FYI Robin Greene

[Report](#)
  
- D.** Academics Staff Report: Karen Wolfer, Elementary Principal FYI Karen Wolfer

[Report](#)
  
- E.** Academics Staff Report: Cynthia Rundquist, Director of Curriculum and Instruction - Gifted Emphasis FYI Cynthia Rundquist

[Report](#)

**IV. Public Comment**

Public Comments Reminder: The board meeting is structured to allow the Governance Board to conduct its business in a timely manner. Comments may not be immediately addressed but may be considered as future agenda items. Anyone wishing to speak must sign-in before the public comment portion of the meeting. Comments are limited to 3 minutes each, and total time allotted for all public comments will not exceed 45 minutes. Those wishing to speak that do not get the opportunity to do so can submit their comments to [governance@stargateschool.org](mailto:governance@stargateschool.org) or may attend the next board meeting to do so. Please

Purpose Presenter

note that time may not be donated to others and comments are expected to maintain professional courtesy, civility, and respect.

- A. Public Comment FYI
- B. Public Comment Response FYI Samantha Howorko

## V. Committee Reports

- A. Recruiting Committee Update FYI Danielle Fox  
[Report](#)
- B. School Accountability FYI Lindsey Paquette  
[KPI Report](#)  
[Proposed Parent Survey Questions](#)  
[Proposed Staff Survey Questions](#)

## VI. Action Items

- A. Financial Audit Approval Vote Samantha Howorko  
[Audit](#)
- B. Financial Policies and Procedures Vote Samantha Howorko  
[Financial Policies and Procedures](#)
- C. Finance Committee Charter Vote Samantha Howorko  
[Finance Committee Charter](#)
- D. Fundraising Allocation Committee Charter Vote Samantha Howorko  
[Fundraising Allocation Committee Charter](#)
- E. Elections Committee Charter Vote Meryl Faulkner  
[Elections Committee Charter](#)
- F. Reserve Strategy Revisions Vote Samantha Howorko  
[Reserve Policy](#)
- G. FAC Requests Vote Samantha Howorko

## VII. Discussion Items

	Purpose	Presenter
<b>A.</b> Strategic Plan Development <a href="#">Mission and Vision update</a>	Discuss	Lindsey Paquette
<b>B.</b> Reimagine Updates	Discuss	Lisa Hosfelt
<b>C.</b> Bylaw Revisions Update	Discuss	Lisa Hosfelt
<b>D.</b> Training Update <a href="#">Training Status</a>	Discuss	Ray AuYeung
<b>VIII. Future Planning</b>		
<b>A.</b> Next Board Meeting Agenda and Board Packet	Discuss	Lisa Hosfelt
<b>B.</b> Next Admin Sync Meeting	Discuss	Samantha Howorko
<b>C.</b> Upcoming Events Mission/Vision Work Sessions	Discuss	
<b>IX. Closing Items</b>		
<b>A.</b> Adjourn Meeting	Vote	Lisa Hosfelt