



Stargate School

Governance Meeting

Published on June 11, 2024 at 5:32 PM MDT

Date and Time

Wednesday June 12, 2024 at 7:00 PM MDT

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
1) Agenda for June 12, 2024 Governance Board Meeting
2) Minutes for Governance Board Meeting held May 8, 2024
Vote Danielle Fox

- B.** Minutes from Governance Board Meeting May 8, 2024
Approve Minutes Danielle Fox

III. School Operations

- A.** Communications Manager Report
FYI Stacy Tempas
- B.** Athletics Director Report
FYI Dave Logan
- C.** Executive Director Operations and Finance Report
FYI Wayne Granger
[Report](#)
[Org Chart Summary](#)
[2024 Org Chart](#)
[2025 Org Chart Draft](#)
- D.** Executive Director Academics Report
FYI Robin Greene
[Report](#)

IV. Community Member Presentation

- A.** Athletics Busing
FYI Amy Cottrell
[Busing Presentation](#)

V. Independent Director Interviews

- A.** Candidates
FYI Lisa Hosfelt
[Application responses](#)

- B.** Interview Questions

Purpose Presenter

[Questions](#)

Candidates to be interviewed:
Michele Chambers

VI. 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 or may attend the next board meeting to do so. Please note that time may not be donated to others and comments are expected to maintain professional courtesy, civility, and respect.

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

VII. Committee Reports

- | | | |
|-------------------------------------|---------|--|
| A. Written Committee Reports | Discuss | Meryl Faulkner, Lisa Hosfelt, Lindsey Paquette |
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[Election](#)

Finance Minutes
Fundraising Allocation

[Recruiting](#)

[SAC](#)

VIII. Action Items

- | | | |
|---|------|--------------|
| A. Math Curriculum Adoption
3-year or 5-year contract | Vote | Robin Greene |
| B. Instructional Materials Policy
Policy | Vote | Robin Greene |
| C. Admissions Policy | Vote | Robin Greene |

	Purpose	Presenter
Admissions Policy		
D. Bond Advisory Committee Launch Information	Vote	Samantha Howorko
E. Bond Advisory Committee Charter Bond Advisory Committee Charter	Vote	Samantha Howorko
F. 2024-2025 Final Budget Budget	Vote	Samantha Howorko
G. 2023-2024 Supplemental Appropriations Appropriation Resolution General Fund Supplemental Appropriation	Vote	Samantha Howorko
H. Independent Director Positions	Vote	Lisa Hosfelt
I. Revised Policy 1.15 Board Communication and Complaint First Reading draft discussed in work session	Vote	Lisa Hosfelt
IX. Discussion Items		
A. Reimagine Updates Reimagine Update	Discuss	Lisa Hosfelt
B. Board Complaint Form Form	Discuss	Samantha Howorko
C. Charter Contract Update	FYI	Lisa Hosfelt
D. 2024 Policy Review	Discuss	Lisa Hosfelt
E. Volunteerism Volunteerism	Discuss	Danielle Fox
X. Future Planning		
A. Next Board Meeting Agenda and Board Packet	Discuss	Lisa Hosfelt

Purpose Presenter

B. Next Admin Sync Meeting Discuss Samantha Howorko

C. Upcoming Events Discuss

XI. Closing Items

A. Adjourn Meeting Vote Lisa Hosfelt