



Stargate School

Governance Board Meeting

Published on October 22, 2024 at 6:34 PM MDT

Amended on October 22, 2024 at 6:44 PM MDT

Date and Time

Wednesday October 23, 2024 at 7:00 PM MDT

Location

Secondary Library

Agenda

Purpose

Presenter

I. Opening Items

A. Call the Meeting to Order

Lindsey Paquette

B. Roll Call

Lisa Hosfelt

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

All Board Members

E. Board News and Events

Discuss

All Board Members

Purpose Presenter

II. Approve Consent Agenda Items

- | | | |
|--|-----------------|------------------|
| A. Approve Consent Agenda | Vote | Lindsey Paquette |
| 1) Agenda for October 23, 2024 Governance Board Meeting | | |
| 2) Minutes for Governance Board Meeting held October 10, 2024 | | |
| | | |
| B. Minutes for Governance Board Meeting held October 10, 2024 | Approve Minutes | |

III. School Operations

- | | | |
|--|-----|----------------|
| A. Executive Director of Academics Report | FYI | Robin Greene |
| B. Staff Report: Athletics | FYI | Dave Logan |
| Update on fall athletics and ongoing bussing pilot. | | |
| C. Staff Report: IT and Data Access | FYI | Richard Raehal |
| Recommendations on how we protect Board data and whether committee leads should be issued Stargate emails. | | |

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 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 |

V. Committee Reports

Purpose Presenter

- A. Written Committee Reports
 - Election Committee
 - Finance Committee
 - Finance Allocation Committee (No meeting)
 - School Accountability Committee (Agenda in lieu of minutes)

FYI

VI. Action Items

- A. 2024-2025 Committee Handbook
 - [2024-2025 Committee Handbook](#)
 - Need to finalize communication section, including clarification on use of group email address and whether to assign Stargate emails to Chairpersons.
- B. Committee Charters and Goals
 - Approve changes to Committee Charters:
 - Elections - no change
 - [Finance](#)
 - Fundraising - no change
 - SAC - will not have updated charter ready until Nov meeting due to amount of turnover at October meeting

Vote

Lindsey Paquette

Vote

VII. Discussion Items

- A. Data Access Policy
- B. Board Member Assignments
 - [2024-2025 Board Liaison Assignments](#)
 - Review Board member assignments and adjust for new member if necessary.
- C. Strategic Plan Tracking

Discuss

Samantha Howorko

Discuss

Lindsey Paquette

FYI

Lindsey Paquette

VIII. Future Planning

- A. Next Board Meeting Agenda and Board Packet
- B. Next Admin Sync Meeting
- C. Upcoming Events

Discuss

Lindsey Paquette

Discuss

Lindsey Paquette

Discuss

Purpose

Presenter

IX. Closing Items

A. Adjourn Meeting

Vote

Lindsey Paquette