



Stargate School

Governance Board Meeting

Published on January 14, 2025 at 11:55 AM MST

Date and Time

Wednesday January 15, 2025 at 6:00 PM MST

Location

Secondary Library

Agenda

Purpose Presenter

I. Opening Items

A. Call the Meeting to Order Lindsey Paquette

B. Roll Call Lindsey Paquette

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

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| A. Approve Consent Agenda
1) Agenda for January 15, 2025 Governance Board Meeting
2) Minutes for Governance Board Meeting held November 21, 2024
3) Minutes for Executive Session held November 21, 2024 | Vote | Lindsey Paquette |
| B. Minutes for Governance Board Meeting held November 21, 2024 | Approve
Minutes | |
| C. Minutes for Executive Session held November 21, 2024 | Approve
Minutes | |

III. School Operations

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| A. Finance Report
December Consolidated Detail
Quarterly Financials
Quarterly KPIs
2024-2025 Budget Revisions
District Bond Disbursement Plan & Impact on Construction | FYI | Lynne Whitney |
| B. Operational Review Final Report | FYI | John Brendza |
| C. Executive Director of Academics Report | FYI | Robin Greene |

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

	Purpose	Presenter
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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

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| A. Written Committee Reports | FYI | |
| Finance | | |
| FAC | | |
| B. SAC Survey Plan | FYI | Therese Morin |
| 1/17/25 - Survey opens. SRL sends out surveys directly to recipients | | |
| 1/31/25 - Survey closes | | |
| 2/02/25 - 2/28/25 - SRL creates output, SAC performs quality control | | |
| 3/3/25 - Stargate School Accountability Committee reviews survey data output | | |
| 3/12/25 - Stargate Governance Board reviews survey data output | | |
| 4/09/25 - Stargate presents Parent Survey results at our annual "State of the School" | | |
| 4/14/25 - (tentative) Stargate presents Staff Survey results at Staff Professional Development day | | |

VI. Action Items

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|---|------|------------------|
| A. Revised Budget, Appropriation Resolution, and two Use of Fund Balance Resolutions | Vote | Samantha Howorko |
| B. Bond Disbursement and Construction Timeline | Vote | |
| C. Executive Director-level Org Structure decision based on Operational Review | Vote | Lindsey Paquette |
| D. 2024-2025 School Calendar - Update for 5th Grade | Vote | Lindsey Paquette |

VII. Discussion Items

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| A. Strategic Plan Tracking
Strategic Objectives Tracking | FYI | Lindsey Paquette |
| B. Board Onboarding & Training Review | Discuss | Karla Lindgren and Lisa Griffin |

Purpose Presenter

C. Bylaw Revisions Discuss Lisa Hosfelt

VIII. Future Planning

A. Next Board Meeting Agenda and Board Packet Discuss Lindsey Paquette

B. Next Admin Sync Meeting Discuss Lindsey Paquette

C. Upcoming Events Discuss

IX. Closing Items

A. Adjourn Meeting Vote Lindsey Paquette