



Stargate School

Governance Board Meeting

Published on April 8, 2025 at 5:08 PM MDT

Amended on April 8, 2025 at 5:13 PM MDT

Date and Time

Wednesday April 9, 2025 at 7:00 PM MDT

Location

Secondary Library

Agenda

	Purpose	Presenter
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I. Opening Items

A.	Call the Meeting to Order	Lindsey Paquette
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B.	Roll Call	Lindsey Paquette
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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
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E.	Board News and Events	Discuss	All Board Members
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	Purpose	Presenter
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II. Approve Consent Agenda Items

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| A. Approve Consent Agenda | Vote | Lindsey Paquette |
| 1) Agenda for April 9, 2025 Governance Board Meeting | | |
| 2) Minutes for Governance Board Meeting held March 20, 2025 | | |
| 3) Rescind policies 1.7, 1.13, 1.18, 2.1, 2.2, 3.4 per policy review | | |
| B. Minutes for Governance Board Meeting held March 20, 2025 | Approve Minutes | |

III. School Operations

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| A. Executive Director of Academics Report | FYI | Robin Greene |
| Budget modeling (Budget to be reviewed in May) | | |

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

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| A. Written Committee Reports | FYI |
| B. Elections: Board and Bylaws Election Plan | FYI |

Purpose Presenter

VI. Action Items

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| A. Bond Financing if ready | Vote | Samantha Howorko |
| B. 1.22 Governance Workspace Management Policy - First Reading
DRAFT 1.22 Governance Workspace Management Policy | Vote | Lisa Hosfelt |
| C. Board On Track Contract Renewal | Vote | L Hosfelt and L Paquette |
| D. Election funding for SimplyVoting | Vote | L Griffin |

VII. Discussion Items

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| A. Bond Financing Update | FYI | Samantha Howorko |
| B. Strategic Plan Tracking
Strategic Objectives Tracking | FYI | L Paquette and L Griffin |
| C. Finalize Proposed Bylaw Amendments for Ballot | Discuss | Lisa Hosfelt |

VIII. Future Planning

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| 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

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| A. Adjourn Meeting | Vote | Lindsey Paquette |
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