



# Stargate School

## Governance Board Meeting

Published on June 10, 2025 at 3:58 PM MDT

Amended on June 11, 2025 at 6:16 PM MDT

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### Date and Time

Wednesday June 11, 2025 at 6:00 PM MDT

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### Agenda

	Purpose	Presenter
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#### I. Opening Items

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|----|---------------------------|------------------|
| 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 |

#### II. Approve Consent Agenda Items

	Purpose	Presenter
<b>A.</b> Approve Consent Agenda	Vote	Lindsey Paquette
1) Agenda for June 11, 2025 Governance Board Meeting		
2) Minutes for Governance Board Meeting held May 14, 2025		
<b>B.</b> Minutes for Governance Board Meeting held May 14, 2025	Approve Minutes	

### III. School Operations

<b>A.</b> Bond Financing Update	FYI	Finance Team
<b>B.</b> Finance Report	FYI	Finance Team
Final 2025-2026 Budget		
Budget Appropriation Resolution		
Supplemental Appropriation Resolution		
Continuation of Hinkle & Co as auditors		
Assignment of Bank Authorizing Representative and Official Custodian		
<b>C.</b> Executive Director of Academics Report	FYI	Robin Greene
<a href="#">Proposed Admissions Policy</a> and <a href="#">Admissions Policy Summary of Changes</a> - Kelli Stuart		

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

<b>A.</b> Public Comment	FYI
<b>B.</b> Public Comment Response	FYI

	Purpose	Presenter
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## V. Committee Reports

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| A. Written Committee Reports                           | FYI |              |
| B. Election Committee Report<br>Board Election Debrief | FYI | Danielle Fox |

## VI. Action Items

- |   |      |                          |
|---|------|--------------------------|
| A. Bond Construction Financing  | Vote | Samantha Howorko         |
| B. Final Budget   | Vote | Samantha Howorko         |
| C. Budget Appropriation Resolution  | Vote | Samantha Howorko         |
| D. Supplemental Appropriation Resolution  | Vote | Samantha Howorko         |
| E. Approval of External Audit Firm  | Vote | Samantha Howorko         |
| F. Assignment of Bank Authorizing Representative and Official Custodian<br>Specify name and title | Vote | Samantha Howorko         |
| G. FAC Request  | Vote | Samantha Howorko         |
| H. Admissions Policy  | Vote | Lindsey Paquette         |
| I. Executive Director Contract  | Vote | S Howorko and K Lindgren |

## VII. Discussion Items

- |   |         |                          |
|---|---------|--------------------------|
| A. Community Engagement Update  | Discuss | L Griffin & B Paul       |
| B. Charter Contract Deliverables<br><a href="#">District Deliverables 2024-2025</a> | FYI     | Lindsey Paquette         |
| C. Strategic Plan Tracking<br><a href="#">Strategic Objectives Tracking</a>         | FYI     | L Paquette and L Griffin |

## VIII. Future Planning

	Purpose	Presenter
<b>A.</b> Next Board Meeting Agenda and Board Packet	Discuss	Lindsey Paquette
<b>B.</b> Next Admin Sync Meeting	Discuss	Lindsey Paquette
<b>C.</b> Upcoming Events	Discuss	
<b>IX. Closing Items</b>		
<b>A.</b> Adjourn Meeting	Vote	Lindsey Paquette