



## Stargate School

### Special Session: Approve underwriter and contractor engagements (Virtual only)

Published on March 4, 2025 at 1:53 PM MST

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#### Date and Time

Wednesday March 5, 2025 at 6:00 PM MST

#### Location

Virtual only

<https://zoom.us/j/83148823532?pwd=qLJr9OMQdsLBsjht95dyr3CcdC5G4M.1>

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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.

## II. Staff Report: Finance

- |   |     |             |
|---|-----|-------------|
| A. Present recommendation for DA Davidson as underwriter for bond anticipation financing and JHL as contractor for bond construction projects | FYI | Lynne Allen |
|---|-----|-------------|

## III. 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.

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

## IV. Action Items

- |   |      |                  |
|---|------|------------------|
| A. Approve DA Davidson as underwriter for bond anticipation funding | Vote | Samantha Howorko |
| B. Approve JHL as contractor for bond construction project          | Vote | Samantha Howorko |

## V. Closing Items

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|--------------------|------|------------------|
| A. Adjourn Meeting | Vote | Lindsey Paquette |
|--------------------|------|------------------|