



Stargate School

Board Business Meeting

Published on August 24, 2025 at 4:59 PM MDT

Date and Time

Monday August 25, 2025 at 6:00 PM MDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Lindsey Paquette	1 m
B. Roll Call		Lindsey Paquette	1 m
C. Reading of Stargate Mission		Any Board member	1 m
A volunteer from the Board reads the 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	ED and/or Board Members	5 m

	Purpose	Presenter	Time
Executive Director and/or Board Members may highlight special contributions or achievements of members of our community (students, staff, volunteers). (Optional participation)			

II. Approve Consent Agenda Items 6:08 PM

A.	Approve Consent Agenda	Vote	Lindsey Paquette	5 m
The Consent Agenda contains the routine, generally agreed upon meeting items to be approved with a single vote.				

- 1) Agenda for August 25, 2025 Governance Board Meeting
- 2) Minutes for Governance Board Meeting held July 24, 2025

B.	Minutes from Governance Board Meeting July 24, 2025	Approve Minutes	N/A	
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III. School Operations 6:13 PM

A.	Executive Director Academics Report	FYI	Robin Greene, Exec Dir	10 m
ED Report August 2025				

B.	Finance Update	FYI	Sheila Mischke, Finance Mgr	10 m
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IV. Public Comment 6:33 PM

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.

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.

	Purpose	Presenter	Time
A. Public Comment	FYI		15 m

Community members are offered an opportunity to sign up for Public Comment at the beginning of each meeting. Only those who have signed up are permitted to offer comment during this time. The "Public Comment Reminders" are read by a Board Member prior to any comments being heard.

Anyone wishing to speak must sign-in before the public comment portion of the meeting at [this link](#).

[Public Comment Sign Up](#)

B. Public Comment Response	FYI	Any Board Member	5 m
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The Board is given an opportunity, but is not required, to offer a response to any Public Comment.

V. Committee Reports 6:53 PM

A. Written Committee Reports	FYI		1 m
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Monthly reports, if any, from the following committees will be posted here for pre-read. The Board will not spend time discussing these in detail, but may respond to specific questions presented within the report.

1. Elections Committee
2. Finance Committee
3. Fundraising Allocation Committee
4. Recruiting Committee
5. School Accountability Committee

B. Elections Committee Update	FYI	Bibi Paul or Committee Member	10 m
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1. Confirm [Draft 2025-2026 Election Timing](#).
2. Confirm continued subscription to SimplyVoting.
3. Confirm how Bylaws will be presented on Fall 2025 Ballot.

C. Recruiting Committee Update	FYI	Danielle Fox	5 m
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1. [Recruiting Board Report August 2025](#): Update for Fall SAC Election

D. SAC Committee Update	FYI	Lumakar Challa or Committee Member	5 m
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1. UIP Plan (UIP due to CDE October 15th)

	Purpose	Presenter	Time
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2. Discuss how SAC will support Strategic Planning session

VI. Discussion Items 7:14 PM

These agenda items are for discussion only (no formal action/voting). If appropriate, these discussions may result in an action item on a future agenda.

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| A. | Strategic Planning Session Agenda

Draft 2025-2026 Strategic Planning Agenda . Strategic Planning Session is scheduled on Saturday, September 20th. | Discuss | Lindsey Paquette | 5 m |
| B. | Fall Board Training Session

Identify training topic for Strategic Planning session. | Discuss | Jessica Painz | 5 m |

VII. Action Items 7:24 PM

Board Member votes will be taken on items requiring Board approval. Most of these items will have been reviewed and discussed during an earlier agenda item, so a motion to approve "as discussed" may be presented immediately, if appropriate.

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| A. | Revised Policy 1.6 Election Second Reading

Board to vote on second reading of changes to Policy 1.6 Election Policy . The Board is required by our Bylaws to review and approve this document annually, and as such, changes are likely to be minimal. Policy changes approved during First Reading at last business meeting must pass a Second Reading at this Board Meeting before taking effect. | Vote | Elections Committee | 5 m |
| B. | 2025-2026 Board Calendar

Draft 2025-2026 Board Calendar | Vote | Lindsey Paquette | 10 m |
| C. | Fall 2025 Election Timing

Draft 2025-2026 Election Timing | Vote | Bibi Paul | 5 m |
| D. | SimplyVoting Subscription for 2025-2026 Election | Vote | Bibi Paul | 5 m |
| E. | 2025-2026 Committee Handbook

Draft 2025-2026 Committee Handbook

The Committee Handbook is reviewed and approved annually, so changes should be minimal. | Vote | Lindsey Paquette | 10 m |

	Purpose	Presenter	Time
F. 2025-2026 Executive Director Evaluation Planning Discuss plan to kickoff to the Evaluation cycle: 1. Confirm Goal Setting date (September 24th @ 5pm) and who will attend 2. Approve Draft 2025-2026 ED Evaluation Process and Draft 2025-2026 ED Evaluation Criteria	Vote	Karla Lindgren	10 m
G. Fundraising Allocation to Principals	Vote	Samantha Howorko	5 m
H. Fundraising Allocation to After Prom	Vote	Samantha Howorko	5 m
VIII. Future Planning			8:19 PM
A. Next Board Meeting Agenda and Board Packet Review proposed agenda for next month's meeting in Board On Track and suggest additions or changes.	Discuss	Lindsey Paquette	5 m
B. Next Admin Sync Meeting Two (rotating) Board Members are assigned to meet with our Executive Director at a specified time in the interim between Board meetings to maintain regular communication. Meetings are typically scheduled two weeks after each meeting on a Monday morning, if schedules permit.	Discuss	Lindsey Paquette	5 m
C. Upcoming Events Board Members highlight any upcoming important events requiring our attendance or contribution.	Discuss	All Board Members	1 m
IX. Closing Items			8:30 PM
A. Adjourn Meeting Motion and vote to officially adjourn.	Vote	Lindsey Paquette	1 m