Stargate School

Governance Board Business Meeting

Published on September 15, 2025 at 4:02 PM MDT
Amended on September 26, 2025 at 1:13 PM MDT

Date and Time

Tuesday September 16, 2025 at 6:00 PM MDT

Location

All meetings will be virtual unless otherwise noted.
Zoom Info: Join Zoom Meeting
https://zoom.us/j/83148823532?pwd=qLJr9OMQdsLBsjht95dyr3CcdC5G4M.1
Meeting ID: 831 4882 3532
Passcode: eagles

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:			

		Purpose	Presenter	Time

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

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	1 m

The Consent Agenda contains the routine, generally agreed upon meeting items to be approved with a single vote.

1) Agenda for September 16, 2025 Governance Board Meeting
2) Minutes for Governance Board Meeting held August 25, 2025

B.	Minutes from Governance Board Meeting August 25, 2025	Approve Minutes	N/A	

III. School Operations — 6:09 PM

A.	Finance & Construction Project Update	FYI	Lynne Whitney & Kendra George (Legend Mgmt)	10 m
B.	Marketing for Admissions & Enrollment	FYI	Kelli Stuart, Admissions & Enrollment Mgr	10 m
C.	IT Discussion on Board Emails	FYI	Richard Raehal, IT Mgr	10 m

Richard would like to touch base on confusion over Board email addresses.

		Purpose	Presenter	Time
	As a reminder, here is the copy of the policy that we (the Board) approved at the end of last year: 1.22 Governance Workspace Management			
D.	Executive Director Academics Report	FYI	Robin Greene, Exec Dir	10 m
	ED Report September 2025			

IV. Public Comment — 6:49 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.

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
	The Board is given an opportunity, but is not required, to offer a response to any Public Comment.			

V. Committee Reports — 7:09 PM

A.	Written Committee Reports *Please post committee goals and signed Handbooks in Committees folder*	FYI		1 m

		Purpose	Presenter	Time

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.	Recruiting Committee Update	FYI		5 m

SAC Election - 2025.09 Recruiting Board Report

C.	Elections Committee Update	FYI		5 m

September 2025 Report - SAC Election

D.	SAC Committee Update	FYI	Lumakar Challa or Committee Member	5 m

1. UIP - Need to schedule separate brief Board Meeting to approve after Oct 6th. (UIP due to CDE October 15th)
2. KPI Report
3. Strategic Planning session support

VI. Action Items (Discuss & Vote) — 7:25 PM

The Board will use this time to address items requiring discussion and/or voting where Board approval is required. The Board may deem it necessary to engage in further discussion of an item before voting. Alternatively, votes may also be taken immediately on items that have been discussed at previous meetings or earlier in this meeting's agenda.

A.	FAC Safety and Security Funding	Vote	Samantha Howorko	5 m
B.	MLO District Communications	Discuss	Karla Lindgren	10 m
C.	Strategic Planning Session Agenda	FYI	Lindsey Paquette	5 m

2025-2026 Strategic Planning Meeting. Strategic Planning Session is scheduled on Saturday, September 20th at 9am at the ESC.

VII. Future Planning — 7:45 PM

A.	Next Board Meeting Agenda and Board Packet	Discuss	Lindsey Paquette	5 m

		Purpose	Presenter	Time
	Review proposed agenda for next month's meeting in Board On Track and suggest additions or changes.			
B.	Next Admin Sync Meeting	Discuss	Lindsey Paquette	5 m
	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.			
C.	Upcoming Events	Discuss	All Board Members	1 m
	Board Members highlight any upcoming important events requiring our attendance or contribution.			

VIII. Closing Items — 7:56 PM

A.	Adjourn Meeting	Vote	Lindsey Paquette	1 m
	Motion and vote to officially adjourn.			