Stargate School

Governance Board Business Meeting

Published on October 20, 2025 at 2:46 PM MDT

Date and Time

Tuesday October 21, 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:

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

		Purpose	Presenter	Time

academic abilities, support their unique emotional needs, promote individual character development and encourage a life-long love of learning.

		Purpose	Presenter	Time
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

		Purpose	Presenter	Time
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 October 21, 2025 Governance Board Meeting
2) Minutes for Governance Board Meeting held September 16, 2025
3) Minutes for Special Governance Board Meeting held October 8, 2025

		Purpose	Presenter	Time
B.	Minutes from Governance Board Meeting September 16, 2025	Approve Minutes	N/A	
C.	Approve Minutes from Special Governance Board Meeting on October 8, 2025	Approve Minutes	N/A	

III. School Operations — 6:09 PM

		Purpose	Presenter	Time
A.	Fundraising Update	FYI	Stacy Tempas, Community Dev Mgr	5 m
B.	FY2026 Q1 Financials	FYI	Sheila Mischke, Finance Mgr	5 m
C.	New HR Policies: Staff-Student Professional Boundaries	FYI	Jennifer Roach, HR Manager	10 m

	Purpose	Presenter	Time
D. Executive Director Academics Report	FYI	Robin Greene, Exec Dir	10 m

ED Report October 2025

IV. Public Comment — 6:39 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

	Purpose	Presenter	Time
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 — 6:59 PM

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

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.

	Purpose	Presenter	Time

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

B.	Elections Committee Update	FYI	Tien Tong	5 m

SAC Election

VI. Action Items (Discuss and/or Vote) — 7:05 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.

A.	2025-2026 Strategic Plan	Vote	Lindsey Paquette	5 m

Strategic Objectives & Key Results 2025-2028

B.	2025-2026 Executive Director Goals	Vote	Karla Lindgren	5 m

See email

C.	Plan for Fall Stakeholder Update & ED Town Hall on Oct 28	Discuss	Lindsey Paquette	5 m

Include data reviewed at Strategic Planning session, plus resulting OKRs.
Send out via Board email, plus post to website.
Identify Board member(s) to join Robin to share select excerpts at ED Town Hall on 10/28.

D.	Ad-hoc Bus Committee	Vote	Lindsey Paquette	10 m

Determine next steps and identify key leadership (Board members, Admin, Staff, Community members)

E.	Committee Charters - if any to be updated	Vote	Board Liaison to Committee	1 m

No updates at this time. Charters can be updated as needed through year.

F.	Training Check In	Discuss	Jessica Painz	5 m

Check in to see if on track for training requirements
Board Training Tracking

		Purpose	Presenter	Time
	G. Discussion RE: Board Member Attendance & Commitments	Vote	L Paquette & S Howorko	10 m
VII.	**Future Planning**			**7:46 PM**
	A. Next Board Meeting Agenda and Board Packet	Discuss	Lindsey Paquette	5 m
	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**			**7:57 PM**
	A. Adjourn Meeting	Vote	Lindsey Paquette	1 m
	Motion and vote to officially adjourn.			