



Stargate School

Governance Board Business Meeting

Published on May 19, 2026 at 10:16 AM MDT

Amended on May 20, 2026 at 7:00 PM MDT

Date and Time

Wednesday May 20, 2026 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	
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	
<p>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.</p>				
D.	Recognitions and Appreciations	Discuss	ED and/or Board Members	5 m
<p>Executive Director and/or Board Members may highlight special contributions or achievements of members of our community (students, staff, volunteers). (Optional participation)</p>				
II.	Approve Consent Agenda Items		6:07 PM	
A.	Agenda for May 20, 2026 Governance Board Meeting	Vote	Lindsey Paquette	1 m
B.	Approve Minutes from April 14, 2026 Business Meeting	Approve Minutes		
III.	School Operations		6:08 PM	
A.	Finance - Proposed 2026-2027 Budget, Form 990s See email from Sheila Mischke 5/18/26	FYI	Finance Team	30 m
B.	Executive Director Report	FYI	Robin Greene	15 m
IV.	Public Comment		6:53 PM	
<p>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.</p>				
<p>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.</p>				

	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 7:13 PM

A. Written Committee Reports	FYI		
<p>*Please post committee goals and signed Handbooks in Committees folder*</p> <p>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.</p> <ol style="list-style-type: none"> 1. Elections Committee 2. Finance Committee 3. Fundraising Allocation Committee 4. Recruiting Committee 5. School Accountability Committee 			
B. SAC - 3/31/26 KPI Report	FYI	SAC	10 m
KPI Report 3.31.26			
C. Recruiting Committee - Board Election Results	FYI	Lauren Steele	5 m
D. Election Committee - Board Election Results	FYI	Tien Tong	5 m

VI. Action Items (Discuss and/or Vote) 7:33 PM

	Purpose	Presenter	Time	
<p>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.</p>				
A.	Accept selection of Hinkle & Co as external auditor for 2026-2027	Vote	Samantha Howorko	1 m
B.	Approve the 2026-2027 Draft Budget Model	Vote	Samantha Howorko	1 m
C.	Accept 2024 Form 990s as prepared	Vote	Samantha Howorko	1 m
D.	Approve Surplus Allocation for Technology Investments and Chromebook Purchases	Vote	Lindsey Paquette	1 m
E.	First Reading of Policy 1.11 Executive Director Succession_Draft Revision 5.2026	Vote	Lindsey Paquette	1 m
	<p>Updated to remove references to Executive Director of Operations and Finance Policy 1.11 Executive Director Succession_Draft Revision 5.2026</p>			
F.	First Reading of Policy 1.21 Board Vacancy and Independent Director Appointments - Draft Revision 5.2026	Vote	Lindsey Paquette	1 m
	<p>Updated to new Bylaw section references Policy 1.21 Board Vacancy and Independent Director Appointments - Draft Revision 5.2026</p>			
G.	Prepare for June ED Year End Review	Discuss	Lindsey Paquette	5 m
H.	Board Responsibilities Re-allocation	Discuss	Lindsey Paquette	5 m
	<p>2025-2026 Board Liaisons, Committees, & Key Responsibilities</p>			
I.	Training Reminder - Training Due 5/31/26	FYI	Lindsey Paquette	1 m
	<p>2025-2026 Board Member Training</p>			
J.	Ongoing Monitoring of Key Board Responsibilities	FYI		
	<p>2025-2026 District Deliverables Per Our Charter Finance Budget & KPI Updates - See Finance presentations to Board each Aug, Jan, May, & Jun Executive Director Evaluations - Executive Sessions with ED held each fall, mid-year, and June 2025-2026 Strategic Plan - Note Board assignments</p>			

[2025-2026 Board Liaisons, Committees, & Key Responsibilities](#)
[2025-2026 Board Policy Review Tracker](#)
[2025-2026 Board Member Training](#)

	Purpose	Presenter	Time
VII. Future Planning			7:50 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	1 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.			
VIII. Closing Items			7:56 PM
A. Adjourn Meeting	Vote	Lindsey Paquette	
Motion and vote to officially adjourn.			