



# Stargate School

## Governance Board Business Meeting

Published on June 15, 2026 at 11:02 AM MDT

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### Date and Time

Tuesday June 16, 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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Lindsey Paquette	
<b>B.</b> Roll Call		Lindsey Paquette	1 m
<b>C.</b> 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.				
<b>D.</b>	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)				
<b>II.</b>	<b>Approve Consent Agenda Items</b>		<b>6:07 PM</b>	
<b>A.</b>	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 Jun 16, 2026 Governance Board Meeting				
2) Minutes from the May 20, 2026 Governance Board Meeting				
<b>B.</b>	Approve Minutes from May 20, 2026 Business Meeting	Approve Minutes		
<b>III.</b>	<b>School Operations</b>		<b>6:08 PM</b>	
<b>A.</b>	Finance - Final Budget & Appropriations	FYI	Finance Team	15 m
<b>B.</b>	Athletics Year In Review	FYI	Dave Logan, Athletic Director	10 m
<b>C.</b>	Executive Director Report	FYI	Robin Greene, Exec Dir	15 m
<a href="#">ED Report June 2026</a>				
Including 2026-2027 Org Structure plans - Jenn Roach				
<a href="#">International Exchange Student Policy - DRAFT</a>				
<b>D.</b>	2026-2027 Admissions Policy	FYI	Dr. Robin Greene	10 m
<a href="#">Proposed Admissions Policy 2026</a>				

Purpose                      Presenter                      Time

**IV. Public Comment** **6:58 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](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.

**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** **7:18 PM**

**A. Written Committee Reports** FYI

\*Please post committee goals and signed Handbooks in Committees folder\*  
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

	Purpose	Presenter	Time
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5. School Accountability Committee

**VI. Action Items (Discuss and/or Vote)**

**7:18 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.

<b>A.</b>	2026-2027 Admissions Policy	Vote	Lindsey Paquette	5 m
<b>B.</b>	Final 2026-2027 Budget	Vote	Samantha Howorko	5 m
<b>C.</b>	2025-2026 Supplemental Appropriations Resolution	Vote	Samantha Howorko	1 m
<b>D.</b>	2026-2027 Budget Appropriations Resolution	Vote	Samantha Howorko	1 m
<b>E.</b>	Proposed Surplus Allocation FY26	Vote	Samantha Howorko	1 m
<b>F.</b>	FAC Request: 2027 After Prom	Vote	Samantha Howorko	5 m
<b>G.</b>	Second Reading of Policy 1.11 Executive Director Succession_Draft Revision 5.2026  <a href="#">1.11 Executive Director Succession_Draft Revision 5.2026</a>	Vote	Lindsey Paquette	1 m
<b>H.</b>	Second Reading of Policy 1.21 Board Vacancy and Independent Director Appointments_Draft Revision 5.2026  <a href="#">1.21 Board Vacancy and Independent Director Appointments_Draft Revision 5.2026</a>	Vote	Lindsey Paquette	1 m
<b>I.</b>	Plan for July Meeting & Major Document Review  Note heavy typical meeting agenda for July meeting: <a href="#">Gov Board Agenda Planning Doc</a>	Discuss	Lindsey Paquette	5 m

Assign owner to review and propose updates (if needed) for the following:

- Governance Board Handbook
- Board Calendar including Election Dates
- Election Policy

Admin to prepare and propose updates (if needed) for the following:

- Staff Handbook
- Communication Pathway

	Purpose	Presenter	Time
Community Handbook			
<b>J.</b> Discussion of Bylaws next steps	Discuss	Lindsey Paquette	10 m
<b>K.</b> Ongoing Monitoring of Key Board Responsibilities	FYI		
<a href="#">2025-2026 District Deliverables Per Our Charter</a> 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 <a href="#">2025-2026 Strategic Plan</a> - Note Board assignments <a href="#">2025-2026 Board Liaisons, Committees, &amp; Key Responsibilities</a> <a href="#">2025-2026 Board Policy Review Tracker</a> <a href="#">2025-2026 Board Member Training</a>			
<b>VII. Future Planning</b>			<b>7:53 PM</b>
<b>A.</b> 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>B.</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.			
<b>C.</b> Upcoming Events	Discuss	All Board Members	1 m
Board Members highlight any upcoming important events requiring our attendance or contribution.			
<b>VIII. Closing Items</b>			<b>8:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Lindsey Paquette	
Motion and vote to officially adjourn.			