



Stargate School

Governance Board Business Meeting

Published on October 19, 2026 at 9:20 AM MDT

Amended on October 19, 2026 at 9:44 AM MDT

Date and Time

Tuesday October 20, 2026 at 6:00 PM MDT

Location

All meetings will be virtual unless otherwise noted.

Zoom Meeting Link: <https://zoom.us/j/83148823532?pwd=qLJr9OMQdsLBsjht95dyr3CcdC5G4M.1>

Meeting ID: 831 4882 3532

Passcode: eagles

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		6:00 PM
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A.	Call the Meeting to Order	Lindsey Paquette	
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B.	Record Attendance	Lindsey Paquette	
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C.	Reading of Stargate Mission	Any Board member	1 m
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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.			
D.	Recognitions and Appreciations	Discuss	ED and/or Board Members
	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		6:06 PM
A.	Approve Consent Agenda	Vote	Lindsey Paquette
	The Consent Agenda contains the routine, generally agreed upon meeting items to be approved with a single vote.		
	1) Agenda for October 20, 2026 Governance Board Meeting		
	2) Minutes from the September 22, 2026 Governance Board Meeting		
	3) Minutes from the September 22, 2026 Executive Session: ED Goal Setting		
B.	Approve Minutes from September 22, 2026 Business Meeting	Approve Minutes	
C.	Approve Minutes from September 22, 2026 Executive Session: ED Goal Setting	Approve Minutes	
III.	School Operations		6:07 PM
A.	Stargate Foundation Bylaws Updates	FYI	Lynne Whitney & Apryl Sweat
B.	Finance Update - FY27 Q1 Financials	FYI	Rob G.
C.	Community Development - 2026-2027 Fundraising plan	FYI	Stacy Tempas
	2026 Fundraising Presentation		
D.	Admissions/Exchange Student Policy Update	FYI	Robin Greene

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

[ED Report October 2026](#)

IV. Public Comment

6:42 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
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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

7:02 PM

A. Written Committee Reports	FYI		
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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

	Purpose	Presenter	Time
2. Finance Committee			
3. Fundraising Allocation Committee			
4. Recruiting Committee			
5. School Accountability Committee			
B. Recruiting & Elections Committee Update - SAC Election	FYI	L. Steele & A. Falken	5 m
SAC Volunteers 2026			
C. Committee Charters & Signed Handbooks	Discuss	All	10 m
Please ask all Committee Chairs to review their respective Committee Charters and suggest updates, as needed.			
Please have all Committee Members sign this year's Committee Handbook agreement and store signatures in folder .			

VI. Action Items (Discuss and/or Vote)

7:17 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. Stargate Foundation Bylaws & Articles Revisions	Vote	Lindsey Paquette	1 m
B. Admissions/Exchange Policy Update	Vote	Lindsey Paquette	1 m
C. Structure of Recruiting and Election Committees	Vote	L. Steele & A. Falken	10 m
Recruiting & Elections Proposed Combined Charter			
D. Stakeholder Update Planning	Discuss	Lindsey Paquette	5 m
E. CAGT Conference Debrief	Discuss	Lindsey Paquette	5 m
F. Bylaws Update Planning	Discuss	Samantha Howorko	5 m
G. Training Check In	Discuss	Samantha Howorko	5 m
H. Ongoing Monitoring of Key Board Responsibilities	FYI		

[2026-2027 District Deliverables Per Our Charter](#)

Finance Budget & KPI Updates - See Finance presentations to Board each Aug, Jan, May, & Jun

	Purpose	Presenter	Time
Executive Director Evaluations - Executive Sessions with ED held each fall, mid-year, and June			
2025-2026 Strategic Plan - Note Board assignments			
2026-2027 Board Liaisons, Committees, & Key Responsibilities			
2026-2027 Board Policy Review Tracker			
2026-2027 Board Member Training			

VII. Future Planning 7:49 PM

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| 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 8:00 PM

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| A. | Adjourn Meeting | Vote | Lindsey Paquette |
| | Motion and vote to officially adjourn required only if meeting is concluding earlier than published agenda. | | |