



# Stargate School

## **Minutes**

# Governance Executive Session Meeting

Executive Director Beginning of the Year Evaluations

#### **Date and Time**

Wednesday October 11, 2023 at 5:30 PM

#### Location

Stargate Secondary Conference Room

#### **Directors Present**

D. Fox, L. Hosfelt, L. Paquette, M. Faulkner, R. AuYeung, S. Howorko, S. Schafer

#### **Directors Absent**

None

#### **Guests Present**

R. Greene, W. Granger

#### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

L. Hosfelt called a meeting of Stargate School to order on Wednesday Oct 11, 2023 at 7:09 PM.

### II. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:48 PM.

Respectfully Submitted,

D. Fox