



# Stargate School

# Minutes

Executive Director Evaluation - WG

Date and Time Wednesday March 13, 2024 at 5:00 PM

Location Secondary Conference Room

Directors Present K. Brisseau, L. Hosfelt, L. Paquette, M. Faulkner, R. AuYeung (remote), S. Howorko, S. Schafer

Directors Absent
None

Guests Present 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 Mar 13, 2024 at 5:04 PM.

### C. Enter into Executive Session

Executive Session for discussion regarding 2023-2024 Executive Director goals and contracts [per C.R.S. 24-6-402(4)(f)].

#### 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 5:53 PM.

Respectfully Submitted, K. Brisseau