



# Stargate School

## Minutes

Executive Session (Executive Director Goals)

Date and Time Wednesday September 18, 2024 at 5:00 PM

Location Secondary Conference Room

Directors Present B. Paul, L. Challa, L. Griffin, L. Hosfelt, L. Paquette, M. Faulkner, S. Howorko (remote)

Directors Absent
None

Guests Present R. Greene

#### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

L. Paquette called a meeting of the board of directors of Stargate School to order on Wednesday Sep 18, 2024 at 5:10 PM. Call to order per C.R.S. 24-6-402(4)(f) regarding 2024-2025 Executive Director evaluations

### 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 5:58 PM.

Respectfully Submitted, L. Hosfelt