APPROVED

Stargate School

Minutes

Governance Board Business Meeting (Virtual)

Date and Time
Thursday October 10, 2024 at 7:00 PM

Location
Join Zoom Meeting
https://zoom.us/j/83148823532?pwd=qLJr9OMQdsLBsjht95dyr3CcdC5G4M.1

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

Directors Absent
None

Guests Present
M. Anderson, R. Greene

I. Opening Items

A. Call the Meeting to Order

L. Paquette called a meeting of the board of directors of Stargate School to order on Thursday Oct 10, 2024 at 7:09 PM.

B. Roll Call

C.

Reading of Stargate Mission

II. Approve Consent Agenda Items

A. Approve Consent Agenda

L. Paquette made a motion to approve the consent agenda for October 10, 2024.
B. Paul seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Griffin	Aye
S. Howorko	Aye
L. Hosfelt	Aye
B. Paul	Aye
M. Faulkner	Aye
L. Challa	Aye
K. Lindgren	Abstain
L. Paquette	Aye

B. Minutes for Governance Board Executive Session held September 18, 2024

Motion to approve the minutes from Executive Session (Executive Director Goals) on 09-18-24.
The board **VOTED** to approve the motion.

Roll Call

L. Challa	Aye
L. Hosfelt	Aye
L. Griffin	Aye
S. Howorko	Aye
L. Paquette	Aye
M. Faulkner	Aye
K. Lindgren	Abstain
B. Paul	Aye

C. Minutes for Governance Board Meeting held September 18, 2024

Motion to approve the minutes from Governance Board Meeting on 09-18-24.
The board **VOTED** to approve the motion.

Roll Call

B. Paul	Aye
L. Griffin	Aye
L. Challa	Aye
K. Lindgren	Abstain
M. Faulkner	Aye
S. Howorko	Aye
L. Hosfelt	Aye

Roll Call
L. Paquette Aye

III. Board Administrative Items

A. Oath of Office

Swearing in of Karla Lindgren officiated by Lindsey Paquette.

B. District Conflict of Interest Form

IV. School Operations

A. UIP Presentation

2023-2024 UIP

Utilizing biennial flexibility as a result of having a strong SPF for multiple years.
UIP will continue to focus on middle school growth and social emotional curriculum.
Additional metrics will be evaluated to track progress.

B. Overview of Proposed Bond Budget

Ms. Whitney presented an update on the bond proposals. The school will need to be prepared to move quickly on authorizations for architects. Should the bonds be approved by voters, the school's share will be approximately $25.6 million, but will depend on when bonds are sold and what the premiums are. The amount could fluctuate between $500k and $1 million. Ms. Whitney reviewed proposed projects and detailed costs, including potential add-ons in the elementary building (gym, office space, and vestibule), expansions in the secondary school (classrooms, performing arts wing). and other upgrades. Drawings will be presented to the community. Contractors have not yet been officially engaged, so there is still flexibility in proposed projects.

V. Action Items

A. Board Handbook and Agreement

L. Paquette made a motion to approve the 2024-2025 Board Handbook as discussed.
L. Challa seconded the motion.
Discussed new guidelines for communication.
The board **VOTED** unanimously to approve the motion.

B. Unified Improvement Plan

L. Paquette made a motion to approve the Unified Improvement Plan, utilizing the 2023-2024 plan, as presented by Dr. Greene.
S. Howorko seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Discussion Items

A. Operational Review

S. Howorko made a motion to allow Dr. Greene to select an individual to conduct an operational review with a budget of up to $5,000.
L. Paquette seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Future Planning

A. CAGT Conference

One pass will be arranged for attendance of Board members at the conference.

B. Board Meeting Schedule

Rescheduled November meeting from November 13th to November 21st, to be held remotely.

Discussed possibilities of having separate work sessions to discuss items.

VIII. 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 9:27 PM.

Respectfully Submitted,
L. Hosfelt