

APPROVED



## Stargate School

## Minutes

### Governance Board Business Meeting

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#### Date and Time

Tuesday October 21, 2025 at 6:00 PM

#### Location

All meetings will be virtual unless otherwise noted.

Zoom Info: Join Zoom Meeting

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

Meeting ID: 831 4882 3532

Passcode: eagles

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#### Directors Present

B. Paul (remote), H. Sonnenahalli, J. Painz (remote), K. Lindgren (remote), L. Challa (remote), L. Paquette (remote), L. Steele (remote), S. Howorko (remote)

#### Directors Absent

None

#### Guests Present

R. Greene (remote)

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### 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 Tuesday Oct 21, 2025 at 6:02 PM.

**B. Roll Call**

**C. Reading of Stargate Mission**

**D. Recognitions and Appreciations**

- JP to RG for her award
- BP to election committee for all the efforts this fall! Thanks volunteers. SH the gift card, and the Board for approving
- LC thanks SAC members
- SH recognition for Richard for the committee
- KL to Kelli and the rest of the enrollment staff

**II. Approve Consent Agenda Items**

**A. Approve Consent Agenda**

L. Paquette made a motion to approve tonights consent agenda.  
S. Howorko seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**B. Minutes from Governance Board Meeting September 16, 2025**

L. Paquette made a motion to approve the minutes from Governance Board Business Meeting on 09-16-25.  
S. Howorko seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**C. Approve Minutes from Special Governance Board Meeting on October 8, 2025**

L. Paquette made a motion to approve the minutes from Special Meeting of the Board on 10-08-25.  
S. Howorko seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
L. Paquette made a motion to approve the minutes from Special Meeting of the Board on 10-08-25.  
S. Howorko seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**III. School Operations**

**A. Fundraising Update**

- Stacy Tempas shared a fundraising update. Goal of SY2026 is 75K, currently at 62K.
- Thankful for the Gala committee (57K+ likely final number!)

**B.**

### **FY2026 Q1 Financials**

- Sheila Mischke reviews financial attachments.
- Anticipating enrollment at 1586.

### **C. New HR Policies: Staff-Student Professional Boundaries**

- Jennifer Baros reviews the Staff-Student Professional Boundaries to ensure it meets our liability insurance. Need to communicate to staff within 30 days of approval.
- JB reviews revised communication plan.

### **D. Executive Director Academics Report**

- Robin Greene reviews the ED Report.

## **IV. Public Comment**

### **A. Public Comment**

N/A

### **B. Public Comment Response**

N/A

## **V. Committee Reports**

### **A. Written Committee Reports \*Please post committee goals and signed Handbooks in Committees folder\***

### **B. Elections Committee Update**

- Tien Tong reviews Elections Committee Update

## **VI. Action Items (Discuss and/or Vote)**

### **A. 2025-2026 Strategic Plan**

- L. Paquette made a motion to approve as discussed.
- L. Challa seconded the motion.

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

### **B. 2025-2026 Executive Director Goals**

- L. Paquette made a motion to approve ED goals as discussed.
- S. Howorko seconded the motion.

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

### **C.**

## **Plan for Fall Stakeholder Update & ED Town Hall on Oct 28**

Town Hall - Asked Community through Star News what they would like to see at the town hall.

pushing this back to November

### **D. Ad-hoc Bus Committee**

L. Paquette made a motion to form an ad-hoc bus Committee and appoint SH and KL to the committee.

S. Howorko seconded the motion.

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

### **E. Committee Charters - if any to be updated**

N/A

### **F. Training Check In**

- JP reviewed the trainings and where the Board is on this

### **G. Discussion RE: Board Member Attendance & Commitments**

New Board Members joined in July. Hari has not attended August/September/October meetings (except for approximately 30 mins in September)

S. Howorko made a motion to accept the resignation of Hari per section 7.2 of the bylaws.

K. Lindgren seconded the motion.

The motion did not carry.

#### **Roll Call**

B. Paul            Aye

K. Lindgren      Aye

L. Challa        No

H. Sonnenahalli Abstain

J. Painz        No

S. Howorko      Aye

L. Paquette      No

L. Steele        Aye

## **VII. Future Planning**

### **A. Next Board Meeting Agenda and Board Packet**

Reviewed. Submit any additional requests to Lindsey or Karla.

### **B. Next Admin Sync Meeting**

- No need for admin sync this month. RG will connect with LP if anything comes up.

### **C. Upcoming Events**

### **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 7:51 PM.

Respectfully Submitted,

L. Paquette