APPROVED

Stargate School

Minutes

Governance Board Business Meeting

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

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)

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

L. Paquette	No
S. Howorko	Aye
L. Steele	Aye
J. Painz	No
L. Challa	No
B. Paul	Aye
H. Sonnenahalli	Abstain
K. Lindgren	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