APPROVED

Stargate School

Minutes

Governance Board Business Meeting

Date and Time
Tuesday November 18, 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
H. Sonnenahalli (remote), J. Painz (remote), K. Lindgren (remote), L. Challa (remote), L. Paquette (remote), L. Steele (remote), S. Howorko (remote)

Directors Absent
B. Paul

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 Nov 18, 2025 at 6:01 PM.

B. Roll Call

C. Reading of Stargate Mission

D. Recognitions and Appreciations

LC - Multicultural Festival, very successful event

RG - Veterans Day with HS students! Volleyball champs! FBI Safe Online Surfing Award, Boys Soccer Regional Playoffs

II. Approve Consent Agenda Items

A. Approve Consent Agenda

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

B. Minutes from Governance Board Meeting October 21, 2025

L. Paquette made a motion to approve the minutes from Governance Board Business Meeting on 10-21-25.
L. Challa seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. School Operations

A. Executive Director Academics Report

RG went through EDA report and answered Board questions.

B. Gifted Curriculum Update

C. Rundquist and H. Stimson review the AI document and answered Board questions.

C. Audit Findings

J. Hinkle reviewed the audit findings. Unmodified opinion (ie clean opinion, clean audit).

D. School Lunch

KRL & RG review HSMA. RG answers Board questions.

IV. Public Comment

A. Public Comment

E. Nye Public Comment: HSMA comment re: Stargate reimbursement and the menu that USDA required.

B. Public Comment Response

N/A

V. Committee Reports

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

None

B. SAC Update

L. Challa provides an update on SAC. Work with UNC this year, 3rd party next year.

VI. Action Items (Discuss and/or Vote)

A. Approve Community Survey Questions

Not moving forward with vote this session.

B. Approve Audit Report

S. Howorko made a motion to approve the audit as presented.
L. Challa seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Annual Board Policy Review Tracker

See below

D. First reading of Policy 1.8 Document Control Draft Revisions 11.2025

L. Paquette made a motion to approve the first reading of Policy 1.8.
S. Howorko seconded the motion.
N/A
The board **VOTED** unanimously to approve the motion.

E. First Reading of Policy 1.10 Board Orientation Draft Revisions 11.2025

L. Paquette made a motion to approve the first reading of Policy 1.10.
S. Howorko seconded the motion.
SH - Why are we changing the requirement from meeting with 2 board members to 1?

No strong case for changing so leaving at 2 board members.

Will restructure timelines and how to meet.

Add something on how to reinforce.
The motion unanimously did not carry.

F. Key learnings from CAGT

Board shared key learnings.

G. Continuing discussion RE: Board Member Attendance & Commitments

HS - Explained there are some situations he could not control. Going forward, he will be available for meetings.

- SH shared feedback
- JP shared feedback because HS hasn't responded to emails
- KRL shared feedback.

No vote. Closed.

H. Elected Officials and Local Representatives

Do we need to have a policy on how we engage with reps?

- KRL shares that as long as its nonpartisan, we should not need a policy
- RG and team don't need approval to reach out to Reps

No vote.

VII. Future Planning

A. Next Board Meeting Agenda and Board Packet

No December meeting

- LC and JP will finalize questions to SAC survey
- We will meet in Jan.

B. Next Admin Sync Meeting

December 15 (1130am) - Samantha & Lumakar

Jess will be on next time.

C. Upcoming Events

- Winter town hall December 11 - LP

- Casby at the Broadmoor December 11-13- Board not available

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 8:00 PM.

Respectfully Submitted,
L. Paquette