

APPROVED



## Stargate School

## Minutes

### Governance Board Business Meeting

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#### 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

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#### 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)

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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 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