APPROVED

Stargate School

Minutes

Governance Board Business Meeting

Date and Time
Tuesday February 24, 2026 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), K. Lindgren (remote), L. Challa (remote), L. Paquette (remote), L. Steele (remote), M. Faulkner (remote), S. Howorko (remote)

Directors Absent
None

Directors who left before the meeting adjourned
S. Howorko

Guests Present
M. Anderson (remote), 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 Feb 24, 2026 at 6:01 PM.

B. Roll Call

C. Reading of Stargate Mission

D. Recognitions and Appreciations

MF - Middle school coaches
SH - Rob G, done a fantastic job at the finance committee meeting talking through the lunch program, etc.
LP - Team who is leading the FB page
RG- HOSA team and Math Counts

II. Approve Consent Agenda Items

A. Approve Consent Agenda

B. Minutes for Special Meeting held January 27, 2026

L. Paquette made a motion to approve the minutes from Special Mtg of Board: New Member Oath & FAC on 01-27-26.
S. Howorko seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Minutes from Governance Board Meeting January 20, 2025

L. Paquette made a motion to approve the minutes from Governance Board Business Meeting on 01-20-26.
S. Howorko seconded the motion.
Do we want to do find a new independent director? The Board will discuss during the Spring Election.
The board **VOTED** unanimously to approve the motion.

D. Minutes from the Executive Session on January 20, 2025

L. Paquette made a motion to approve the minutes from Executive Session: ED Mid-Year Eval on 01-20-26.
S. Howorko seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. School Operations

A. Admissions & Enrollment Update

KS provides admission and enrollment
MS provides update on marketing efforts

LC - Q re postcard
SH - Printing in house?
SH - data on % of students that are qualified via testing at Stargate vs private testing
KL - data on demographics for students accepted and in the lottery

We may need a list of psychologists for families. How can we make it so families don't think they HAVE to go to these people? Potentially add wording that these are some trusted folks in the community but the list is not exhaustive, and information re Stargate providing the testing as well.

S. Howorko left at 6:47 PM.

B. Executive Director Report

RG reviews her report.

Healthy School meals for All voice over, went through the finances.

Calendar voice over, worked with staff and families to align the days
L. Paquette made a motion to approve Stargates participation in the Healthy meals for all program.
L. Challa seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Public Comment

A. Public Comment

none

B. Public Comment Response

V. Committee Reports

A. Written Committee Reports

B. SAC Update

LB presents KPI Report
TM presents State Assessment Data, and enrollment data

VI. Action Items (Discuss and/or Vote)

A.

2026-2027 and 2027-2028 School Calendars

L. Paquette made a motion to approve 2026-2027 and 2027-2028 School Calendars.
L. Challa seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Board Calendar Revision: Approve Spring Election Dates

LP presents election dates, TT agrees to dates
L. Paquette made a motion to approve Board Calendar Revision: & Spring Election Dates.
K. Lindgren seconded the motion.
SOTS moves a week earlier
The board **VOTED** unanimously to approve the motion.

C. Second Reading of Policy 1.10 Board Orientation Draft Revisions 11.2025

L. Paquette made a motion to approve Second Reading of Policy 1.10 Board Orientation Draft Revisions 11.2025.
L. Challa seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Board Committee Assignments and Recruiting Committee Vacancy

How do we want to move forward w vacancies?
- do we want to combine the recruiting and election committees? Keep as is
- LH support this election cycle?
- 1 person on staff does minimal volunteer support
- potential perm position? RG will look into it
- HS offers to work w recruitment to understand the process

Community shares feedback with LP on board roles and board committee roles

E. State of the School Planning

Moving a week up, reviewed agenda, in-person w in person board meeting.

LP/LC will lead

F. Ongoing Monitoring of Key Board Responsibilities

Reviewed & assigned Board Members
will remain as a standing line item

G. Identify Board Training Session Topic

- finance training, RB and LP will work together to plan this

VII. Future Planning

A. Next Board Meeting Agenda and Board Packet

- Topic on volunteerism (working session?)
- Survey Results SAC
- SOTS
- Election

B. Next Admin Sync Meeting

No admin sync

C. Upcoming Events

- CLCS Conference

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 8:11 PM.

Respectfully Submitted,
L. Paquette