APPROVED

Stargate School

Minutes

Governance Board Business Meeting

Date and Time
Wednesday May 20, 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), L. Challa (remote), L. Paquette (remote), L. Steele (remote), M. Faulkner (remote)

Directors Absent
S. Howorko

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 Wednesday May 20, 2026 at 6:07 PM.

B. Roll Call

C. Reading of Stargate Mission

D. Recognitions and Appreciations

Thanks to all who planned and executed a successful graduation ceremony.
Thank you to the Admissions team for sharing policy and data related to the Admissions Process.

II. Approve Consent Agenda Items

A. Approve Consent Agenda

B. Approve Minutes from April 14, 2026 Business Meeting

L. Paquette made a motion to approve the minutes from Governance Board Business Meeting on 04-14-26.
L. Challa seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve Agenda for May 20th, 2026

L. Paquette made a motion to approve the agenda for the May 20th, 2026 meeting with the addition of an action item to approve funding allocation for Chromebooks and technology.
L. Challa seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. School Operations

A. Finance - Proposed 2026-2027 Budget, Form 990s

Refer to Repot sent by Sheila. We will vote on proposed budget in June.

B. Executive Director Report

ED will send out updates on goals prior to our next meeting so board can ask questions.
-putting a pin in salary increase for admin compensation according to mill levy.
-need gifted mental health specialist and secondary librarian (update next meeting)

-asking board to approve allocation of $400,000 for chrome books 3 grade+ and teacher technology update
(Board already reviewed a proposed $380,000 allocation, so this is incremental $20,000)

IV. Public Comment

A. Public Comment

Stargate student proposed to have students get parents to sign a pledge related to firearm safety.
Need Board and Admin support writing pledge and distributing pledge.

B. Public Comment Response

V. Committee Reports

A. Written Committee Reports

B. SAC - 3/31/26 KPI Report

C. Recruiting Committee - Board Election Results

D. Election Committee - Board Election Results

Board recommends to propose a change to the policy when reviewed this summer
Board needs to decide if we want to put by laws up for a vote again

VI. Action Items (Discuss and/or Vote)

A. Accept selection of Hinkle & Co as external auditor for 2026-2027

L. Paquette made a motion to accept selection of Hinkle & Co as external auditor for 2026-2027.
L. Challa seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve the 2026-2027 Draft Budget Model

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

C. Accept 2024 Form 990s as prepared

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

D. Approve mill levy surplus allocation for Chromebooks and technology updates

L. Paquette made a motion to approve an allocation of up to $400,000 from the mill levy surplus for Chromebooks and technology updates.
L. Challa seconded the motion.

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

E. First Reading of Policy 1.11 Executive Director Succession_Draft Revision 5.2026

L. Paquette made a motion to Approve.
M. Faulkner seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. First Reading of Policy 1.21 Board Vacancy and Independent Director Appointments - Draft Revision 5.2026

L. Paquette made a motion to Approve.
M. Faulkner seconded the motion.
Need second reading
The board **VOTED** unanimously to approve the motion.

G. Prepare for June ED Year End Review

Lindsey Paquette took over as second board member for review

H. Board Responsibilities Re-allocation

I. Training Reminder - Training Due 5/31/26

J. Ongoing Monitoring of Key Board Responsibilities

VII. 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 8:05 PM.

Respectfully Submitted,
L. Paquette