APPROVED

Stargate School

Minutes

Governance Board Business Meeting

Date and Time
Tuesday July 21, 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
A. Falken (remote), H. Sonnenahalli (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 Jul 21, 2026 at 6:03 PM.

B. Roll Call

C. Reading of Stargate Mission

D. Recognitions and Appreciations

Robin- health services competition (4 students awarded) shout out Mrs. McVeigh

Samantha- Mr Logan - Athletics and clubs
Meryl- thanks for stepping in

II. Approve Consent Agenda Items

A. Approve Consent Agenda

L. Paquette made a motion to Approve.
S. Howorko seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Minutes from June 16, 2026 Business Meeting

L. Paquette made a motion to approve the minutes from Governance Board Business Meeting on 06-16-26.
S. Howorko seconded the motion.
The board **VOTED** to approve the motion.

III. Board Member Oath and Officers

A. Oath of Office for new Board member

Both Lindsey and Andrea read oath

B. Nominate and Select Board Officers for 2026-2027

L. Paquette made a motion to Secretary-Lauren.
S. Howorko seconded the motion.
The board **VOTED** to approve the motion.
L. Paquette made a motion to Treasurer- Samantha.
L. Challa seconded the motion.
The board **VOTED** to approve the motion.
L. Paquette made a motion to Vice president- Lumakar.
S. Howorko seconded the motion.
The board **VOTED** to approve the motion.
S. Howorko made a motion to President- Lindsey.
L. Challa seconded the motion.
The board **VOTED** to approve the motion.

Can the treasurer be an individual not on the board?- Samantha looking into it.

C. Annual District Conflict of Interest Disclosure

Docusign will be coming

IV. School Operations

A. 2026-2027 Employee Handbook

Need to circle back on not paying out PTO- Robin
Clarify language about gift cards- Robin

can approve employee handbook pending lawyer review of PTO limitations

B. 2026-2027 Community Handbook

C. 2026-2027 Communications Pathways

How can a parent or student follow the communication pathway and report a concern if they are afraid of retaliation from the teacher.

Clarify language around lunch complaints in the pathway

update contact information

D. Executive Director Report

Need Elementary Special Educator

need to circle back to paving parking lot

back to my kids lunch for school food authority- parents have already submitted comments
Note: can order but can’t guarantee you’ll get that meal. How to communicate that information to parents.

V. Public Comment

A. Public Comment

No public comment

B. Public Comment Response

VI. Action Items (Discuss and/or Vote)

A.

2026-2027 Employee Handbook

L. Paquette made a motion to Approve.
S. Howorko seconded the motion.
The board **VOTED** to approve the motion.

B. 2026-2027 Community Handbook

L. Paquette made a motion to Approve.
S. Howorko seconded the motion.
The board **VOTED** to approve the motion.

C. 2026-2027 Communication Pathways

L. Paquette made a motion to Approve.
H. Sonnenahalli seconded the motion.
Minor Changes need to be addressed
The board **VOTED** to approve the motion.

D. 2026-2027 Board Handbook

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

E. 2026-2027 Board Calendar

Lindsey to write calendar.
L. Paquette made a motion to Approve.
S. Howorko seconded the motion.
The board **VOTED** to approve the motion.

F. 2026-2027 Board Liaisons, Committees, & Assignments

G. Discussion of Bylaws next steps

Board assigned Samantha Howorko and Hari Sonnenahalli to explore next steps

H. Ongoing Monitoring of Key Board Responsibilities

VII. Future Planning

A. Next Board Meeting Agenda and Board Packet

B. Next Admin Sync Meeting

Not this month

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 8:25 PM.

Respectfully Submitted,
L. Steele