APPROVED

Stargate School

Minutes

Special Meeting of the Board

Date and Time
Wednesday October 8, 2025 at 5:00 PM

Directors Present
B. Paul (remote), J. Painz (remote), K. Lindgren (remote), L. Paquette (remote), L. Steele (remote), S. Howorko (remote)

Directors Absent
H. Sonnenahalli, L. Challa

Directors who left before the meeting adjourned
B. Paul

Guests Present
R. Greene (remote)

I. Opening Items

A. Call the Meeting to Order

K. Lindgren called a meeting of the board of directors of Stargate School to order on Wednesday Oct 8, 2025 at 5:01 PM.

B. Roll Call

C.

Reading of Stargate Mission

II. Approve Consent Agenda Items

A. Approve Consent Agenda

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

III. Action Items (Discuss & Vote)

A. UIP Approval

L. Paquette made a motion to approve the UIP as presented.
S. Howorko seconded the motion.
- Are we getting a new Elem Math curriculum? (BP)
-- RG response, this is a newer curriculum that was chosen by the committees. There was a different roll out for K-5 than 6-8, so recognizing that we need a stronger re-roll out for K-5
The board **VOTED** unanimously to approve the motion.

B. Board communication to District regarding MLO

B. Paul left at 5:08 PM.
S. Howorko made a motion to send a letter to the District similar to the PRA letter.
L. Paquette seconded the motion.
- BP previously noted to LP via written communication not wanting to sign this letter to the District.
The board **VOTED** unanimously to approve the motion.

IV. 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 5:15 PM.

Respectfully Submitted,
L. Paquette