APPROVED

Stargate School

Minutes

Special Mtg of Board: New Member Oath & FAC

Date and Time
Tuesday January 27, 2026 at 6:00 PM

Location
Zoom - Virtual Only
Join Zoom Meeting
https://zoom.us/j/83148823532?pwd=qLJr9OMQdsLBsjht95dyr3CcdC5G4M.1
Meeting ID: 831 4882 3532
Passcode: eagles

Directors Present
L. Challa (remote), L. Paquette (remote), L. Steele (remote), M. Faulkner (remote), S. Howorko (remote)

Directors Absent
B. Paul, H. Sonnenahalli, K. Lindgren

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 Jan 27, 2026 at 6:01 PM.

B. Roll Call

C. Reading of Stargate Mission

II. Approve Agenda Items

A. Approve Agenda for January 27, 2026 Special Governance Board Meeting

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

III. Action Items (Discuss & Vote)

A. New Board Member Oath of Office

Dr. Meryl Faulkner read the Oath of Office, as witnessed by L. Paquette and S. Howorko.

B. FAC Request: Drone Program

S. Howorko made a motion to approve up to $25,000 to purchase drones for a new aerial drone course serving at least 32 students per semester over multiple years.
L. Paquette seconded the motion.
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 6:15 PM.

Respectfully Submitted,
L. Paquette