

STARGATE ACCOUNTABILITY COMMITTEE MEETING
Stargate School, Thornton, CO
Monday, November 6, 2017

ATTENDEES

Lisa Hosfelt, Parent Chairman
Rita Stephenson, Teacher Chairman
Barb Falace, Committee Member
Patrick Millmore, Committee Member
Rob Cernich, Committee Member
Amanda Syzmanski, Committee Member
Bethanny Tarantino-Kelly, Committee Member and Recording Secretary

Calley Herzog, Board of Directors Liaison
Josh Cochran, Executive Director

NOT ATTENDING

Michael Volk, Member

LOCATION

Stargate School, Thornton, CO.

CALL TO ORDER

Ms. Hosfelt, the Parent Chairman, called the meeting to order at 6:30pm.

READING OF STARGATE MISSION

Ms. Syzmanski read the Stargate mission to the Committee Members.

APPROVAL OF MINUTES

Ms. Hosfelt asked for approval of the minutes from the previous meeting that took place on Monday, October 3, 2017. Ms. Hosfelt motioned to approve the minutes. Mr. Millmore seconded the motion. The motion to approve the minutes passed unanimously.

BOARD MEETING UPDATE

The Committee Members discussed the most recent Board meeting including information regarding the admissions process for new student(s). Ms. Herzog explained the most recent updates for the admission process regarding independent Board Members and their own children attending Startgate.

EXECUTIVE DIRECTOR UPDATE

Mr. Cochran reviewed the most recent update to the UIP with the Committee Members. The Committee Members and Mr. Cochran discussed the UIP, making changes as needed to meet the needs of the school ensuring the successes of students, staff, and the Stargate community. Mr. Cernich made a motion to approve the UIP plan as presented by Mr. Cochran. Mr. Millmore seconded the motion. The motion passed unanimously.

SURVEYS

Ms. Hosfelt and the Committee Members discussed creating a draft statement regarding the purpose(s) of the survey to communicate to parents in order for them to gain a complete understanding of the purpose of the survey. The Committee Members discussed the purpose of the staff survey along with the follow up policies and procedures after the survey is taken. The Committee Members discussed the parent survey along with the follow up policies and procedures after the survey is taken. The Committee Members discussed the various questions on the surveys along with what should be changed as needed.

OTHER TOPICS

There were other various topics needing to be discussed via email and at the next meeting.

ADJOURNMENT

There was a motion and a second for the meeting to be adjourned at 8:45pm.