



Stargate School will provide a differentiated program designed specifically to meet the needs of identified intellectually gifted learners in order to challenge each student’s academic abilities, support their unique emotional needs, promote individual character development and encourage a life-long love of learning.

STARGATE SCHOOL GOVERNANCE BOARD OF DIRECTORS MEETING

Regular Business Session Meeting held at online via Google Meet at: meet.google.com/bfr-jwhv-har

Phone Number: (US)+1 573-738-8250 | PIN: 928 095 899#

May 13, 2020

6:00 PM

1. CALL TO ORDER

The meeting was called to order by Elizabeth Williams at 6:01 PM.

2. OPEN SESSION

A. Welcome: Elizabeth Williams welcomed attendees.

B. Roll Call:

Board Member	Title	Attendance	
		Present	Absent
Elizabeth Williams	President	X	
Teresa Walsh	Vice President	X	
Samantha Howorko	Treasurer (Independent Director)	X	
Mark Hoopes	Secretary	X	
Lisa Hosfelt	Parent Director	X	
Traci Nicks	Director	X	

Staff	Title	Attendance	
		Present	Absent
Michael Henderson	Executive Director		X
Lynne Allen	Director of Operations and Finance	X	

Community Attendance	
Community Members	0

C. Reading of the Stargate Mission: Elizabeth Williams

3. REVIEW / ACCEPT AGENDA

Motion to approve the agenda for the May 13, 2020 Governance Board Meeting as amended¹.

Motion	Second	For	Against	Abstain
Elizabeth Williams	Teresa Walsh	6	0	0
Motion Passed.				



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- ¹ The following changes were discussed:
- Change the header to “Executive Session”
- Change the footer to correct the date of May 13, 2020

4. EXECUTIVE SESSION

Motion to enter executive session for personnel discussions regarding end of year performance reviews and discussion of Executive Director contracts for the 2020/2021 school year [per C.R.S. 24-6-402(4)(f)].

Motion	Second	For	Against	Abstain
Elizabeth Williams	Samantha Howorko	6	0	0
Motion Passed.				

5. ADJOURNMENT

A. Motion to adjourn at 10:44 PM.

Motion	Second	For	Against	Abstain
Elizabeth Williams	Samantha Howorko	6	0	0
Motion Passed.				