



Hello Stargate Community,

As the Board continues to work to find ways to improve communication and keep the community up to date on progress made throughout the year, we have committed to sending an update after each formal Board meeting. This does not replace the formal minutes for each meeting; minutes are posted to the governance website only after they are approved.

Since this update is a summary and not the formal minutes, it is only a brief overview of the topics. The formal minutes from the October meeting will be approved at the November meeting and will be posted to the Governance Website once approved. Approved minutes from previous meetings can be found [HERE](#) or in the [Forms and Files Tab](#) in section 002. To get the most up-to-date information as it's available, we welcome you to attend a meeting in person. The year's regular Board meetings are posted on the school calendar.

The Board met on October 19th for their regular business meeting. Below are the highlights of the topics covered during the meeting:

- Received the Executive Director report from Mr. Josh Cochran:
 - If approved, the Adams 12 Bond initiative will provide an estimated \$5.2 Million to Stargate
 - Presentation of a new Staff Shared Accountability chart that shows the commitment to develop and support staff members through the Stargate way
- Received a Secondary School update from Mr. Robert Cable
- Received an overview from the Stargate Foundation on the finishing touches of the campus construction
 - The Field House construction is complete; use will be limited while finishing touches are added
 - Turf field installation has begun
 - Warranty items and finishing touches continue to be addressed
- Recognized the newly elected parents to the School Accountability Committee: Lisa Hosfelt, Nathan Palmer, and Michael Volk
- Reviewed the quarterly financial report and audit report management letter
- Reviewed and approved the 2017-2018 Admissions policy for K-8
- Postponed second reading of the new Fundraising Allocation Policy to allow for additional feedback and discussion
- Authorized membership to the Colorado High School Activities Association
- Began the performance review of the Executive Director during executive session

The next regular Board meeting is scheduled for November 16th at 6:30 PM at Stargate. The room where each meeting will be held will be posted on the school website as it may change each month while we use the space throughout the campus.

In addition, the Board attended the latest "Coffee with C" to share the [Stakeholder's Update](#) document and discuss the goals for the year as well as the accomplishments from last year. This, along with the [2016-2017 Strategic Plan](#), is posted on the Governance Website.

If you have a question for the Board, please send an email to governance@stargateschool.org.

Thank you!

Jan Kulmann, President
Stargate School Governance Board