ORTON ACADEMY

BOARD OF DIRECTORS MEETING

MEETING MINUTES

Tuesday August 6th, 2024

5:00 p.m.

Join Zoom Meeting

https://us06web.zoom.us/j/81747566659?pwd=aFZGOTlDdlRvb210ajBDSXljMlljUT09

5:00 Meeting Call to Order

- Welcome
- Roll Call/Introduction of Guests
  - Present: Anne Boris, Ted Harvey, Jenny Wilson, Dan Snowberger
  - Guests: Cindy Kanuch, Andrea Sedoryk, Shannon Gossard, Elizabeth Vonau
- Approval of Minutes (July Meeting)
  - Motion to approve: Jenny Wilson; seconded Ted Harvey; all approved.

5:05 Orton Academy Principal's Report

- Enrollment Update
  - 126 with 1 more register today
- Marketing & Events Update
  - Hosted a Dyslexia simulation event with one family attending
  - Hosted a family picnic with 5 families attending
  - Laurie completed a one-month marketing campaign. Cindy is following up on impact of the campaign.
  - Andrea has been reaching out to doctors, churches, and other community partners to explain who we are
  - Andrea is working on a tv commercial opportunity
- Staffing Update
  - Currently looking to hire one MS Science/SS Teacher & 2 paraprofessionals
- Upcoming Events
  - Partnering with Kids on Bikes for an after-school program – will learn bike safety, minor bike repairs
  - Satellite gaming club will start after at the beginning of the year
- Miscellaneous updates
  - YMCA may be an option for a before and after school program
  - Andrea and Cindy went to a Relay training in July mostly paid by the EASI grant

5:15 Finance Committee Update

- The committee is keeping a close eye on the budget.

5:25 Grant Committee Update

- Ted and Anne will speak to the Daniels Fund
- Jenny will reach out to Joanna Lindstrom to see if we can reengage with her on a grant committee.

5:35 MEG Update

- Audit draft has been received by Minga

5:40 Nomination Committee Update

- Andy is reaching out to an individual

5:45 Public Comments

- None

5:50 Old Business/New Business

- none

6:00 Adjourn