ORTON ACADEMY

BOARD OF DIRECTORS SPECIAL MEETING

MEETING MINUTES

Tuesday April 23rd, 2023

5:00 p.m.

Join Zoom Meeting
https://us05web.zoom.us/j/83582846633?pwd=0ltk8ybKR4kfkW0guAf3cJjaSlmi2f.1

5:00 Meeting Call to Order

- Present: Anne Boris, Ted Harvey, Dan Snowberger, Jenny Wilson
- Guests: Cindy Kanuch

5:05 Review Contract with District 11

- Anne went over a few of the advantages in the D11 contract
- Ted congratulated and many thanks to both Anne and Cindy for all of their work
- Dan reviewed and states is standard language and D11 is being fair.
- Anne and Cindy will be representing Orton at the D11 Board meeting

Action item: Approve contract with District 11

- Motion to approve: Dan Snowberger; Seconded: Ted Harvey; all approved

5:15 Review lease with Holy Trinity

- Lease has not changed from the previous lease, no increase to rates.

Action item: Approve lease with Holy Trinity

- Motion to approve: Jenny Wilson; Seconded: Ted Harvey; all approved.

5:25 Adjourn