

ORTON ACADEMY
BOARD OF DIRECTORS MEETING

MINUTES

May 2, 2023

5:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/81747566659?pwd=aFZGOTIDdIRvb210ajBDSXljMlIjUT09>

5:00 Meeting Call to Order – Anne Boris

- Welcome
- Roll Call
 - Present: Anne Boris, Ted Harvey, Lynne Fitzhugh
 - Introduction of Guests: Shannon Gossard, Cindy Kanuch, Alisa Morse, Mary Dunn, Andy Franko
- Approval of Minutes (April): Ted made the motion, Lynne seconded, all approved.

Orton Academy Principal's Report – Cindy Kanuch

- Enrollment Update
 - Currently 125 with 136 with those also starting the registration process. Many families are touring.
- Attendance Update
 - Low attendance continues at 90%
- Marketing Update
 - No attendees for online sessions; people show up for in-person
 - Social media tours going well
- Staffing Update
 - CALTs needed
- Events
 - Skate City went well
 - 5/23 – 5th grade “Stepping Up Ceremony” and 8th grad graduation
 - 5/24 – Field Day
- Grants update

- o Zarlengo, CDE Computer Science Education Grant, Learning Ally, startup funds for Legoo Robotics and Challenger Learning Center
- o Zarlengo Foundation funds to be used for Chrome Books

Finance Committee Update: Shannon reported \$100,000 net income right now. The 2023-2024 budget is close to being finished. Ted moved to approve a line for salaries for offer letters, Lynne seconded, all approved.

Nomination Committee: Ted interviewed all four candidates. Orton parent Jenny Wilson has been invited to join the Board with her term beginning on July 1.

SAC Update: Alisa reported that next week is staff appreciation week. Next week PTO will discuss a draft for Bylaws. Shannon is underway designing a new website with an estimated June/July launch. They are pursuing aggressive Facebook marketing.

MEG Update – Andy met with Anne and Ted last week on a D-11 Charter application. Ted and Anne have a meeting next week with Daniels Fund. D-11 has a window for applications; simultaneously applying for startup grant. Ted suggested getting numbers on how many students are coming in from other districts. Shannon said she could get student addresses mapped.

Action items - None

Public Comments – None

Old Business - None

New Business - None

Meeting Adjourned at 5:49