

**ORTON ACADEMY**  
**BOARD OF DIRECTORS MEETING**

**Meeting Minutes**

Tuesday August 5th, 2025

5:00 p.m.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81747566659?pwd=aFZGOTIDdlRvb210ajBDSXljMlljUT09>

**5:00** Meeting Call to Order

- Welcome
- Roll Call/Introduction of Guests
  - Attended: Ted Harvey, Jenny Wilson, Lindsey Lyndes, Andrea Shipley
  - Guests: Mary Cady, Elizabeth Vonau, Amy Odell
- Approval of Minutes (July)
  - Motion to approve minutes: Jenny Wilson, seconded by Ted Harvey

**5:05** Orton Academy Principal's Report

- Enrollment Update
- Marketing Update-Billboards, banners
- Staffing Update
  - One paraprofessional position open, enrichment position open
  - Staff survey
- Upcoming Events
  - High School Night and 8<sup>th</sup> Grade Student Meetings
  - Back-to-School Night
  - Josh and John's Ice cream for first day of school
- Orton Academy Logo discussion,
- New Building-meeting with superintendent Mike Gaal

**5:25** Finance Committee Update

- August Finance Report

**5:30** Discussion on Colorado Open Records Request policy

**5:33** Vote on Resolution to Add Authorized Signers to Bank Account

- Motion to amend resolution to add Jenny Wilson to ColoTrust: Jenny Wilson, seconded by Lindsey Lyndes
- Motion to approve: Jenny Wilson, seconded by Lindsey Lyndes

**5:38** Orton Academy Grant Awards presentation by Mary Cady

- School Counselor Corps Grant-multiple year grant to obtain a full-time school counselor, year 1-\$30,000, years 2-4 up to \$90,000
- Botvin LifeSkills Training Implementation Grant-social-emotional and life skills curriculum for 6<sup>th</sup>-8<sup>th</sup> grade.
- School Security Disbursement Grant-\$73,755, funds distribution currently on hold. Will include Raptor VisitorSafe, VolunteerSafe, StudentSafe, Emergency Management, and Raptor Reunification.
- Charter School Facility Assistance Program-\$15,849 for lease payment
- Early Literacy Assessment Tool (ELAT)- fund Amplify DIBELS 8<sup>th</sup> Edition and Lectura licenses.

**6:00** Public Comments

**6:00** Old Business/New Business

- Board web page updates: J, K policy, board members with photos
- Kudos to Andrea and Orton team!

**6:06** Adjourn