

ORTON ACADEMY
SPECIAL BOARD OF DIRECTORS MEETING
MINUTES

Tuesday, June 16th, 2026

5:30 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/81747566659?pwd=aFZGOTIDdlRvb210ajBDSXljMlIjUT09>

5:30 Attendance: Ted Harvey, Lindsey Lyndes, Jenny Wilson Guests: Andrea Shipley, Vikki, Rob Clemens

5:31 Discussion of District 11 Memorandum of Understanding

- Rob Clemens

5:45 Vote to Approve MOU

- Motion to approve Orton Board President, Ted Harvey, to sign the MOA with D11 committing \$106,970 annually in FY27, FY28, and FY29 for move-in construction.
- Motion to Approve: Lindsey Lyndes, Second: Jenny Wilson

5:46 Motion to establish a restricted reserve fund for Capital Repairs as indicated in the Facility Use Agreement with D11, executed in May 2026.

- Ted Harvey Motioned, Second: Jenny Wilson

5:47 Motion to adopt the Orton Academy Employee Handbook for 2026-2027 with an effective date of July 1, 2026

- Motion to Approve: Ted Harvey, Second: Lindsey Lyndes

5:56 Public Comments

5:56 Old Business/New Business

5:56 Adjourn