

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
December 15, 2021
Via Zoom TeleConference

draft minutes

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	<p>Greg Hart called the meeting to order at 7:37 am</p> <p><u>Board and Officers</u> Present via teleconference: Greg Hart, Gloria Proo, Regina Suitt, Brittany Battle, Claire Scheuren and Chelsea James, Dr. John Garcia Absent: None Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director, Dave Thatcher – Northwest School Principa</p> <p><u>Public Comment</u> No comment.</p>	
Regular Agenda	<p><u>SAIS Report</u> Report provided in advance. Provided in board materials.</p> <p><u>Finance and Fundraising Report</u> Report provided in advance. Provided in board materials.</p> <p><u>Administrator's Update</u> Mr. Dave Thatcher reported on interviewing process for the Comprehensive School Improvement Low Grad Rate Counselor position.</p>	
Bank Reconciliations – September 2021	<p>Ms. Claire Scheuren made the following motion – to approve the September 2021 bank reconciliations as present by Ms. Anne Ortiz, Finance and Resource Director. Ms. Regina Suitt seconded the motion.</p>	<p>Aye – Regina Suitt Aye – Brittany Battle Aye – Gloria Proo Aye – Claire Scheuren Aye – Chelsea James Aye – Greg Hart Aye – John Garcia</p> <p>Motion passed unanimously.</p>
Bank Reconciliations – October 2021	<p>Ms. Claire Scheuren made the following motion – to approve the October 2021 bank reconciliations as present by Ms. Anne Ortiz, Finance and Resource Director. Ms. Regina Suitt seconded the motion.</p>	<p>Aye – Regina Suitt Aye – Brittany Battle Aye – Gloria Proo Aye – Claire Scheuren Aye – Chelsea James Aye – Greg Hart Aye – John Garcia</p> <p>Motion passed unanimously.</p>

Bank Reconciliations – November 2021	Ms. Claire Scheuren made the following motion – to approve the October 2021 bank reconciliations as present by Ms. Anne Ortiz, Finance and Resource Director. Ms. Regina Suitt seconded the motion.	Aye – Regina Suitt Aye – Brittany Battle Aye – Gloria Proo Aye – Claire Scheuren Aye – Chelsea James Aye – Greg Hart Aye – John Garcia Motion passed unanimously.
Prior Meeting Minutes – September 22, 2021 Special Meeting	Mrs. Regina Suitt made the following motion – to approve the minutes of September 22, 2021 Combined Meeting as presented by Ms. Anne Ortiz, Finance and Resource Director. Mrs. Brittany Battle seconded the motion.	Aye – Regina Suitt Aye – Brittany Battle Aye – Gloria Proo Aye – Claire Scheuren Aye – Chelsea James Aye – Greg Hart Aye – John Garcia Motion passed unanimously.
Prior Meeting Minutes – October 5, 2021 Combined Meeting	Dr. John Garcia made the following motion – to approve the minutes of October 5, 2021 Retreat Meeting as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Chelsea James seconded the motion.	Aye – Regina Suitt Aye – Brittany Battle Aye – Gloria Proo Aye – Claire Scheuren Aye – Chelsea James Aye – Greg Hart Aye – John Garcia Motion passed unanimously.
Prior Meeting Minutes – October 20, 2021 Combined Meeting	Ms. Chelsea James made the following motion – to approve the minutes of October 20, 2021 Combined Meeting as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Regina Suitt seconded the motion.	Aye – Regina Suitt Aye – Brittany Battle Aye – Gloria Proo Aye – Claire Scheuren Aye – Chelsea James Aye – Greg Hart Aye – John Garcia Motion passed unanimously.
Prior Meeting Minutes – November 17, 2021 Combined Meeting	Ms. Claire Scheuren made the following motion – to approve the minutes of November 17, 2021 Combined Meeting as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Chelsea James seconded the motion.	Aye – Regina Suitt Aye – Brittany Battle Aye – Gloria Proo Aye – Claire Scheuren Aye – Chelsea James Aye – Greg Hart Aye – John Garcia Motion passed unanimously.
Board Development	<ul style="list-style-type: none"> Discussion regarding initiatives for Fundraising and Grant Support – Ms. Gloria Proo and Ms. Claire Scheuren. Including review of City of Tucson American Rescue Plan Act opportunities. Board Development – discussion regarding initiatives for Retreat items and SMART Goals – Mrs. Brittany Battle 	

	<p>and Ms. Chelsea James. Ms. Battle discussed revisiting the SMART Goals and timelines prepared by Tucker Strategic for the next meeting.</p> <ul style="list-style-type: none"> • Discussion regarding board initiatives of the October 2021 Meeting. Ms. Anne Ortiz presented on the fundraising progress of the board and uses of funds for identified priority retention items. • Discussion regarding board and administration transition plan. Mr. Greg Hart presented on the transition plan for his resignation as Executive Director effective 12/31/21 and Mr. Rob Pecharich, District Principal to assume the position of Executive Director effective 1/1/2022. 	
Adjourn	Meeting adjourned at 8:51 am	

Next Board Meeting scheduled: January 19, 2021

Board minutes respectfully submitted by Irma Ojeda
Approved on: _____ by Edge Board