

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

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
<b>Call to order</b>	<p>Greg Hart called the meeting to order at 8:52: AM</p> <p><b><u>Board and Officers</u></b>  Present via teleconference: Greg Hart, Gloria Proo, John Garcia, Regina Suitt, Brittany Battle, Claire Scheuren, Chelsea James  Absent: None  Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director</p> <p><b><u>Public Comment</u></b>  No public</p>	
<b>Action to affirm or re-affirm officers</b>	<p><b><u>Action to affirm or re-affirm officers</u></b>  Ms. Regina Suitt made the following motion - to affirm Mr. Greg Hart - President and Mrs. Brittany Battle - Vice President, as officers from January 1, 2022 to June 30, 2022 and Mrs. Brittany Battle – President and Ms. Chelsea James – Vice President July 1, 2022-December 31, 2022. Ms. Claire Scheuren seconded the motion.</p>	<p>Aye – Claire Scheuren  Aye – Regina Suitt  Aye – Gloria Proo  Aye – John Garcia  Aye – Greg Hart  Aye – Brittany Battle  Aye – Chelsea James</p> <p>Motion passed unanimously.</p>
<b>Bank Reconciliations</b>	<p><b><u>Annual Corporate Report</u></b>  Dr. John Garcia made the following motion - to accept the Annual Corporate Report for fiscal year 2020. Ms. Claire Scheuren seconded the motion.</p>	<p>Aye – Gloria Proo  Aye – Regina Suitt  Aye – Claire Scheuren  Aye – John Garcia  Aye – Greg Hart  Aye – Brittany Battle  Aye – Chelsea James</p> <p>Motion passed unanimously.</p>
<b>Action to ratify and approve all acts taken on behalf of the corporation the preceding year</b>	<p>Ms. Regina Suitt made the following motion - to accept all ratifications and acts taken on behalf of the corporation in the preceding year (FY2021). Mrs. Brittany Battle seconded the motion.</p>	<p>Aye – Claire Scheuren  Aye – John Garcia  Aye – Gloria Proo  Aye – Regina Suitt  Aye – Greg Hart  Aye – Brittany Battle</p> <p>Motion passed unanimously.</p>
<b>Adjourn</b>	Meeting adjourned at 8:92am	

**Next Board Meeting scheduled: January 19, 2021**

Board minutes respectfully submitted by Anne Ortiz  
Approved on: \_\_\_\_\_ by Edge Board