

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Board Meeting Minutes  
September 20, 2022  
Via Zoom TeleConference

DRAFT

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
<b>Call to order</b>	<p>Brittany Battle called the meeting to order at 7:56 am</p> <p><b><u>Board and Officers</u></b>  Present via teleconference: Brittany Battle, Gloria Proo, Claire Scheuren, Chelsea James, Dr. John Garcia, Cheryl Spatz, Steve Witthoeft  Absent:  Also Present: Rob Pecharich – Executive Director and District Principal, Anne Ortiz – Finance and Resource Director and Dave Thatcher – Principal Edge Northwest</p> <p><b><u>Public Comment</u></b>  No comment.</p>	
<b>Regular Agenda</b>	<p><b>Enrollment &amp; Attendance Report</b>  Report provided in advance in board materials.</p> <p><b>Finance and Fundraising Report</b>  Ms. Anne Ortiz discussed monthly finance report.</p> <p><b>A – F Letter Grade Report</b>  Deferred.</p> <p><b>Administrator’s Update</b>  Mr. Rob Pecharich and Mr. Dave Thatcher provided updates on enrollment trends, community partners and grant submissions.</p>	
<b>Discussion and Possible Actions to Approve Bank Reconciliations – August 2022</b>	<p>Ms. Chelsea James made the following motion – to approve the August 2022 Bank Reconciliation as presented by Ms. Anne Ortiz – Finance and Resource Director. Mr. Steve Witthoeft seconded the motion.</p>	<p>Aye – Brittany Battle  Aye – Chelsea James  Aye – Gloria Proo  Aye – John Garcia  Aye – Claire Scheuren  Aye – Cheryl Spatz  Aye– Steve Witthoeft</p> <p>Motion passed unanimously.</p>
<b>Prior Meeting Minutes – August 16, 2022 Combined Meeting</b>	<p>Ms. Gloria Proo made the following motion – to approve the August 16, 2022 Combined Meeting Minutes as presented by Ms. Anne Ortiz – Finance and Resource Director. Ms. Cheryl Spatz seconded the motion.</p>	<p>Aye – Brittany Battle  Aye – Chelsea James  Aye – Gloria Proo  Aye – John Garcia  Aye – Claire Scheuren  Aye – Cheryl Spatz  Aye– Steve Witthoeft</p> <p>Motion passed unanimously.</p>
<b>Discussion and</b>	<p>Ms. Claire Scheuren made the following motion – to approve</p>	<p>Aye – Brittany Battle</p>

<b>possible action to approve Fiscal Year 2022 Annual Financial Report</b>	the fiscal year 2022-23 revised expenditure budget as presented by Ms. Anne Ortiz Ms. Chelsea James seconded the motion. .	Aye – Chelsea James Aye – Gloria Proo Aye – John Garcia Aye – Claire Scheuren Aye – Cheryl Spatz Aye– Steve Witthoeft  Motion passed unanimously.
<b>Discussion and possible action to approve authorized bank account signers</b>	Ms. Gloria Proo made the following motion – to approve the authorized bank account signers as presented by Ms. Anne Ortiz. Mr. Steve Witthoeft seconded the motion.	Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – Claire Scheuren Aye - Steve Witthoeft  (John Garcia left meeting) (Cheryl Spatz left meeting)  Motion passed unanimously.
<b>Discussion and possible action to approve Edge High School Policy 902.04 Parental Visit Rights</b>	Ms. Claire Scheuren made the following motion – to accept Edge High School Policy 902.04 Parental Visit Rights as presented by Ms. Anne Ortiz. Mr. Steve Witthoeft seconded the motion.	Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – Claire Scheuren Aye – Steve Witthoeft  (John Garcia left meeting) (Cheryl Spatz left meeting)  Motion passed unanimously.
<b>Discussion and possible action to approve Edge High School policy 906.02 Electronic Devices</b>	Deferred.	
<b>Discussion and possible action to approve Edge high School Policy 623.04 Holidays</b>	Ms. Gloria Proo made the following motion – to accept Edge High School policy 623.04 Holidays as presented by Ms. Anne Ortiz. Ms. Chelsea James seconded the motion.	Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – Claire Scheuren Aye – Cheryl Spatz Aye– Steve Witthoeft  (John Garcia left meeting) (Cheryl Spatz left meeting) Motion passed unanimously.
<b>Discussion regarding board</b>	Ms. Brittany Battle discussed for consideration the board adopting board values.	

<b>values</b>		
<b>Discussion regarding board goals of fiscal year 2023</b>	Ms. Brittany Battle discussed upcoming ways for board members to participate in school activities and engage with students and the community.	
<b>Adjourn</b>	Meeting adjourned at 9:05 am	

**Next Board Meeting scheduled:10/18/22**

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