

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

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

values		
Discussion regarding board goals of fiscal year 2023	Ms. Brittany Battle discussed upcoming ways for board members to participate in school activities and engage with students and the community.	
Adjourn	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