

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
October 18, 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 7:538 am</p> <p><u>Board and Officers</u> Present via teleconference: Brittany Battle, Gloria Proo, Chelsea James, Cheryl Spatz, Steve Witthoeft Absent: Dr. John Garica, Claire Scheuren 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>Enrollment & Attendance Report Report provided in advance in board materials.</p> <p>Finance and Fundraising Report Ms. Anne Ortiz discussed monthly finances including review of outstanding IRS balance status..</p> <p>A – F Letter Grade Report Deferred.</p> <p>Administrator’s Update Mr. Rob Pecharich and Mr. Dave Thatcher provided updates on enrollment trends, community partners and school activities.</p>	
Discussion and Possible Actions to Approve Bank Reconciliations – September 2022	<p>Ms. Chelsea James made the following motion – to approve the September 2022 Bank Reconciliation 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 – Cheryl Spatz Aye– Steve Witthoeft</p> <p>Motion passed unanimously.</p>
Prior Meeting Minutes – September 20, 2022 Combined Meeting	<p>Mr. Steve Witthoeft made the following motion – to approve the September 20, 2022 Combined Meeting Minutes as revised to include individually authorized signers. Ms.. Chelsea James seconded the motion.</p>	<p>Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – Cheryl Spatz Aye– Steve Witthoeft</p> <p>Motion passed unanimously.</p>
Discussion and possible action to approve Classroom Site December Payment	<p>Ms. Gloria Proo made the following motion – to approve the December Classroom Site Payment of \$1,500 for 1.0 FTE Teacher and \$750 for a 1.0FTE Teaching Assistant, prorated for less than 1.0 FTE, as presented by Ms. Anne Ortiz Ms. Chelsea James seconded the motion.</p>	<p>Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – Cheryl Spatz Aye– Steve Witthoeft</p>

	.	Motion passed unanimously.
Discussion and possible action to approve Edge High School Policy 612.00 Conflict of Interest	Mr. Steve Witthoeft made the following motion – to amend Edge High School Policy 612.00 Conflict of Interest as presented by Ms. Anne Ortiz. Ms. Gloria Proo seconded the motion.	Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – Cheryl Spatz Aye – Steve Witthoeft Motion passed unanimously.
Discussion and possible action to approve Edge high School Policy 410.00 Purchasing	Ms. Chelsea James made the following motion – to amend Edge High School Policy 410.00 Purchasing as presented by Ms. Anne Ortiz. Ms. Gloria Proo seconded the motion.	Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – Cheryl Spatz Aye– Steve Witthoeft Motion passed unanimously.
Discussion regarding board values	Deferred.	
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 9:00 am	

Next Board Meeting scheduled:11/15/22

Board minutes respectfully submitted by Anne Ortiz
Approved on:_____ by Edge Board