

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Board Meeting Minutes  
November 15, 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 7:40 am</p> <p><b><u>Board and Officers</u></b>  Present via teleconference: Brittany Battle, Gloria Proo, Steve Witthoeft, Dr. John Garica, Claire Scheuren  Absent: Chelsea James, Cheryl Spatz,  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 provided the monthly finance dashboard in advance of the meeting.</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 school activities.</p>	
<b>Discussion and Possible Actions to Approve Bank Reconciliations – October 2022</b>	<p>Ms. Claire Scheuren made the following motion – to approve the October 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 – Gloria Proo  Aye– Steve Witthoeft  Aye – John Garcia  Aye – Claire Scheuren</p> <p>Motion passed unanimously.</p>
<b>Prior Meeting Minutes – October 18, 2022 Combined Meeting</b>	<p>Ms. Gloria Proo made the following motion – to approve the October 18, 2022 Combined Meeting Minutes. Mrs. Brittany Battle seconded the motion.</p>	<p>Aye – Brittany Battle  Aye – Gloria Proo  Aye– Steve Witthoeft  Aye – John Garcia  Aye – Claire Scheuren</p> <p>Motion passed unanimously.</p>
<b>Discussion and possible action to approve rationale for Request for Proposal</b>	<p>Dr. John Garcia made the following motion – to approve the rationale for Request for Proposal, as presented by Ms. Anne Ortiz. Ms. Gloria Proo seconded the motion.</p>	<p>Aye – Brittany Battle  Aye – Gloria Proo  Aye– Steve Witthoeft  Aye – John Garcia  Aye – Claire Scheuren</p>

<b>Photovoltaic Energy System</b>		Motion passed unanimously.
<b>Discussion and possible action to approve the Fiscal Year 2022 Financial Audit and Legal Compliance Questionnaire</b>	Mr. Steve Witthoeft made the following motion – to approve the Fiscal Year 2022 Financial Audit and Compliance Questionnaire as presented by Ms. Anne Ortiz. Ms. Claire Scheuren seconded the motion.	Aye – Brittany Battle Aye – Gloria Proo Aye– Steve Witthoeft Aye – John Garcia Aye – Claire Scheuren  Motion passed unanimously.
<b>Discussion and possible action to approve temporary Special Education Teaching Assistant</b>	Mr. Steve Witthoeft made the following motion – to approve Ms. Noelle Knipe as temporary Special Education Teaching Assistant for Edge Northwest as presented by Mr. David Thatcher. Ms. Gloria Proo seconded the motion.	Aye – Brittany Battle Aye – Gloria Proo Aye– Steve Witthoeft Aye – John Garcia Aye – Claire Scheuren  Motion passed unanimously.
<b>Discussion and possible action to approve Reginald Laister as Board Member</b>	Ms. Gloria Proo made the following motion – to approve Mr. Reginald Laister as board member as presented by Mr. Rob Pecharich. Dr. John Garcia seconded the motion.	Aye – Brittany Battle Aye – Gloria Proo Aye– Steve Witthoeft Aye – John Garcia Aye – Claire Scheuren  Motion passed unanimously.
<b>Discussion and possible action to approve the resignation of Board member Gloria Proo</b>	Mrs. Brittany Battle made the following motion – to approve of the resignation of board member Gloria Proo effective December 31, 2022. Mr. Steve Witthoeft seconded the motion.	Aye – Brittany Battle Aye – Gloria Proo Aye– Steve Witthoeft Aye – John Garcia Aye – Claire Scheuren  Motion passed unanimously.
<b>Discussion and possible action to approve the resignation of Board member Claire Scheuren</b>	Ms. Gloria Proo made the following motion – to approve of the resignation of board member Claire Scheuren effective December 31, 2022. Dr. John Garcia seconded the motion.	Aye – Brittany Battle Aye – Gloria Proo Aye– Steve Witthoeft Aye – John Garcia Aye – Claire Scheuren  Motion passed unanimously.
<b>Discussion regarding board values</b>	Deferred.	
<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 9:00 am	

**Next Board Meeting scheduled: 12/20/2022**

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