

MINUTES
THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Corporate Board Meeting
December 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 7:52: AM</p> <p><u>Board and Officers</u> Present via teleconference: Brittany Battle, Chelsea James, Dr. John Garcia, Gloria Proo, Claire Scheuren, Steve Witthoeft, Reginald Laister Absent: Cheryl Spatz Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director, Dave Thatcher - Principal</p> <p><u>Public Comment</u> No public</p>	
Action to affirm or re-affirm officers	<p><u>Action to affirm or re-affirm officers</u> Ms. Gloria Proo made the following motion - to affirm Mrs. Brittany Battle – President. Ms. Brittany Battle seconded the motion.</p> <p>Dr. John Garcia made the motion to affirm Mr. Steve Witthoeft, Vice President and Ms. Chelsea James, Secretary, as officers from January 1, 2023 to December 31, 2023. Ms. Claire Scheuren seconded the motion.</p>	<p>Aye – Claire Scheuren Aye – Brittany Battle Aye – Gloria Proo Aye – John Garcia Aye – Steve Witthoeft Aye – Reginald Laister Aye – Chelsea James</p> <p>Motion passed unanimously.</p>
Fiscal Year 2022 Annual Corporate Report	<p><u>Annual Corporate Report</u> Mr. Steve Witthoeft made the following motion - to accept the Annual Corporate Report for fiscal year 2022. Ms. Claire Scheuren seconded the motion.</p>	<p>Aye – Claire Scheuren Aye – Brittany Battle Aye – Gloria Proo Aye – John Garcia Aye – Steve Witthoeft Aye – Reginald Laister Aye – Chelsea James</p> <p>Motion passed unanimously.</p>
Action to ratify and approve all acts taken on behalf of the corporation the preceding year	<p>Dr. JohnGarcia made the following motion - to accept all ratifications and acts taken on behalf of the corporation in the preceding year (FY2022). Mrs. Chelsea James seconded the motion.</p>	<p>Aye – Claire Scheuren Aye – Brittany Battle Aye – Gloria Proo Aye – John Garcia Aye – Steve Witthoeft Aye – Reginald Laister Aye – Chelsea James</p> <p>Motion passed unanimously.</p>
Adjourn	Meeting adjourned at 8:21am	

Next Board Meeting scheduled: January 17, 2023

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