

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
April 18, 2023

DRAFT

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	<p>Brittany Battle called the meeting to order at 7:37 am</p> <p><u>Board and Officers</u> Present in person: Brittany Battle, Steve Witthoeft, Dr. John Garica, Chelsea James, Cheryl Spatz, Reginald Laister Present via teleconference: None Absent: None Also Present in person: Rob Pecharich – Executive Director and District Principal Also present (virtual): Dave Thatcher – Principal Edge Northwest, Wendi Miller – Teacher Edge Himmel Park</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 provided the monthly finance dashboard in advance of the meeting.</p> <p>A – F Letter Grade Report No current report</p> <p>Administrator’s Update Mr. Rob Pecharich and Mr. Dave Thatcher provided updates on enrollment trends, community partners and school activities.</p>	
Consent Agenda		
Discussion and Possible Actions to Approve Bank Reconciliations – February 2023	Mr. Steve Witthoeft made the following motion – to approve the January 2023 Bank Reconciliation as presented by Ms. Anne Ortiz – Finance and Resource Director. Mr. Reginald Laister seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye – John Garcia Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
Discussion and Possible Actions to Approve Bank Reconciliations – March 2023	Mr. Steve Witthoeft made the following motion – to approve the January 2023 Bank Reconciliation as presented by Ms. Anne Ortiz – Finance and Resource Director. Ms. Cheryl Spatz seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye – John Garcia Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
Prior Meeting Minutes –	Mrs. Brittany Battle made the following motion – to approve the February 13, 2023 Combined Meeting Minutes. Ms.	Aye – Brittany Battle Aye – Steve Witthoeft

February 13, 2023 Combined Meeting	Chelsea James seconded the motion.	Aye – John Garcia Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
Prior Meeting Minutes – March 28, 2023 Combined Meeting	Ms. Chelsea James made the following motion – to approve the March 28, 2023 Combined Meeting Minutes. Mr. Reginald Laister seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye – John Garcia Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
Discussion and possible action to approve Summer Break Schedule May 29-June 2, 2023	Mr. Steve Witthoeft made the following motion – to approve the Summer Break Schedule. Ms. Chelsea James seconded the motion.	N/A
Discussion and possible action to approve Summer School June 5-June 22, 2023	Ms. Chelsea James made the following motion – to approve the summer school schedule from June 5 to June 22, 2023. Dr. John Garcia seconded the motion. .	Aye – Brittany Battle Aye – Steve Witthoeft Aye – John Garcia Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
Discussion and possible action to approve fiscal year 2022-23 Revised Expenditure Budget	Mr. Reginald Laister made the following motion – to approve the 2022-23 Revised Expenditure Budget as presented by Mr. Rob Pecharich. Mr. Steve Witthoeft seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye – John Garcia Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
Discussion and possible action to approve 2023-24 Preliminary Notices of Employment	Ms. Chelsea James made the following motion – to approve issuance of the 2023-24 Preliminary notices of Employment. Mr. Reginald Laister seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye – John Garcia Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
Discussion and possible action to approve the resignation of Julia Nordlund	Mr. Reginald Laister made the following motion – to approve the resignation of Himmel Park Math Teacher Julia Nordlund. Dr. John Garcia seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye – John Garcia Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister

		Motion passed unanimously.
Discussion and possible action to approve the resignation of Brooke Teufel	Mrs. Brittany Battle made the following motion – to approve the resignation of Himmel Park Special Education Teaching Assistant Brooke Teufel. Ms. Chelsea James seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye – John Garcia Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
May Strategic Planning Meeting	Ms. Brittany Battle presented information on the upcoming May 2 nd strategic planning meeting to be held at the Community Foundation of Southern Arizona Campus facilitated by John pater Wilhite.	
Teacher Appreciation Week	Ms. Brittany Battle and Mr. Steve Witthoeft presented the board planned action for each day of Teacher Appreciation Week May 8-12.	
Board Recruitment	Deferred	
Adjourn	Meeting adjourned at 9:00 am	

Next Board Meeting scheduled: 05/2/23 at Community Foundation of Southern Arizona and 5/16/23 at Edge High School Himmel Park

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