

# DRAFT

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL

Special Board Meeting Minutes

July 17, 2023

<b><u>Agenda item</u></b>	<b><u>Discussion</u></b>	<b><u>Action</u></b>
<b>Call to Order Budget Adoption Special Meeting</b>	<p>Brittany Battle called the meeting to order at <b>9:17am</b></p> <p><b><u>Board and Officers</u></b> Present in person: None Present via teleconference: Brittany Battle, Steve Witthoeft, Chelsea James, Cheryl Spatz, Reginald Laister Absent: None Also Present in person: Also present (virtual): Rob Pecharich – Executive Director and District Principal, (Anne Ortiz – Finance and Resource Director)</p> <p><b>No public members present.</b></p>	N/A
<b>Discussion and Action to Approve FY23-24 Adopted Expenditure Budget</b>	<p>Rob gave review and summary of budget points. Anne gave brief summary of budget up for adoption which has not changed from proposed budget and opened up for questions. Questions were for clarifications</p> <p>Steve Witthoeft made the following motion – to approve Fiscal Year 2023-24 Adopted Expenditure Budget as presented.</p> <p>Cheryl Spatz seconded the motion.</p>	<p>Aye – Brittany Battle Aye – Steve Witthoeft Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister</p> <p>Motion passed unanimously.</p>
<b>*Adjourn*</b>	Brittany Battle closed the meeting at <b>9:30am</b>	

Board minutes respectfully submitted by Chelsea James  
Approved on: \_\_\_\_\_ by Edge Board