

DRAFT

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL

Board Meeting Minutes

April 16, 2024

2555 East 1st Street Tucson, AZ 85716, Lenny's Room

For Virtual Participants:

Link:

<https://us06web.zoom.us/j/81950326494?pwd=SKBv0aFAePQ1Sarg4m9SH4xzTVf8QK.1>

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	Brittany Battle called the meeting to order at 7:41 AM <u>Board and Officers</u> Present in person: Brittany Battle, Steve Witthoeft, Chelsea James, Reginald Laister, Melanie Carvalho Present via teleconference: Cheryl Spatz Absent: None Also Present in person: Rob Pecharich – Executive Director and District Principal, Anne Ortiz – Finance and Resource Director. Also present (virtual): Dave Thatcher – Principal Edge	N/A
Consent Agenda		
Discussion and Possible Actions to Approve Bank Reconciliations – March 2024	Steve Witthoeft made the following motion – to approve the March 2024 Bank Reconciliation as presented by Anne Ortiz – Finance and Resource Director. Cheryl Spatz seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister Aye Melanie Carvalho Motion passed unanimously.
Prior Meeting Minutes – April 5, 2024 Combined Meeting	Steve Witthoeft made the following motion – to approve the April 5, 2024 Combined Meeting Minutes. Cheryl Spatz seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister Aye - Melanie Carvalho Motion passed unanimously.
Regular Agenda		
Discussion and possible action to approve Fiscal Year 2023-24 Revised Expenditure Budget	Anne Ortiz, Finance and Resource Director, provided information on year expenditures compared to revenue, forward looking expenditures and opened for discussion. Melanie Carvalho made the following motion – to approve the Fiscal Year 2023-24 Revised Expenditure Budget . Reginald Laister seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister Aye - Melanie Carvalho Motion passed unanimously.
Discussion and possible action to approve Fiscal Year 2024-25 Preliminary Notice of Employments	Rob provided information on background and purpose of issuing preliminary Notices of Employment. Reginald Laister made the following motion – to approve the Fiscal Year 2024-25 Preliminary Notice of Employments. Cheryl Spatz seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister Aye - Melanie Carvalho

		Motion passed unanimously.
Discussion and possible action to approve Fiscal Year 2025 budget and enrollment	Anne Ortiz, Finance and Resource Director, provided information about enrollment budget implications, projections for growth and need to balance capacity with space and staffing. Also provided information about the importance of the school improvement grant support, capital projects and steady incremental enrollment.	N/A
Discussion and possible action to approve Teacher Appreciation Week May 6-10, 2024	Cheryl Spatz presented suggestions and plans for coordinating teacher appreciation Week May 6-10, 2024.	N/A
Discussion and possible action to approve Fundraising Matching Campaign	Recommendation to use donation for matching funding. Plans to capture student stories for a fundraising campaign.	N/A
Focus Areas		
Ways to engage in Q4: Senior Luncheons, Honors Assembly, Sky School Field Trip	Deferred	N/A
Northwest Facility Task Force scope and participants	Deferred	N/A
Committee planning and reporting on progress	Deferred	N/A
Public Comment	No Comment.	N/A
Adjourn	Meeting adjourned at 8:59 AM	

Next Board Meeting scheduled: May 21, 2024, 7:30AM-9:00AM

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