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THE EDGE SCHOOL INC., EDGE HIGH SCHOOL

Board Meeting Minutes

June 18, 2024

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

For Virtual Participants:

Link: <https://us06web.zoom.us/j/81076897781?pwd=W33Qes740sjkzq2NjZeslabSngJpU.1>

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	Brittany Battle called the meeting to order at 7:17 AM <u>Board and Officers</u> Present in person: Brittany Battle, Steve Witthoeft, Reginald Laister Absent: Melanie Carvalho, Cheryl Spatz Present via teleconference: None Also Present in person: Anne Ortiz – Finance and Resource Director, Rob Pecharich, Executive Director, Terry Filipowicz Also present (virtual): Dave Thatcher – Principal Edge Northwest, Raymond Rico	N/A
Consent Agenda		
Discussion and Possible Actions to Approve Bank Reconciliations – May 2024	Reginald Laister made the following motion – to approve the April 2024 Bank Reconciliation as presented by Anne Ortiz – Finance and Resource Director. Steve Witthoeft seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye – Reginald Laister Motion passed unanimously.
Prior Meeting Minutes – May 21, 2024 Combined Meeting	Reginald Laister made the following motion – to approve the April 16, 2024 Combined Meeting Minutes. Steve Witthoeft seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye – Reginald Laister Motion passed unanimously.
Regular Agenda		
Discussion and possible action to approve disposal of assets	Steve Witthoeft made the following motion – to approve the disposal of obsolete assets as presented by Anne Ortiz. Reginald Laister seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye – Reginald Laister Motion passed unanimously.
Discussion and possible action to approve resignation of board member Chelsea James	Steve Witthoeft made the following motion – to approve the resignation of board member Chelsea James.. Reginald Lister seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye – Reginald Laister Motion passed unanimously.
Discussion and possible action to approve board membership of Delvyn Crawford	Brittany Battle made the following motion – to approve the board membership of Delvyn Crawford. Reginald Laister seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye – Reginald Laister Motion passed unanimously.
Discussion and possible action to approve board membership of	Steve Witthoeft made the following motion – to approve the board membership of Delvyn Crawford. Brittany Battle seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye – Reginald Laister

Raymond Rico		Motion passed unanimously.
Discussion and possible action to approve Proposed Expenditure Budget Fiscal Year 2024-25	Steve Witthoeft made the following motion – to approve the Proposed Expenditure Budget for Fiscal Year 2024-25 as presented by Anne Ortiz. Reginald Laister seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye – Reginald Laister Motion passed unanimously.
Focus Areas		
Onboarding new board members	Brittany Battle and Steve Witthoeft are meeting with new board members to share about the Strategic Plan and orient to important documents.	N/A
Discussion on Secretary Role	Brittany Battle let the board members know we will be in need of a new Board Secretary with Chelsea James resignation.	N/A
Ways to Engage: Staff Training Lunch	Staff will return for training on 7/25. Board members are invited to come to celebrate the new year on 7/26.	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 9:01 AM	

Next Board Meeting scheduled: June 18, 2024, 7:30AM-9:00AM

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