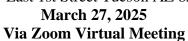
THE EDGE SCHOOL INC., EDGE HIGH SCHOOL

Board Meeting Minutes 2555 East 1st Street Tucson AZ 85716





Agenda item	Discussion	Action
Call to order	Steve Witthoeft called the meeting to order at 7:36am	N/A
Consent Agenda Discussion and Possible Actions to Approve the		Aye – Steve Witthoeft Aye – Brittany Battle Aye – Cheryl Spatz
February 2025		Aye – Reginald Laister
Bank Reconciliations, and the February 18, 2025 Combined Meeting Minutes	Brittany Battle seconded the motion.	Motion passed unanimously.
Deculey A conde		
Regular Agenda Discussion on formation of a staff advisory committee	The Board discussed a proposal from a staff member to form a "Staff Advisory Committee" for staff to raise issues directly with the Board. Board members made comments about concerns raised by staff and discussed the following possible options to allow for discussion of concerns: • Board may bring in a Mediator to assist the situation • Schedule regular meetings per quarter for staff to have discussions with the Board ("office hours") • Formation of a Staff Advisory Committee • Individual Board members would be willing to meet with staff at both campus without administration present	N/A
Discussion regarding Edge Northwest Campus Lease renewal	Edge requested extension on 60-day notice of intent for lease renewal - granted a 30-day extension (May 1st). Conversations needed between Edge and landlord regarding current building issues and costs for remediation. Staff's legal counsel requested a 3rd mold spore test and feels there are ongoing issues with the campus infrastructure.	N/A
Discussion regarding preliminary budgeting enrollment for Fiscal Year 2026	Current Enrollment 126 (this FY funding based on 100-day ADM of 145, budget ADM of 170) Brittany Battle made the following motion – to approve the FY'26 ADM for planning at 150.	Aye – Steve Witthoeft Aye – Brittany Battle Aye – Cheryl Spatz Aye – Reginald Laister Motion passed
	Reginald Laister seconded the motion.	unanimously.

possible action for Request for Proposal for Audit Services contract for fiscal years 2025-2029	Request for Proposal for Audit Services contract for fiscal years 2025-2029. Cheryl Spatz seconded the motion.	Aye – Brittany Battle Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
Focus Areas		
2024-2025	Arizona Gives Day, Tuesday 4/1 (by our direct giving link) Edge 3rd Q Honors Assembly, Friday 4/4 12-12:30pm	N/A
	Taste of Oro Valley, Sunday 4/13 at Steam Pump Ranch Cognia accreditation review, Tuesday 4/22 (need 2 board members to attend)	
	Teacher Appreciation Week 5/5 - 5/9 Sky School 5/6 - 5/9	
	Prom 5/10 Creditation 5/22 @ Lee Rich Theatre	
Committee planning and reporting on progress	Graduation 5/22 @ Leo Rich Theatre No comment.	N/A
Public Comment	 Kieran McGann (NW teacher) Distrust is the main issue. Feelings of dishonesty and misleadings. Would accept results of 3rd party testing for mold. Wanted Admin to be more open for staff and students to come to them with issues and be heard. Brett Dodds (NW teacher) Feels a lack of integrity of the administration. Started reaching out Feb 18th for current school issues and have felt unlistened to and pushed aside. Since 2016 - lack of property management for the building, years of leaks with no abatement. Feels her character was defamed directly by the administration. 	N/A

Next Board Meeting scheduled: April 15, 2025, 7:30am-9am.

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