

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Board Meeting Minutes  
2555 East 1st Street Tucson AZ 85716  
**June 23, 2025**  
**Via Zoom Virtual Meeting**

DRAFT

<b><u>Agenda item</u></b>	<b><u>Discussion</u></b>	<b><u>Action</u></b>
<b>Call to order</b>	Steve Witthoeft called the meeting to order at <b>7:32am</b>  <b><u>Board and Officers</u></b> Present in person: Present via teleconference: Steve Witthoeft, Cheryl Spatz, Brittany Battle Absent: Reginald Laister Also Present in person: Also present (virtual): Anne Ortiz – Finance and Resource Director, Dave Thatcher – Principal Edge Also Absent:	N/A
<b>Reports/Comments /Q&amp;A</b>	Board will share comments, ask questions, and review reports.	N/A
<b>*Consent Agenda*</b>		
N/A	N/A	N/A
<b>*Regular Agenda*</b>		
<b>Discussion and possible action to approve Classroom Site Appeal regarding Evaluation Component of Performance Pay Plan</b>	Steve Witthoeft made the following motion – to approve Classroom Site Appeal regarding Evaluation Component of Performance Pay Plan.  Cheryl Spatz seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Brittany Battle  Motion passed unanimously.
<b>*Focus Areas*</b>		
N/A	N/A	N/A
<b>*Public Comment*</b>	No comment.	N/A
<b>*Adjourn*</b>	Meeting adjourned at <b>7:36am</b>	N/A

**Next Board Meeting scheduled: July 22, 2025, 7:30am-9:00am.**

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