

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
2555 East 1st Street Tucson AZ 85716
June 9, 2025
Via Zoom Virtual Meeting

DRAFT

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	Steve Witthoeft called the meeting to order at 7:08am <u>Board and Officers</u> Present in person: Present via teleconference: Steve Witthoeft, Cheryl Spatz, Reginald Laister Absent: Brittany Battle Also Present in person: Rob Pecharich – Executive Director and District Principal Also present (virtual): Anne Ortiz – Finance and Resource Director, Dave Thatcher – Principal Edge Also Absent:	N/A
Reports/Comments /Q&A	Board will share comments, ask questions, and review reports.	N/A
Consent Agenda		
Discussion and Possible Actions to Approve the May 2025 Bank Reconciliations, and the May 20, 2025 Combined Meeting Minutes	Reginald Laister made the following motion – to approve the May 2025 Bank Reconciliations, and the May 20, 2025 Combined Meeting Minutes, as presented, with the meeting minutes change that the Board will meet and establish goals for student learning at the July board meeting. Steve Witthoeft seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
Regular Agenda		
Discussion regarding 2025-26 enrollment	Budget written at 150, want higher ADM to start semester <ul style="list-style-type: none"> ● GrowSchools starts back in July ● Tabeing event at the end of July ● Outreach / newsletters / summer open houses Tucson Job Corps closing.	N/A
Discussion and possible action to approve proposed expenditure budget fiscal year 2025-26	<ul style="list-style-type: none"> ● Based on 2% State increase and 150 ADM ● \$17k deficit expected, but is manageable ● Computers planned to be upgraded for staff on a 3-yr lease Reginald Laiste made the following motion – to approve proposed expenditure budget fiscal year 2025-26, as presented. Steve Witthoeft seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
Discussion and possible action regarding Edge Northwest Campus Lease renewal	Moving forward with 1-yr lease renewal. Still negotiating with the property owner to split the cost of mold remediation. Water line broke last week and flooded many rooms. Claim has been filed with the Trust. ATI mitigated the issue and is continuing testing. Monitoring will be done.	N/A

Discussion and possible action to approve for board membership Heather Robey	Steve Witthoeft made the following motion – to approve for board membership Heather Robey, as presented. Cheryl Spatz seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
Discussion and possible action to approve resignation of Charter Representative Brittany Battle, and to approve as Charter Representative Reginald Lasiter.	Cheryl Spatz made the following motion – to approve resignation of Charter Representative Brittany Battle, and to approve as Charter Representative Reginald Lasiter effective June 30, 2025, as presented. Steve Witthoeft seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
Discussion and possible action to approve: NW Math Teacher, Kierra Garland; NW Special Ed Teacher, Ivy Knipe; NW Social Studies Teacher, Greg Cooper; NW Math TA, Juan Chouza Gonzalez; and HP ELA Teacher / Special Ed Assist., Zia Pearson	Steve Witthoeft made the following motion – to approve NW Math Teacher, Kierra Garland; NW Special Ed Teacher / English Teacher, Ivy Knipe; NW Social Studies Teacher, Greg Cooper; NW Math TA, Juan Chouza Gonzalez; and HP ELA Teacher / Special Ed Assist., Zia Pearson, as presented. Reginald Laister seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
Focus Areas		
Ways to engage for 2025-2026 (Q:1)	Edge Back to School Training @ HP: July 30 - August 4	N/A
Committee planning and reporting on progress	Governance Calendar to be created. Re-branding will be brought up with GrowSchools.	N/A
Public Comment	No comment.	N/A
Adjourn	Meeting adjourned at 8:18am	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