

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Board Meeting Minutes  
2555 East 1st Street Tucson AZ 85716  
**September 16, 2025**  
**Via Zoom Virtual Meeting**

DRAFT

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
<b>Call to order</b>	Steve Witthoeft called the meeting to order at <b>7:45am</b>  <b><u>Board and Officers</u></b> Present in person: Present via teleconference: Steve Witthoeft, Reginald Laister, Heather Robey Absent: Cheryl Spatz Also Present in person: Also present (virtual): Rob Pecharich - District Principal, Anne Ortiz – Finance and Resource Director, Dave Thatcher – Principal Edge Northwest	N/A
<b>Reports/Comments /Q&amp;A</b>	Board will share comments, ask questions, and review reports.	N/A
<b>*Consent Agenda*</b>		
<b>Discussion and Possible Actions to Approve the August 2025 Bank Reconciliations, and the August 19, 2025 Combined Meeting Minutes</b>	Heather Robey made the following motion – to approve the August 2025 Bank Reconciliations, and the August 19, 2025 Combined Meeting Minutes, as presented.  Reginald Laister seconded the motion.	Aye – Steve Witthoeft Aye – Reginald Laister Aye - Heather Robey  Motion passed unanimously.
<b>*Regular Agenda*</b>		
<b>Discussion and possible action to approve the 2024-25 Annual financial Report</b>	Steve Witthoeft made the following motion – to approve the 2024-25 Annual Financial Report, as presented.  Reginald Laister seconded the motion.	Aye – Steve Witthoeft Aye – Reginald Laister Aye - Heather Robey  Motion passed unanimously.
<b>Discussion and possible action to approve disposal of assets</b>	Reginald Laister made the following motion – to approve the asset disposals, as presented..  Steve Witthoeft seconded the motion.	Aye – Steve Witthoeft Aye – Reginald Laister Aye - Heather Robey  Motion passed unanimously.
<b>Discussion regarding fiscal year 2025-26 enrollment and budget</b>	Current ADM 126 (budget written at 150)  Anne Ortiz presented on the continued cash flow situation and current enrollment numbers. Rob Pecharich presented on fundraising updates through September goal of \$30,000. Steve Witthoeft discussed the need for a long term strategy committee working on feasibility options in future years to distinguish Edge from competitors and address enrollment needs.	
<b>*Focus Areas*</b>		
<b>Ways to engage for 2025-2026 (Q1)</b>	Honor Roll Friday, 10/24, School-wide Day of Service: <b>Thurs. Nov. 13th</b> (8am-1pm)	N/A

<b>Committee planning and reporting on progress</b>	Minimum in-person meetings to be held in: <ul style="list-style-type: none"> <li>• May - Budget Discussions</li> <li>• October - ADM Discussions</li> <li>• December - Corporate Meeting</li> </ul>	N/A
<b>*Public Comment*</b>	No comment.	N/A
<b>*Adjourn*</b>	Meeting adjourned at <b>8:57am</b>	N/A

**Next Board Meeting scheduled: September 23, 2025, 7:30am-9:00am.**

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