

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
2555 East 1st Street Tucson AZ 85716
September 23, 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 7:36am <u>Board and Officers</u> 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, Dave Thatcher – Principal Edge Northwest	N/A
Reports/Comments /Q&A	Board will share comments, ask questions, and review reports.	N/A
Regular Agenda		
Discussion and possible action to approve creation of Strategic Options Committee	Heather Robey made the following motion – to approve the creation of a Strategic Options Committee. Reginald Laister seconded the motion.	Aye – Steve Witthoeft Aye – Reginald Laister Aye - Heather Robey Motion passed unanimously.
Public Comment	No comment.	N/A
Adjourn	Meeting adjourned at 7:37am	N/A

Next Board Meeting scheduled: October 21, 2025, 7:30am-9:00am.

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