

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
2555 East 1st Street Tucson AZ 85716
August 19, 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 7:47am <u>Board and Officers</u> Present in person: Present via teleconference: Steve Witthoeft, Cheryl Spatz, Reginald Laister Absent: 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 July 2025 Bank Reconciliations, and the July 22, 2025 Combined Meeting Minutes	Reginald Laister made the following motion – to approve the July 2025 Bank Reconciliations, and the July 22, 2025 Combined Meeting Minutes, as presented. Steve Witthoeft seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
Regular Agenda		
Discussion and possible action to approve the 2025-26 Distance Learning Plan	Cheryl Spatz made the following motion – to approve the 2025-26 Distance Learning Plan, 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 Fiscal Year 25-26 Revised Expenditure Budget	Steve Witthoeft made the following motion – to approve Fiscal Year 25-26 Revised Expenditure Budget, as presented. Reginald Laister seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
Discussion regarding fiscal year 2025-26 enrollment and budget	Current ADM 122 (budget written at 150) Anne is following the cash-flow and how it recalibrates each month based on current ADM. Needs: reduction in expenses and monetary donations. Come October, currently need around \$88k from Reserve funds. Falling enrollment is a state-wide issue. Short-term – reach out to contacts for donations / keep an eye out for grant opportunities. Want: ~\$35k raised by the end of September. Need: to reduce expenses. Long-term – will need to look at our options. Task-force will be created.	

Focus Areas		
Ways to engage for 2025-2026 (Q:1)	School-wide Day of Service: Thurs. Nov. 13th (8am-1pm)	N/A
Committee planning and reporting on progress	Minimum in-person meetings to be held in: <ul style="list-style-type: none"> • May - Budget Discussions • October - ADM Discussions • December - Corporate Meeting 	N/A
Public Comment	No comment.	N/A
Adjourn	Meeting adjourned at 8:57am	N/A

Next Board Meeting scheduled: September 16, 2025, 7:30am-9:00am.

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