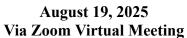
THE EDGE SCHOOL INC., EDGE HIGH SCHOOL Board Meeting Minutes

2555 East 1st Street Tucson AZ 85716





Agenda item	Discussion	Action		
Call to order				
	Board and Officers			
	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:			
Reports/Comments	Board will share comments, ask questions, and review	N/A		
/Q&A	reports.	IN/A		
/QuA	reports.			
	ı	ı		
Consent Agenda				
Discussion and	Reginald Laister made the following motion – to approve	Aye – Steve Witthoeft		
Possible Actions to	the July 2025 Bank Reconciliations, and the July 22, 2025	Aye – Cheryl Spatz		
Approve the July	Combined Meeting Minutes, as presented.	Aye – Reginald Laister		
2025 Bank				
Reconciliations, and	Steve Witthoeft seconded the motion.	Motion passed		
the July 22, 2025		unanimously.		
Combined Meeting				
Minutes				
*D 1 4 1 - *	T			
Regular Agenda	Chamles and the Callesian maties to a support	A C4 W/441 Q		
Discussion and possible action to	Cheryl Spatz made the following motion – to approve the 2025-26 Distance Learning Plan, as presented.	Aye – Steve Witthoeft Aye – Cheryl Spatz		
approve the 2025-26	2023-20 Distance Learning Fran, as presented.	Aye – Reginald Laister		
Distance Learning	Steve Witthoeft seconded the motion.	Aye – Regillard Laister		
Plan	Steve Withheli seconded the motion.	Motion passed		
		unanimously.		
Discussion and	Steve Witthoeft made the following motion – to approve	Aye – Steve Witthoeft		
possible action to	Fiscal Year 25-26 Revised Expenditure Budget, as	Aye – Cheryl Spatz		
approve Fiscal Year	presented.	Aye – Reginald Laister		
25-26 Revised				
Expenditure Budget	Reginald Laister seconded the motion.	Motion passed		
Diamas' 1'	Compart ADM 122 (by deep consistence of 170)	unanimously.		
Discussion regarding fiscal year 2025-26	Current ADM 122 (budget written at 150)			
enrollment and	Anne is following the cash-flow and how it recalibrates			
budget	each month based on current ADM. Needs: reduction in			
Daugei	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.			
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	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: May - Budget Discussions October - ADM Discussions December - Corporate Meeting	N/A
Public Comment	*Public Comment* No comment.	
Adjourn	Meeting adjourned at 8:57am	N/A

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

Board	minutes	respectfull	y submi	itted l	by Anne	Ortiz
	Approve	ed on:	by	Edge	e Board	