

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Strategic Options Subcommittee Meeting Minutes
2555 East 1st Street Tucson AZ 85716
October 27, 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 7:39am <u>Board and Officers</u> Present in person: Present via teleconference: Steve Witthoeft, Reginald Laister, Heather Robey, Cheryl Spatz Absent: Also Present in person: Also present (virtual): Rob Pecharich - District Principal, Dave Thatcher – Principal Edge Northwest, Anne Ortiz – Finance and Resource Director	N/A
Reports/Comments /Q&A	Board will share comments, ask questions, and review reports.	N/A
Regular Agenda		
Determine additional committee members and how to recruit	The group discussed committee recruitment. Committee members may be any stakeholder and do not need to be on the board. Potential asks: former student alumni, partner with the Staff recruitment committee, reach out to our network.	N/A
Review list of strategic options for target annual enrollment numbers	The group reviewed options for revenue/cost balancing and for enrollment growth.	N/A
Discuss potential new strategic options	The group discussed other options for consideration.	N/A
Define specific action items for strategic options	Committee members were assigned to various options for further research into.	N/A
Preliminary budget impact for FY 26 on lower enrollment		N/A
Public Comment	No comment.	N/A
Adjourn	Meeting adjourned at 8:xxam	N/A

Next Subcommittee Meeting scheduled:, 7:30am-9:00am.

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