

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Corporate Meeting Minutes
2555 East 1st Street Tucson AZ 85716
December 16, 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 7:35am Board and Officers Present in person: Steve Witthoeft, Heather Robey Present via teleconference: Cheryl Spatz, Reginald Laister Absent: Also Present in person: Rob Pecharich – Executive Director and District Principal, Anne Ortiz – Finance and Resource Director Also present (virtual): Dave Thatcher – Principal Edge Also Absent:	N/A
Reports/Comments /Q&A	Board will share comments, ask questions, and review reports.	N/A
Regular Agenda		
Discussion and possible action to re-affirm officers	Heather Robey made the following motion – to approve Steve Witthoeft as President. Cheryl Spatz seconded the motion. Steve Witthoeft made the following motion – to approve Heather Robey as Vice President. Cheryl Spatz seconded the motion. Heather Robey made the following motion – to approve Cheryl Spatz as Secretary. Reginald Laister seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Aye – Heather Robey Motion passed unanimously.
Discussion and possible action to approve fiscal year 2025 Annual Corporate Report	Oral report given by Steve Witthoeft. Heather Robey made the following motion – to approve fiscal year 2025 Annual Corporate Report, as presented. Steve Witthoeft seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Aye – Heather Robey Motion passed unanimously.
Discussion of review and revision to The Edge School, Inc. By Laws	Discussion on committee outlines as described in the by laws. Discussion to be continued at the next board meeting.	N/A
Discussion and possible action to approve and ratify all actions taken on behalf of the corporation the preceding year (fiscal year 2025)	Steve Witthoeft made the following motion – to approve and ratify all actions taken on behalf of the corporation the preceding year (fiscal year 2025), as presented. Heather Robey seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Aye – Heather Robey Motion passed unanimously.
Public Comment		
	No comment.	N/A
Adjourn		
	Meeting adjourned at 7:51am	N/A

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