

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