

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
 Board 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	<p>Steve Witthoeft called the meeting to order at 7:52am</p> <p>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:</p>	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 October 2025 Bank Reconciliations, November 2025 Bank Reconciliations, the October 21, 2025 Combined Meeting Minutes, and the October 27, 2025 Strategic Options Committee Minutes	<p>Heather Robey made the following motion – to approve the October 2025 Bank Reconciliations, November 2025 Bank Reconciliations, the October 21, 2025 Combined Meeting Minutes, and the October 27, 2025 Strategic Options Committee Minutes, as presented.</p> <p>Reginald Laister seconded the motion.</p>	<p>Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Aye – Heather Robey</p> <p>Motion passed unanimously.</p>
Regular Agenda		
Discussion and possible action to approve the 2024-25 Audited Financial Statements and Legal Compliance Questionnaire	<p>Heather Robey made the following motion – to approve the 2024-25 Audited Financial Statements and Legal Compliance Questionnaire, as presented.</p> <p>Reginald Laister seconded the motion.</p>	<p>Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Aye – Heather Robey</p> <p>Motion passed unanimously.</p>
Discussion and possible action to approve disposal of assets	<p>Reginald Laister made the following motion – to approve disposal of assets, as presented.</p> <p>Cheryl Spatz seconded the motion.</p>	<p>Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Aye – Heather Robey</p> <p>Motion passed unanimously.</p>
Discussion and possible action to approve Heather Vene as a board member	<p>Cheryl Spatz made the following motion – to approve Heather Vene as a board member.</p> <p>Steve Witthoeft seconded the motion.</p>	<p>Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Aye – Heather Robey</p> <p>Motion passed unanimously.</p>
Discussion regarding changes to staffing	Discussed in relation to the following agenda item, FY26 enrollment and budget.	N/A

Discussion regarding fiscal year 2025-26 enrollment and budget	<p>Budget written at ADM 150</p> <p>Anticipated final ADM 125 = \$250,000 deficit for FY26 (<i>More competition that ever before, lower birthrates, and impact of ESA vouchers</i>)</p> <ul style="list-style-type: none"> • Current funds raised (not currently planned in budget) of \$37,312 • Salary cuts have been made to Executive Director and Finance Director positions • Classroom Site Payments Eliminated • Elimination of 1 full-time math teaching position at Edge HP • Target goal is to hit the end of the fiscal year with \$200,000 in cash for Charter Board metrics <p>= \$106,547 to Fundraise by June 30th, 2026</p> <p><u>Continuation of Grant requests.</u></p> <p><u>Three main giving per year:</u> School Tax Credits season, a Spring Arts Fundraiser in combination with an auction and community event, and the Online Giving Campaign.</p>	N/A
Edge Impact Statements by Carla Rivera, Dean of Students and guest student	Guest student and Carla spoke to the Board on how Edge has made an impact.	N/A
Focus Areas		
Ways to engage for 2025-2026 (Q:3)		
	HP Holiday Staff Party - Dec. 17th , 1:30-3:30pm HP Hot Cocoa Bar - Dec. 18th , 7:45-8:30am	N/A
	Tabling event: Reggie @ Arizona Bowl - Dec. 27th	
	HP STEAM & Star Party - January 21 , 2026, 6-8pm	
	HP Art Show Fundraiser - March 5 , 2026, 5-7pm	
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 8:59am	N/A

Next Board Meeting scheduled: January 20, 2025, 7:30am-9:00am.

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