

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>
<b>Call to order</b>	Steve Witthoeft called the meeting to order at <b>7:52am</b>  <b>Board and Officers</b> 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
<b>Reports/Comments /Q&amp;A</b>	Board will share comments, ask questions, and review reports.	N/A
<b>*Consent Agenda*</b>		
<b>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</b>	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.  Reginald Laister seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Aye – Heather Robey  Motion passed unanimously.
<b>*Regular Agenda*</b>		
<b>Discussion and possible action to approve the 2024-25 Audited Financial Statements and Legal Compliance Questionnaire</b>	Heather Robey made the following motion – to approve the 2024-25 Audited Financial Statements and Legal Compliance Questionnaire, as presented.  Reginald Laister seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Aye – Heather Robey  Motion passed unanimously.
<b>Discussion and possible action to approve disposal of assets</b>	Reginald Laister made the following motion – to approve disposal of assets, as presented.  Cheryl Spatz seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Aye – Heather Robey  Motion passed unanimously.
<b>Discussion and possible action to approve Heather Vene as a board member</b>	Cheryl Spatz made the following motion – to approve Heather Vene as a board member.  Steve Witthoeft seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Aye – Heather Robey  Motion passed unanimously.
<b>Discussion regarding changes to staffing</b>	Discussed in relation to the following agenda item, FY26 enrollment and budget.	N/A

<b>Discussion regarding fiscal year 2025-26 enrollment and budget</b>	<p>Budget written at ADM 150</p> <p>Anticipated final ADM 125 = \$250,000 deficit for FY26 (<i>More competition than ever before, lower birthrates, and impact of ESA vouchers</i>)</p> <ul style="list-style-type: none"> <li>• Current funds raised (not currently planned in budget) of \$37,312</li> <li>• Salary cuts have been made to Executive Director and Finance Director positions</li> <li>• Classroom Site Payments Eliminated</li> <li>• Elimination of 1 full-time math teaching position at Edge HP</li> <li>• Target goal is to hit the end of the fiscal year with \$200,000 in cash for Charter Board metrics</li> </ul> <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
<b>Edge Impact Statements by Carla Rivera, Dean of Students and guest student</b>	Guest student and Carla spoke to the Board on how Edge has made an impact.	N/A
<b>*Focus Areas*</b>		
<b>Ways to engage for 2025-2026 (Q:3)</b>	<p>HP Holiday Staff Party - <b>Dec. 17th</b>, 1:30-3:30pm</p> <p>HP Hot Cocoa Bar - <b>Dec. 18th</b>, 7:45-8:30am</p> <p>Tabling event: Reggie @ Arizona Bowl - <b>Dec. 27th</b></p> <p>HP STEAM &amp; Star Party - <b>January 21</b>, 2026, 6-8pm</p> <p>HP Art Show Fundraiser - <b>March 5</b>, 2026, 5-7pm</p>	N/A
<b>Committee planning and reporting on progress</b>	<p>Minimum in-person meetings to be held in:</p> <ul style="list-style-type: none"> <li>• May - Budget Discussions</li> <li>• October - ADM Discussions</li> <li>• December - Corporate Meeting</li> </ul>	N/A
<b>*Public Comment*</b>	No comment.	N/A
<b>*Adjourn*</b>	Meeting adjourned at <b>8:59am</b>	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