

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Board Meeting Minutes  
2555 East 1st Street Tucson AZ 85716  
**February 17, 2026**  
**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>7:36am</b> <i>*Meeting started after a quorum was met.</i>  <b><u>Board and Officers</u></b> Present in person: Present via teleconference: Steve Witthoeft, Cheryl Spatz, Reginald Laister, Heather Robey 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>January 2026 Bank Reconciliations, January 13, 2026 Subcommittee Meeting Minutes, and the January 20, 2026 Corporate Meeting Minutes</b>	Heather Robey made the following motion – to approve January 2026 Bank Reconciliations, January 13, 2026 Subcommittee Meeting Minutes, and the January 20, 2026 Corporate Meeting 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 regarding fiscal year 2025-26 enrollment and budget</b>	April revisions will be made due to ADM being below budget (126 instead of 150).	N/A
<b>Discussion regarding preliminary budget planning for fiscal year 2026-27</b>	Overall cash is stable. High-Yield Savings Account to maximize on interest - to be voted on at the next Board meeting.  Awaiting to hear back on Corps and Stone Canyon Grants. Working to submit an ADE Grant for Lo’s position. (Lack of Federal Funding means an increased number of applications from schools going after Grants.)  Discussion on GrowSchools contract (4-mo vs. 8-mo).	N/A
<b>Discussion and possible action to approve 2026-27 School Calendar</b>	Steve Witthoeft made the following motion – to approve 2026-27 School Calendar, for student start & end dates provisionally with executive discussions on teacher contract dates in March, 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 board member Lauren Hasselman</b>	Deferred to the next Board meeting.	N/A

<b>Discussion and possible action to approve board member Matthew Palmer</b>	Heather Robey made the following motion – to approve board member Matthew Palmer, as presented.  Cheryl Spatz seconded the motion.	Aye – Steve Witthoef Aye – Cheryl Spatz Aye – Reginald Laister Aye – Heather Robey  Motion passed unanimously.
<b>Discussion regarding Enrollment Committee work and meeting dates</b>	Charter discussed. Recommendation priorities to be presented by April 2026.  Meeting in March TBD.	N/A
<b>Edge Impact Statements by Carla Rivera, Dean of Students and guest student</b>	NW students: Westin & Jules  WC- started at CDO, public schools weren't a good fit. @ Edge, likes Sky School and the tools Edge provides (different hours, great teachers), wants to do college after.  JS- started at CDO, didn't like the full 8-hr schedule and homework (got expelled). Really likes the schedule @ Edge and the teachers (helpful and smart). Likes the Edgenuity and IXL web-based programs. Wants to go to college after.	N/A
<b>*Focus Areas*</b>		
<b>Ways to engage for 2025-2026 (Q:3/4)</b>	HP Annual Day of Service - <b>February 24</b> , 2026, partnered with multiple organizations  HP Art Show Fundraiser - <b>March 5</b> , 2026, 5:30-8pm  Career Day - <b>TBD</b>  Taste of Oro Valley - <b>April 12</b> , 2026, 4:30-7:30pm  Teacher Appreciation Week - <b>May 4-8</b> , 2026  Sky School - <b>May 5-8</b> , 2026 (Day chaperones) Tuesday night = telescopes, Thursday night = student presentations  Graduation Day - <b>May 21</b> , 2026 @ Leo Rich Theatre	N/A
<b>Committee planning and reporting on progress</b>	Minimum in-person meetings to be held in: <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>	Present: Heather Vene, Calypso Upham No comment.	N/A
<b>*Adjourn*</b>	Meeting adjourned at <b>9:00am</b>	N/A

**Next Board Meeting scheduled: March 17, 2026, 7:30am-9:00am.**

Board minutes respectfully submitted by Anne Ortiz  
Approved on: \_\_\_\_\_ by Edge Board