

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
 Combined Meeting Minutes
 2555 East 1st Street Tucson AZ 85716
April 30, 2026
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 1:10pm <i>*Meeting started after a quorum was met.</i> <u>Board and Officers</u> Present in person: Present via teleconference: Heather Robey, Heather Vené, Steve Witthoeft, Reginald Laister Absent: Cheryl Spatz Also Present in person: Rob Pecharich – Executive Director and District Principal, Anne Ortiz – Finance and Resource Director Also present (virtual): Matthew Palmer Also Absent:	N/A
Reports/Comments /Q&A	Deferred	N/A
Regular Agenda		
Discussion and possible action to approve 2024-2025 Form 990 and 990T	Heather Robey made the following motion – to approve the 2024-25 Form 990 and Form 990T, as amended. Reginald Laister seconded the motion.	Aye –Steve Witthoeft Aye - Reginald Laister Aye – Heather Robey Aye – Heather Vené Motion passed unanimously.
Public Comment	No comment.	N/A
Adjourn	Meeting adjourned at 1:15pm	N/A

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