

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL

Board Meeting Minutes

2555 East 1st Street Tucson AZ 85716

April 21, 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 7:31am <i>*Meeting started after a quorum was met.</i> | N/A |
| | Board and Officers Present in person: Present via teleconference: Steve Witthoeft, Heather Robey, Reginald Laister Absent: Heather Vené, Cheryl Spatz 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 |
| Reports/Comments /Q&A | Board will share comments, ask questions, and review reports. | N/A |
| Consent Agenda | | |
| March 2026 Bank Reconciliations, April 2, 2026 Enrollment Subcommittee Meeting Minutes, April 16th, 2026 Enrollment Subcommittee Meeting Minutes, March 17, 2026 Combined Meeting Minutes, March 17, 2026 Corporate Meeting Minutes | Heather Robey made the following motion – to approve the April 2, 2026 Subcommittee Meeting Minutes, April 16, 2026 Enrollment Subcommittee Meeting Minutes, March 17, 2026 Combined Meeting Minutes, and March 17, 2026 Corporate Meeting Minutes as presented. Reginald Lester seconded the motion. | Aye- Steve Witthoeft Aye- Heather Robey Aye- Reginald Laister Motion Passed. |
| Regular Agenda | | |
| Discussion regarding fiscal year 2025-26 enrollment and budget | Still about \$50K short of budget for current fiscal year. Several grants were denied and several are pending. Cash flow will be positive for current fiscal year, but if not resolved, will affect cash flow in fall of next year. | |

Discussion regarding preliminary budget planning for fiscal year 2026-27 School received notice that insurance costs will increase by 20K\$ for next fiscal year. Still plan on using 125 ADM for budget basis. Staff will need to be reduced.

Discussion and possible action to approve fiscal year 25-26 Revised Expenditure Budget Budget was presented by Anne. Total expenses decreased by 19% mainly due to staff reductions and salary reductions. Steve Witthoef made the following motion – to approve Fiscal year 25-26 Revised Expenditure Budget as presented. Heather Robey seconded the motion.

**Aye- Steve Witthoef
Aye- Heather Robey
Aye- Reginald Laister**

Discussion regarding open meeting law requirements Board members were reminded to review and follow statutory open meeting laws.

Discussion and possible action to approve 2024-2025 Form 990 and Form 990-T Action to approve delayed due to insufficient information.

Board Discussion and Areas of Focus- No Action will be taken Ways for Board members to participate were discussed per the agenda. For fundraising, a Pickleball tournament and Trivia night are being investigated.

Adjourn Meeting adjourned at 9:02am

Next Board Meeting scheduled: May 19, 2026, 7:30am-9:00am.

Board minutes respectfully submitted by Steve Witthoef
Approved on: _____ by Edge Board