

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
2555 East 1st Street Tucson AZ 85716
May 19, 2026
Via Zoom Virtual Meeting

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	Steve Witthoeft called the meeting to order at 7:50am <i>*Meeting started late until a quorum was assembled on virtual platform.</i> <u>Board and Officers</u> Present in person: Present via teleconference: Steve Witthoeft, Cheryl Spatz, Reginald Laister, Heather Robey, Heather Vené 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
Reports/Comments /Q&A	Board will share comments, ask questions, and review reports.	N/A
Consent Agenda		
April 2026 Bank Reconciliations, April 21, 2026 Combined Meeting Minutes, April 30, 2026 Subcommittee Meeting Minutes, and the May 14, 2026 Subcommittee Meeting Minutes	Heather Vené made the following motion – to approve the April 2026 Bank Reconciliations, April 21, 2026 Combined Meeting Minutes, April 30, 2026 Subcommittee Meeting Minutes, and the May 14, 2026 Subcommittee Meeting Minutes, as presented. Heather Robey seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister Aye – Heather Robey Aye – Heather Vené Motion passed unanimously.
Regular Agenda		
Discussion regarding preliminary budget planning for fiscal year 2026-27	Currently at 115 ADM enrolled for next school year. Budget plan of 125 ADM is still a reasonable target. Expecting CSI funds for Summer School and IXL. Hurdles for completing online low-income forms to gain the additional funding. Not budgeting for Dean of Students. Awaiting Grant to fund the Counselor position. Working on trying to continue funding for Minga. SPED Therapy likely needs to increase. Not budgeting for Classroom Site Payment. Current budget is ~\$20k below what we need to cover the loan principal, short ~\$40k for cash-basis income, and ~\$100k below for cash-on-hand 40-day requirement.	N/A

Discussion and possible action to approve summer closure days: May 26-29, and Summer Monday-Thursday office schedule June 1 to July 18, 2026	Heather Robey made the following motion – to approve summer closure days: May 26-29, and Summer Monday-Thursday office schedule June 1 to July 18, 2026, as presented. Reginald Laister seconded the motion.	Aye – Steve Witthoef Aye – Cheryl Spatz Aye – Reginald Laister Aye – Heather Robey Aye – Heather Vené Motion passed unanimously.
Focus Areas		
Ways to engage for 2025-2026 (Q:4)	Graduation Day - May 21, 2026 @ Leo Rich Theatre, 7pm HOPE in the Park - June 5, 2026, 9am-2pm HP Trivia Night Fundraiser - June 12, 2026, 7-9pm	N/A
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	Present: Wendi Miller No comment.	N/A
Adjourn	Meeting adjourned at 9:07am	N/A

Next Board Meeting scheduled: June 16, 2026, 7:30am-9:00am. IN-PERSON

Board minutes respectfully submitted by Anne Ortiz
Approved on: x/xx/26 by Edge Board