

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
2555 East 1st Street Tucson AZ 85716
Board Meeting Minutes
August 18th, 2026

DRAFT

Agenda item	Discussion	Action
Call to order	Steven Witthoeft called the meeting to order at 7:35 am <i>Meeting was delayed while waiting for all board members to join.</i> <u>Board and Officers</u> Present virtually: • Steve Witthoeft • Heather Robey • Heather Vené • Reginald Laister • Matthew Palmer • Calypso Upham Absent: None <u>Staff</u> Present virtually: • Rob Pecharich, Executive Director and District Principal • Dave Thatcher, Principal Edge Northwest	N/A
Reports, Comments, Q&A	Board will share comments, ask questions, and review reports	N/A
Consent Agenda		
June 2026 Bank Reconciliations; July 2026 Bank Reconciliations; June 16, 2026 Combined Meeting Minutes; June 16, 2026 Corporate Meeting Minutes; July 14, 2026 Special Meeting Minutes; July 14, 2026 Combined Meeting Minutes; July 9, 2026 Enrollment Committee Minutes; July 16, 2026 Enrollment Committee Minutes; July 30, 2026 Enrollment Committee Minutes	Heather Robey made the following motion – to approve the June 2026 Bank Reconciliations; July 2026 Bank Reconciliations; June 16, 2026 Combined Meeting Minutes; June 16, 2026 Corporate Meeting Minutes; July 14, 2026 Special Meeting Minutes; July 14, 2026 Combined Meeting Minutes; July 9, 2026 Enrollment Committee Minutes; July 16, 2026 Enrollment Committee Minutes; July 30, 2026 Enrollment Committee Minutes as presented. Reginald Laister seconded the motion.	Aye - Steven Witthoeft Aye - Heather Robey Aye - Heather Vené Aye - Reginald Laister Aye - Matthew Palmer Aye - Calypso Upham Motion passed unanimously.
Regular Agenda		
Discussion and possible action to approve teaching assistant Noelle Knipe, Part-Time Temporary Edge	Rob Pecharich presented information on possible personnel changes. Matthew Palmer made the following motion – to approve said personnel changes: teaching assistant Noelle Knipe, Part-Time Temporary Edge Northwest; long-term substitute	Aye - Steven Witthoeft Aye - Heather Robey Aye - Heather Vené Aye - Reginald Laister Aye - Matthew Palmer Aye - Calypso Upham

Northwest; long-term substitute teacher Darryl Cornell, Temporary Edge Northwest; long-term substitute teacher Don Enright, Temporary Edge Northwest; resignation of Juan Chouza Gonzales, Teaching Assistant Edge Northwest	teacher Darryl Cornell, Temporary Edge Northwest; long-term substitute teacher Don Enright, Temporary Edge Northwest; resignation of Juan Chouza Gonzales, Teaching Assistant Edge Northwest. Steve Witthoeft seconded the motion.	Motion passed unanimously.
Discussion of 2026-27 enrollment and budget	Rob Pecharich presented information on the 2026-27 enrollment and budget. • Expecting five 10-day drops • Budget was written for 125 ADM, but continued efforts for enrollment, retention, and fundraising in the next 3 months are still important.	N/A
Discussion on tracking board volunteer hours	Matthew Palmer presented information on tracking volunteer hours. • Edge is currently seeing significant volunteer contributions to the school including board members, coaching program, event contributors, and partners. • Topic tabled for a future discussion.	N/A
Discussion on updates to Edge website	Matthew Palmer presented information on updates to the Edge website. • Recommendation for board members to review website and make suggestions for updates and improvements.	N/A
Discussion on board drive materials and update permissions	Steve Witthoeft presented information on updates to the board drive materials and permissions.	N/A
Discussion on proposed fundraising plan	Steve Witthoeft presented information on the proposed fundraising plan. • Steve sent a draft fundraising plan. • Matthew is drafting action items to enact this plan • Board members should review these plans.	N/A
Board Discussion and Areas of Focus		
Ways to engage for 2026-2027 (Q1)	Steve Witthoeft presented information on ways to engage for 2026-27 (Q1).	N/A
Committee planning and reporting progress	Steve Witthoeft presented information on committee planning and reporting progress.	N/A
Public Comment		
	No Comment.	N/A
Adjournment		
Adjourn	Meeting adjourned at 8:46 am	

Next Board Meeting scheduled: September 15th, 2026 7:30 am - 9:00 am

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