THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
2555 East 1st Street Tucson AZ 85716
Board Meeting Minutes
October 20th, 2026

DRAFT

| Agenda item | Discussion | Action |
|---|---|---|
| **Call to order** | Steven Witthoeft called the meeting to order at 7:34 am<br>*Meeting was delayed while waiting to reach quorum.*<br><br>**Board and Officers**<br>Present virtually:<br>● Steve Witthoeft<br>● Heather Robey<br>● Heather Vené<br>● Reginald Laister<br>● Matthew Palmer<br>● Calypso Upham<br>Absent: None<br><br>**Staff**<br>Present virtually:<br>● Rob Pecharich, Executive Director and District Principal<br>● Anne Ortiz, Finance and Resource Director<br>● Dave Thatcher, Principal Edge Northwest | N/A |
| **Reports, Comments, Q&A** | Board will share comments, ask questions, and review reports | N/A |
| ***Consent Agenda*** | | |
| **Discussion and Possible Actions to Approve September 2026 Bank Reconciliations; September 22, 2026 Combined Meeting Minutes; September 24, 2026 Enrollment Committee Meeting Minutes** | Heather Robey made the following motion – to approve the Bank Reconciliation as presented by Ms. Anne Ortiz – Finance and Resource Director.<br><br>Matthew Palmer seconded the motion. | Aye - Steven Witthoeft<br>Aye - Heather Robey<br>Aye - Heather Vené<br>Aye - Reginald Laister<br>Aye - Matthew Palmer<br>Aye - Calypso Upham<br><br>Motion passed unanimously. |
| ***Regular Agenda*** | | |
| **Discussion and possible action to approve resignation of Tucker Bungard** | Reginald Laister made the following motion – to approve the resignation of Tucker Bungard.<br><br>Heather Robey seconded the motion. | Aye - Steven Witthoeft<br>Aye - Heather Robey<br>Aye - Heather Vené<br>Aye - Reginald Laister<br>Aye - Matthew Palmer<br>Aye - Calypso Upham<br><br>Motion passed unanimously. |
| **Discussion of 2026-27 enrollment and budget** | Anne Ortiz presented information regarding additional available funds in excess of the current budget. The board discussed options for how to use these funds and the timeline for decision making with a plan to approve a plan at the November board meeting. | N/A |
| **Discussion on proposed fundraising plan** | Discussion of a potential art show and a potential volunteer group. Fundraising plan to be reviewed at November board meeting. | N/A |

| *Board Discussion and Areas of Focus* | | |
|---|---|---|
| **Ways to engage for 2026-27 (Quarter 2)** | Deferred | N/A |
| **Committee planning and reporting on progress** | Enrollment Committee on pause until early December. | N/A |
| ***Public Comment*** | | |
| | No Comment. | N/A |
| ***Adjournment*** | | |
| | Meeting adjourned at 9:05 am | |

**Next Board Meeting scheduled: November 17th, 2026 7:30 am - 9:00 am**

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