

MINUTES
 THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
 Regular Board Meeting
 April 17, 2019 07:30AM
 2555 East 1st Street Tucson AZ 85716

DRAFT

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	<p>Greg Hart called the meeting to order at 7:39 AM</p> <p><u>Board and Officers</u> Present: Greg Hart, Brittany Battle, Gloria Proo, Laura Conover and Claire Scheuren (via phone), Regina Suitt Absent: John Garcia Also Present: Rob Pecharich – Principal, Anne Ortiz – Finance and Resource Director and Dave Thatcher – Assistant Principal</p> <p><u>Public Comment</u> No Comment</p>	
Regular agenda	<p><u>Review of Information Reports</u></p> <p><u>SAIS</u> Ms. Anne Ortiz, Finance and Resource Director presented on the current enrollment report with average daily membership. Ms. Melissa Gomez, Registrar completed the reconciliation for the year and the final ADM is 224.208. In addition, mobility rate and stability rate were reviewed.</p> <p><u>Finance and Fundraising Report</u> Ms. Anne Ortiz, Finance and Resource Director presented the March financial dashboard. Cash flow was healthy for the month with no cash flow needed from the Reserve account. We do anticipate a cash low July 2019 as a result of 3 payrolls in June and 3 payrolls in July.</p> <p><u>Student Assessment Report</u> Ms. Rob Pecharich shared about the current testing of AZMerit. In addition he discussed the Comprehensive Needs Assessment goals and Continuous School Improvement and Integrated Action plan strategies and Action steps related to creating a customized benchmark assessment through Galileo.</p> <p><u>Administrator Update</u> Mr. Rob Pecharich, Principal presented to the Board on the following: Northwest English Teacher Brett Dodds current absence for personal leave, graduation upcoming on May 24, 2019, Catalina Island trip departing next week, Accreditation report received and share with board members and noted areas for improvement.</p>	
Bank Reconciliation	Ms. Anne Ortiz presented the February 2019 Bank reconciliation which included a return of \$25,000 to the Reserve. A motion was made to approve the February 2019 reconciliations as presented.	1 st – Claire Scheuren 2 nd – Gloria Proo Aye-Greg Hart Aye-Laura Conover

		Aye-Regina Suitt Aye-Brittany Battle
Prior Meeting Minutes – February 20, 2019	A motion was made to accept the prior meeting minutes as corrected.	1 st – Regina Suitt 2 nd – Laura Conover Aye-Greg Hart Aye-Gloria Proo Aye-Claire Scheuren Aye-Brittany Battle
Prior Meeting Minutes – March 14, 2019	A motion was made to accept the prior meeting minutes as corrected.	1 st – Brittany Battle 2 nd – Laura Conover Aye-Greg Hart Aye-Gloria Proo Aye-Claire Scheuren Aye-Regina Suitt
Fiscal Year 2019-20 Calendar	A motion was made to accept the fiscal year 2019-20 calendar as presented.	1 st – Brittany Battle 2 nd – Claire Scheuren Aye-Greg Hart Aye-Gloria Proo Aye-Laura Conover Aye-Regina Suitt
School break May 28-31, 2019	A motion was made to approve the school break closure for May 28-31, 2019.	1 st – Laura Conover 2 nd – Brittany Battle Aye-Greg Hart Aye-Gloria Proo Aye-Claire Scheuren Aye-Regina Suitt
2019 Summer Schedule	A motion was made to approve the Monday-Thursday summer schedule for 12-month staff for June 3-July 19, 2019	1 st – Gloria Proo 2 nd – Brittany Battle Aye-Greg Hart Aye-Claire Shceuren Aye-Laura Conover Aye-Regina Suitt
Classroom Site Performance Pay Allocation	Ms. Anne Ortiz presented the total budget for Classroom Site for fiscal year 2018-19 and proposed Performance payments based on budgeted expenditures of \$1,500 for full time equivalent teachers and \$750 for full time equivalent teaching assistants. Ms. Gloria a Proo and Ms. Regina Suitt recommended additional supporting information be provided explaining the variability of funding and the understanding that the amount available each year depends on eligibility and available funds. A motion was made to approve the Classroom Site Performance Pay allocations for 2018-19 as presented.	1 st – Regina Suitt 2 nd – Brittany Battle Aye-Greg Hart Aye-Claire Shceuren Aye-Laura Conover Aye-Gloria Proo
Fiscal year 2019-20 Proposed Expenditure Budget	Ms. Anne Ortiz presented on follow-up to the board retreat discussion of operational capacity and the proposed expenditure budget of 2019-20. Initial discussions include modification of the master schedule to better accommodate balanced student membership in the AM/PM as well as possible reduction in ADM to levels better within operational capacity. The Comprehensive Needs Assessment and Integrated Action plan also reflect the ongoing needs to better support student learning. No motion.	Discussion only.

Adjourn	Meeting adjourned at 9:05 AM.	

Next Board Meeting scheduled for: 5/17/19

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