

MINUTES
 THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
 Regular Board Meeting
 June 27, 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 8:00 AM</p> <p><u>Board and Officers</u> Present: Greg Hart, Brittany Battle, Gloria Proo, Laura Conover and Claire Scheuren Absent: John Garcia, Regina Suitt Also Present: Rob Pecharich – Principal, Anne Ortiz – Finance and Resource Director</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 reconciled at 224 ADM. Pre-enrollment at Northwest at 63 students and at Himmel Park estimated at 130 students.</p> <p><u>Finance and Fundraising Report</u> Ms. Anne Ortiz, Finance and Resource Director presented the May 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 the 3 payrolls in June and 3 payrolls in July. The school is awaiting final invoices and closing of costs with vendors including food services and special education services.</p> <p><u>Student Assessment Report</u> Deferred</p> <p><u>Administrator Update</u> Deferred</p>	
Bank Reconciliation	Deferred	
Prior Meeting Minutes – April 17, 2019	Deferred	
District level and School level leadership positions and	Mr. Greg Hart presented on the current leadership structure and proposed modifications and the impact on the Principal position as currently recognized in the policy manual. Ms. Gloria Proo recommended further development of a plan for ongoing meeting	1 st – Brittany Battle 2 nd – Claire Scheuren Aye-Greg Hart Aye-Gloria Proo

associated policy revisions	<p>and supervisions between school and District level oversight.</p> <p>A motion was made to create the positions of District Principal and School Principal. School Principal reports to the District Principal and the District Principal assumes the authority and responsibility currently recognized by the Principal position in the policy manual.</p>	Aye-Laura Conover
Position changes for FY19-20	<p>The following position were discussed and motioned for approval as follows</p> <p>Support Specialist Discipline and Attendance Himmel Park – Carla Rivera</p> <p>Academic Advisor – Darryl Cornell</p> <p>School Principal – Dave Thatcher</p> <p>Social Media – Brooke Teufel</p> <p>Elective Teachers \$25/hr– Himmel Park Physical Education – Ryan Salisbury Himmel Park Yoga – Becky Palmer Northwest Yoga – Kerry Wingate</p> <p>Substitute Teacher Rate \$14.25/hr</p> <p>Teaching Assistant Rate \$14.00/hr</p>	<p>1st – Claire Scheuren 2nd – Gloria Proo Aye-Greg Hart Aye-Brittany Battle Aye-Laura Conover</p> <p>1st – Gloria Proo 2nd –Claire Scheuren Aye-Greg Hart Aye-Brittany Battle Aye-Laura Conover</p> <p>1st – Laura Conover 2nd –Brittany Battle Aye-Greg Hart Aye-Gloria Proo Aye-Claire Scheuren</p> <p>1st – Gloria Proo 2nd –Claire Scheuren Aye-Greg Hart Aye-Brittany Battle Aye-Laura Conover</p> <p>1st – Gloria Proo 2nd –Brittany Battle Aye-Greg Hart Aye-Claire Scheuren Aye-Laura Conover</p> <p>1st – Laura Conover 2nd –Claire Scheuren Aye-Greg Hart Aye-Brittany Battle Aye-Gloria Proo</p> <p>1st – Laura Conover 2nd –Claire Scheuren Aye-Greg Hart Aye-Brittany Battle Aye-Gloria Proo</p>
Fiscal year 2019-20 Proposed Expenditure Budget	Ms. Anne Ortiz presented on the Fiscal Year 2019-20 Proposed Expenditure Budget. The budget is based on 210 ADM.	1 st – Gloria Proo 2 nd –Claire Scheuren Aye-Greg Hart Aye-Brittany Battle Aye-Laura Conover

Final Notices of Employment Fiscal year 2019-20	A motion was made to approve to final notices of employment for fiscal year 2019-20 based on the final Arizona state funding approved by the legislature.	1 st – Brittany Battle 2 nd – Claire Scheuren Aye-Greg Hart Aye-Gloria Proo Aye-Laura Conover
Adjourn	Meeting adjourned at 9:30 AM.	

Next Board Meeting scheduled for: 7/10/2019

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