

MINUTES
 THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
 Special Board Meeting
 July 10, 2019 07:35AM
 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 7:45 AM</p> <p><u>Board and Officers</u> Present: Greg Hart, Brittany Battle, Gloria Proo, Regina Suitt (by phone) Laura Conover and Claire Scheuren Absent: John Garcia Also Present: Rob Pecharich – Principal, Anne Ortiz – Finance and Resource Director, Dave Thatcher, Principal Northwest</p> <p><u>Public Comment</u> No Comment</p>	
Fiscal year 2019-20 Adopted Expenditure Budget	<p>Ms. Anne Ortiz presented on the Fiscal Year 2019-20 Adopted Expenditure Budget. The budget is based on 210 ADM. Revenue exceeds expenditures by \$108,000 and there is an additional \$32,000 in non-revenue cash flow and \$1,500 in non-cash expenses for prepaids and \$13,000 in non-cash expenses for bond issuance cost recognition. The budget included several position changes to accommodate a decrease of ~20 ADM.</p>	<p>1st – Claire Scheuren 2nd –Regina Suitt Aye-Greg Hart Aye-Brittany Battle Aye-Laura Conover Aye – Gloria Proo</p>
Adjourn	Meeting adjourned at 7:53 AM.	

Next Board Meeting scheduled for: 8/22/2019

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