

MINUTES  
 THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
 Regular Board Meeting  
 December 18, 2019 07:30AM  
 2555 E 1<sup>st</sup> St Tucson AZ 85716

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
<b>Call to order</b>	<p>Greg Hart called the meeting to order at 7:58 AM</p> <p><b><u>Board and Officers</u></b>            Present: Greg Hart, Regina Suitt (by phone), Laura Conover, Brittany Battle, Gloria Proo, Claire Scheuren            Absent: John Garcia            Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director, Dave Thatcher, Northwest School Principal, Carla Rivera – Himmel Park Discipline and Attendance Coordinator</p> <p><b><u>Public Comment</u></b>            No Comment</p>	
<b>Regular agenda</b>	<p><b><u>Review of Information Reports</u></b></p> <p><b><u>SAIS</u></b>            Ms. Anne Ortiz, Finance and Resource Director presented on the current enrollment of 120 at Himmel Park and 70 at Northwest; Ms. Ortiz also presented on a 3-yr comparison report; Current ADM through Day 87 is 69.05 NW and 122.95 HP.</p> <p><b><u>Finance and Fundraising Report</u></b>            Ms. Anne Ortiz, Finance and Resource Director presented financial dashboard; Budgeted expenses are on track for most categories. The cost of consultant special education services is approximately \$20,000 and we are out of scope of budget for Special Education; Changes to department structure coming soon. The overall ADM is below budget and there are 4 payrolls in December. Grants are drawing down. Final FuelEd payment to decrease cash flow. The Girl’s Club bake sales are going well; students earn perfect attendance coupons which are then used to purchase bake sale items. The English Language Department submitted a grant and was awarded \$5,000 to help create a comfortable reading space at Himmel Park; the grant will allow the purchase of books and furniture.</p> <p><b><u>Student Assessment Report</u></b>            Deferred.</p> <p><b><u>Administrator Update</u></b>            Mr. Rob Pecharich, District Principal provided an update on Edge High School Stakeholder data surveys; results to be shared in the next meeting; Student Government elective to begin in January at Himmel Park and will be taught by a UA Intern; Mr. Rob Pecharich – District Principal, Ms. Anne Ortiz – Finance and Resource Director, Dave Thatcher, Northwest School Principal</p>	

	and Mrs. Brittany Battle – Edge Board Member, met with Open Doors Community School, a K – 8 charter school, to discuss possible partnership. Mr. David Thatcher, Northwest School Principal provided an update on events including Workability courses and Perfect Attendance Golf N’ Stuff gift certificates.	
<b>Bank Reconciliation</b>	Ms. Anne Ortiz presented on the November 2019 bank reconciliations. Review of ongoing operations.  A motion was made to accept the November 2019 bank reconciliations as presented.	1 <sup>st</sup> - Brittany Battle 2 <sup>nd</sup> - Laura Conover Aye-Greg Hart Aye- Gloria Proo Aye-Regina Suitt Aye- Claire Scheuren
<b>Prior Meeting Minutes – October 16, 2019</b>	A motion was made to accept the November 20, 2019 meeting minutes as presented with amendments.	1st – Regina Suitt 2nd – Claire Scheuren Aye-Greg Hart Aye-Gloria Proo Aye- Brittany Battle Aye-Laura Conover
<b>Personnel – Himmel Park Part-time Science Teacher</b>	A recommendation was made to hire Emily Kaplan as a part-time Science Teacher at Northwest. Current Science Teacher, Special Education Director and 504 Coordinator, Nancy Hojnacki, has experienced an increase in administrator duties due to the volume of Special Education students this year. Emily will continue in her role as math Teacher Aide at Northwest.  A motion was made to hire Emily Kaplan as part-time Northwest Science teacher, 0.4 overall FTE.	1 <sup>st</sup> - Gloria Proo 2 <sup>nd</sup> - Laura Conover Aye-Greg Hart Aye- Regina Suitt Aye- Brittany Battle Aye- Claire Scheuren
<b>Board Retreat Discussion</b>	Mr. Greg Hart, Board President discussed the upcoming January Board meeting and suggested a 3-hour Board Retreat.  Edge Board Retreat is scheduled for Tuesday January 21 from 4:30 – 7:30 pm, with dinner included.	
<b>Adjourn</b>	Meeting adjourned at 9:06 AM.	

**Next Board Meeting / Board Retreat scheduled for: Tuesday 1/21/19 4:30 pm – 7:30 pm**

Board minutes respectfully submitted by Irma Ojeda  
Approved on: \_\_\_\_\_ by Edge Board