

MINUTES  
 THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
 Corporate 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 7:54 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 River – Himmel Park Discipline and Attendance Coordinator</p> <p><b><u>Public Comment</u></b>            No Comment</p>	
<b>Regular agenda</b>	<p><b><u>Action to affirm or re-affirm officers</u></b>            A motion was made to affirm Greg Hart-President and Regina Suitt-Vice President as officers</p>	1 <sup>st</sup> – Claire Scheuren 2 <sup>nd</sup> – Laura Conover Aye-Greg Hart Aye –Regina Suitt Aye-Gloria Proo Aye – Brittany Battle
	<p><b><u>Annual Corporate Report</u></b>            A motion was made to accept the Annual Corporate Report for fiscal year 2019.</p>	1st – Regina Suitt 2nd – Claire Scheuren Aye-Greg Hart Aye-Laura Conover Aye-Gloria Proo Aye- Brittany Battle
	<p><b><u>Action to ratify and approve all acts taken on behalf of the corporation the preceding year</u></b>            A motion was made to accept all ratifications and acts taken on behalf of the corporation in the preceding year.</p>	1 <sup>st</sup> - Gloria Proo 2 <sup>nd</sup> - Brittany Battle Aye-Greg Hart Aye-Laura Conover Aye-Claire Scheuren Aye-Regina Suitt
<b>Adjourn</b>	Meeting adjourned at 7:58 AM.	

**Next Board Meeting scheduled for: 1/21/20 4:30 pm – 7:30 pm**

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