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MINUTES
THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Regular Board Meeting
April 8, 2020 09:30AM
Via Zoom TeleConference

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	<p>Greg Hart called the meeting to order at 9:30: AM</p> <p><u>Board and Officers</u> Present via teleconference: Greg Hart, Gloria Proo, Regina Suitt, Brittany Battle, John Garcia and Claire Scheuren Absent: Laura Conover Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director and Dave Thatcher – Northwest School Principal, Brett Dodds – Northwest Teacher, Caydan Hammer – Himmel Park Teacher, Sophie Maloney – Himmel Park Teacher and Jan Marshall – Himmel Park Office Associate.</p> <p><u>Public Comment</u> No public 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 ADM of approximately 188.</p> <p><u>Finance and Fundraising Report</u> Ms. Anne Ortiz, Finance and Resource Director presented financial dashboard for March. March is usually a quiet month. Salaries, benefits and janitorial spending within budget. We spent less in salaries this year and there is no cost for food services.</p> <p><u>Student Assessment Report</u> Deferred</p> <p><u>Administrator Update</u> Ms. Brett Dodds, Northwest English Teacher shared with the Board the challenges of teaching online. Mr. Caydan Hammer, Himmel Park English Teacher, commended Darryl Cornell, District IT Coordinator, on the phenomenal job he has done in helping students and staff get the technical support they require. On a personal level, Mr. Hammer shared that social distancing has been difficult and that the recent email District Principal Rob Pecharich shared with Edge staff on April 7th titled <i>Thoughts on Managing Expectations and Perspective</i>, reminded us that others are feeling the same grief and worry all across the country. Ms. Sophie Maloney, Himmel Park Teacher expressed that it feels like lots of energy is being put out, but many students may be experiencing other issues and working from home is an adjustment for everyone. We must continue contacting students one-by-one and must give ourselves permission to make mistakes.</p>	

	<p>Mr. Rob Pecharich, District Principal, informed Board members that Teachers have been taking time to reach out to students and families -- it has been quite an effort. Two Himmel Park Teachers were Zoom-bombed during class meetings but were able to end sessions, although the <i>zoom-bombers</i> did say many inappropriate things. We are now using Google Meet. We are all left with mental fatigue, but we have a great staff and we are creative when forced into other roles.</p> <p>Mr. Dave Thatcher, Northwest School Principal shared with Board members that we have a phenomenal staff D.C., Jan and others jumped in to support students. Northwest staff, including Dave, continue to make contact. And noted that all students are grieving and feel frustrated, but they realize we are here from them.</p>	
Bank Reconciliation	<p>Ms. Anne Ortiz, Finance and Resource Director presented on the February 2020 and March 2020 bank reconciliations. Review of ongoing operations.</p> <p>A motion was made to accept the February 2020 and March 2020 bank reconciliation as presented.</p>	<p>1st - Claire Scheuren 2nd - Brittany Battle Aye-Greg Hart Aye- Gloria Proo Aye- Regina Suitt Aye- John Garcia</p>
Prior Meeting Minutes – February 26, 2020 & March 19, 2020	Deferred.	
Personnel – Math Teaching Assistant	<p>Ms. Dave Thatcher presented on Kieran McGann as a Teaching Assistant at Northwest, for up to 2-3 hours per day.</p> <p>A motion was made to accept the hire of Mr. Kieran McGann as Northwest's Math Teaching Assistant, as presented.</p>	<p>1st - Brittany Battle 2nd - Regina Suitt Aye- Greg Hart Aye- Gloria Proo Aye- John Garcia Aye- Claire Scheuren</p>
Small Business Administration Payroll Protection Plan	<p>A motion was made to approve the application of the Small Business Administration Payroll Protection Program Loan via Chase Bank to assist in payroll as presented by Ms. Anne Ortiz, Finance and Resource Director.</p>	<p>1st - Brittany Battle 2nd - Claire Scheuren Aye- Greg Hart Aye- Regina Suitt Aye- Gloria Proo Aye- John Garcia</p>
Revised Expenditure Budget 2019-20	<p>Ms. Anne Ortiz, Finance and Resource Director presented on the 2019-20 Revised Expenditure Budget, due to decrease in enrollment.</p> <p>A motion was made to accept the 2019-20 Revised Expenditure Budget as presented by Ms. Anne Ortiz, Finance and Resource Director</p>	<p>1st - Claire Scheuren 2nd - John Garcia Aye- Greg Hart Aye- Regina Suitt Aye- Gloria Proo Aye- Brittany Battle</p>
Graduation Requirements for 2019-20	<p>A motion was made to not proceed with changes to graduation requirements for this fiscal year, 2019-20, as described by Mr. Rob Pecharich, District Principal</p>	<p>1st - Regina Suitt 2nd - Claire Scheuren Aye-Greg Hart Aye- Gloria Proo Aye- Brittany Battle Aye- John Garcia</p>

Grading Requirements for 4th Quarter	<p>Mr. Rob Pecharich, District Principal presented to the Board that Edge High School practices a self-paced instructional model and students still need to complete all assessments with a 70% or above to earn credit.</p> <p>A motion was made to not proceed with changes in grading requirements for this fiscal year, 2019-20, as described by Mr. Rob Pecharich, District Principal.</p>	1 st - Brittany Battle 2 nd - John Garcia Aye-Greg Hart Aye- Gloria Proo Aye- Regina Suitt Aye- Claire Scheuren
Classroom Site Performance Pay	<p>A motion was made to proceed with classroom site performance pay. A payment of \$1,500 will be made in July and 2nd payment of \$1500 will be made in September, as described by Ms. Anne Ortiz, Finance and Resource Director.</p>	1 st - Gloria Proo 2 nd - Claire Scheuren Aye- Greg Hart Aye- Regina Suitt Aye- Brittany Battle Aye- John Garcia
Summer Break	<p>A motion was made to approve a one (1) week break for staff from May 25 – May 29, 2020, as presented by Mr. Rob Pecharich, District Principal.</p>	1 st - John Garcia 2 nd - Brittany Battle Aye- Greg Hart Aye- Gloria Proo Aye- Regina Suitt Aye- Claire Scheuren
Summer Schedule	<p>A motion was made to approve a summer schedule, Monday – Thursday, June 1 – July 17, as presented by Mr. Rob Pecharich, District Principal.</p>	1 st - Brittany Battle 2 nd - Regina Suitt Aye-Greg Hart Aye- Gloria Proo Aye- John Garcia Aye- Claire Scheuren
School Year 2020-21 Calendar	<p>A motion was made to approve the Edge School Year 2020-21 calendar as presented by Mr. Rob Pecharch, District Principal.</p>	1 st - Brittany Battle 2 nd - Claire Scheuren Aye- Greg Hart Aye- Gloria Proo Aye- Regina Suitt Aye- John Garcia
Preliminary Notices of Employment for FY 2020-21	<p>A motion was made to approve the 2020-21 Notices of Employment recognizing current projected budgeting represents a decrease in one position likely from Himmel Park, as presented by Mr. Rob Pecharich.</p>	1 st - Brittany Battle 2 nd - Claire Scheuren Aye- Greg Hart Aye- Gloria Proo Aye- Regina Suitt Aye- John Garcia
Adjourn	<p>Meeting adjourned at 11:30 PM</p>	

Next Board scheduled for: tbd

Board minutes respectfully submitted by Irma Ojeda
Approved on: _____by Edge Board