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MINUTES
THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Special Board Meeting
July 8, 2020
Via Zoom TeleConference

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	Greg Hart called the meeting to order at 9:43: AM <u>Board and Officers</u> Present via teleconference: Greg Hart, Regina Suitt, Brittany Battle, John Garci, Gloria Proo and Claire Scheuren Absent: Laura Conover Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director, Dave Thatcher – Northwest School Principal, Carla Rivera – Discipline & Attendance Coordinator -, Wendi Miller – Himmel Park SPED Teacher and Nancy Hojnacki, Special Education Director and Teacher. <u>Public Comment</u> No comment.	
Discussion and possible action to approve the Fiscal Year 2020-21 Adopted Expenditure Budget	Ms. Anne Ortiz presented the fiscal year 2020-21 adopted expenditure budget. The budget is currently planned at 215 ADM. A motion was made to accept the fiscal year 2020-21 Adopted Expenditure Budget as presented.	1st – Claire Scheuren 2nd – Regina Suitt Aye – Gloria Proo Aye – John Garcia Aye – Greg Hart Aye – Brittany Battle
Adjourn	Meeting adjourned at 9:48 am	

Next Board scheduled for: tbd

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