

draft

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
December 16, 2020
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 8:53 am</p> <p><u>Board and Officers</u> Present via teleconference: Greg Hart, Gloria Proo, John Garcia, Regina Suitt, Brittany Battle, Claire Scheuren Absent: Laura Conover Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director and Dave Thatcher – Northwest School Principal</p> <p><u>Public Comment</u> No public</p>	
Regular Agenda	<p><u>SAIS Report</u> Enrollment at 164 combined for the two campuses as of 12/14/2020. ADM just over 161.5. 100th day is Feb 1, 2021.</p> <p><u>Finance Report</u> Ms. Anne Ortiz, Finance and Resource Director presented on the financial dashboard for the month of November; Ending cash is \$42,063. Budgeted expenses are on track; a very balanced month. State aid payment decreased in November, The month of December is challenging because there are three (3) payrolls; classroom site monies also paid in December. Funds from payroll protection plan provide stability, although Enrollment Stability Grant gave less than anticipated. We are in a good position; Chromebooks purchased through CDI Technologies; some have been delivered. Next month, there will be an adjustment for distance learning.</p> <p><u>Administrator’s Update</u> Mr. Rob Pecharich, District Principal, informed the Board of Edge High School’s Virtual Holiday Party on Wednesday December 16th. The visit by Jessica Bartels, of the Arizona Department of Education went well; Ms. Bartels congratulated Edge on MTSS model; Ms Bartels also informed administrators about eligibility for School Improvement Grant, one-hundred (100) students must be enrolled at Himmel Park; it is possible that Oct 1, 2020 will be the selected enrollment date – Edge may not meet requirements.</p> <p>Mr. Dave Thatcher, Northwest School Principal, shared that staff continues to do an amazing job. Difficult when students require help outside of school schedule. In regards to a hybrid schedule, Mr. Thatcher commented on how students seem to be making less progress than in previous months.</p>	
Bank Reconciliations October	<p>Ms. Claire Scheuren made the following motion – to approve the Bank Reconciliations for October 2020. Mrs. Regina Suitt seconded the motion.</p>	<p>Aye – Claire Scheuren Aye – Regina Suitt Aye – Brittany Battle</p>

		<p>Aye – Gloria Proo Aye – John Garcia Aye – Greg Hart</p> <p>Motion passed unanimously.</p>
Bank Reconciliations November	Ms. Claire Scheuren made the following motion – to approve the Bank Reconciliations for November 2020. Mrs. Brittany Battle seconded the motion.	<p>Aye – Claire Scheuren Aye – Regina Suitt Aye – Brittany Battle Aye – Gloria Proo Aye – John Garcia Aye – Greg Hart</p> <p>Motion passed unanimously.</p>
Prior Meeting Minutes – October 21, 2020	Mrs. Regina Suitt made the following motion – to approve the minutes of October 21, 2020. Mrs. Brittany Battle seconded the motion.	<p>Aye – Regina Suitt Aye – Brittany Battle Aye – Gloria Proo Aye – Claire Scheuren Aye – John Garcia Aye – Greg Hart</p> <p>Motion passed unanimously.</p>
Prior Meeting Minutes – November 18, 2020	Ms. Claire Scheuren made the following motion – to approve the minutes of November 18, 2020, as amended. Ms. Gloria Proo seconded the motion.	<p>Aye – Claire Scheuren Aye – Gloria Proo Aye – Regina Suitt Aye – Brittany Battle Aye – John Garcia Aye – Greg Hart</p> <p>Motion passed unanimously.</p>
Personnel	Mrs. Brittany Battle made the following motion – to approve the termination of Math/Science Teacher, Emily Kaplan, as presented by Mr. Rob Pecharich, District Principal. Ms. Gloria Proo seconded the motion.	<p>Aye – Brittany Battle Aye – Gloria Proo Aye – John Garcia Aye – Regina Suitt Aye – Claire Scheuren Aye – Greg Hart</p> <p>Motion passed unanimously.</p>
Personnel	Mrs. Gloria Proo made the following motion – to approve Kieran McGann as Math Teacher, 0.80 FTE, as presented by Mr. Rob Pecharich, District Principal. Dr. John Garcia seconded the motion.	<p>Aye – Brittany Battle Aye – Gloria Proo Aye – John Garcia Aye – Regina Suitt Aye – Claire Scheuren Aye – Greg Hart</p> <p>Motion passed unanimously.</p>
Department of Health Services and Pima County Health Department - School	Ms. Anne Ortiz, Finance and Resource Director, presented on the benchmarks for reopening schools as created by Arizona Department of Health Services and Pima County Health Department.	<p>Aye – Regina Suitt Aye – John Garcia Aye – Greg Hart Aye – Gloria Proo Aye – Brittany Battle</p>

Benchmarks for Reopening	Mrs. Regina Suiit made the following motion - To approve to continue in a Distance Learning model until January 2021, unless conditions indicate that it is safe to move to Hybrid Learning. Dr. John Garcia seconded the motion	Aye – Claire Scheuren Motion passed unanimously.
Board Development	<p>Mr. Rob Pecharich, District Principal, identified the launching of a new online charter school in the Edge Himmel Park area; the new charter school has many community partners, like Pima County One Stop, Grad Solutions, Goodwill and JTED and will offer vocational courses – Mr. Pecharich recommends focusing on building a vocational program as a SMART goal.</p> <p>Mr. Greg Hart, Board President discussed with the board, newly elected Pima County Attorney and Board Member Laura Conover and whether Ms. Conover will have the time to continue as an Edge Board Member. Also discussed, was new board membership; Possible members: Michael Tucker and Chelsea James.</p>	
Adjourn	Meeting adjourned at 10:10 am	

Next Board Meeting scheduled: 1/20/2021

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