

**draft**

MINUTES  
THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Corporate Board Meeting  
December 16, 2020  
Via Zoom TeleConference

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
<b>Call to order</b>	Greg Hart called the meeting to order at 8:38: AM  <b><u>Board and Officers</u></b> 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 <b><u>Public Comment</u></b> No public	
<b><u>Action to affirm or re-affirm officers</u></b>	<b><u>Action to affirm or re-affirm officers</u></b> Ms. Claire Scheuren made the following motion - to affirm Mr. Greg Hart - President and Mrs. Brittany Battle - Vice President, as officers. Mrs. Regina Suitt seconded the motion.	Aye – Claire Scheuren Aye – Regina Suitt Aye – Gloria Proo Aye – John Garcia Aye – Greg Hart Aye – Brittany Battle  Motion passed unanimously.
<b>Bank Reconciliations</b>	<b><u>Annual Corporate Report</u></b> Ms. Gloria Proo made the following motion - to accept the Annual Corporate Report for fiscal year 2020. Mrs. Regina Suitt seconded the motion.	Aye – Gloria Proo Aye – Regina Suitt Aye – Claire Scheuren Aye – John Garcia Aye – Greg Hart Aye – Brittany Battle  Motion passed unanimously.
<b><u>Action to ratify and approve all acts taken on behalf of the corporation the preceding year</u></b>	Ms. Claire Scheuren made the following motion - to accept all ratifications and acts taken on behalf of the corporation in the preceding year (FY2020). Dr. John Garcia seconded the motion.	Aye – Claire Scheuren Aye – John Garcia Aye – Gloria Proo Aye – Regina Suitt Aye – Greg Hart Aye – Brittany Battle  Motion passed unanimously.
<b>Adjourn</b>	Meeting adjourned at 8:52am	

Next Board Meeting scheduled: January XX, 2021

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