

ED AHEAD BOARD MEETING

3025 N. Winstel Blvd., Tucson, AZ 85716

July 8, 2022 @ 11:30 AM

1. Call to Order, Role Call

The meeting was called to order at 11:35 AM by John Penczar
Members Present Telephonically: John T. Penczar, David DeConcini,
Gary Best, Earl Doran
Absent: Angela Towner

2. Approval of Meeting Minutes from June 9, 2022

Motion by Mr. Gary Best/second by Mr. David DeConcini - The Board unanimously voted to approve the minutes for Ed Ahead, Inc.

Nay Votes – 0; Yay Votes: John Penczar, David DeConcini, Gary Best, Earl Doran

3. FY23 Budget Adoption

The proposed Adopted Budget was shared with the Board. The budget is based on 50 students, same as previous year. Ref# errors on the Proposed Budget were corrected. Board members were given a copy to review prior to the meeting. There were no questions.

Motion by Mr. John Penczar/seconded by Mr. Gary Best to approve the adopted budget for FY23.

Nay Votes – 0; Yay Votes: John Penczar, David DeConcini, Gary Best, Earl Doran

4. Set up Next Board Meeting

TBD – Late March

5. Call for Public Comment

No public comment.

6. Adjournment

Motion by Mr. John Penczar/seconded by Mr. David DeConcini - The Board unanimously voted to adjourn at 11:47 AM.

Nay Votes – 0; Yay Votes: John Penczar, David DeConcini, Gary Best, Earl Doran