

ED AHEAD BOARD MEETING

3025 N. Winstel Blvd., Tucson, AZ 85716

March 14, 2023 @ 11:30 AM

1. Call to Order, Role Call

The meeting was called to order at 11:11:30 AM by John Penczar
Members Present: John T. Penczar, Gary Best, David DeConcini, Earl Doran

Absent: Earl Doran

2. Approval of Meeting Minutes from September 12, 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. Introduction of New Hire

Lauralee Alter was hired as the school Social Worker, using ESSER III funds. Ms. Alters has a masters in social work. We are excited to have her on board.

No Motion Needed

4. Status of Funds of FY23 and Outlook for FY24

The Superintendent explained to the Board that we needed to increase enrollment or that we would need the support of federal funds to continue to serve students as well as we are serving them now.

No Motion Needed

5. Executive Session - *Closed to public*

No Motion Needed

6. Possible inclusion of Ed Ahead in state health program starting in 2025

Jack gave the Board preliminary information about the state health program which we would be applying for in January of 2025 with the Boards Approval.

Motion by Mr. Deconcini/second by Mr. Earl Doran - The Board unanimously continue to explore the option and speak with staff to get their thoughts.

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

7. Set up Next Board Meeting

TBA – June 2023

8. Call for Public Comment

No public comment.

9. Adjournment

Motion by Mr. David DeConcini/seconded by Mr. Gary Best - The Board unanimously voted to adjourn at 12:15 PM.

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