

ED AHEAD BOARD MEETING

3025 N. Winstel Blvd., Tucson, AZ 85716

September 8, 2023 @ 11:00 AM

1. Call to Order, Role Call

The meeting was called to order at 11:42 AM by John Penczar
Members Present: John T. Penczar, Earl Doran
Present telephonically: David DeConcini, Gary Best

2. Approval of Meeting Minutes from July 13, 2023

Motion by Mr. John T Penczar/second by Mr. David DeConcini - The Board unanimously voted to approve theminutes for Ed Ahead, Inc.

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

3. Discussion and Approval of Audit Contract

We will be using Henry Fortino again this year for our annual audit.

Jack shared the audit contract with the Board. He highlighted some areas that changed from previous years. There were no questions.

Motion by Mr. John T Penczar/second by Mr. David DeConcini - The Board unanimously voted to approve the Audit Contract.

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

4. Executive Session

Board went into Executive Session at 11:20 and resumed meeting at 11:45

No Motion Needed

5. Discussion and Approval of Policy Handbook

Jack presented the Board with the updated Policy Handbook. Board reviewed the policies. No questions.

Motion by Mr. John T Penczar/second by Mr. David DeConcini - The Board unanimously voted to approve the Policy Handbook

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

6. Set up Next Board Meeting

Next Board Meeting is scheduled for December 14, 2023 @ 11:00 AM

7. Call for Public Comment

No public comment.

8. Adjournment

Motion by Mr. David DeConcini/seconded by Mr. Gary Best - The Board unanimously voted to adjourn at 12:00 PM.

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