

ED AHEAD BOARD MEETING

3025 N. Winstel Blvd., Tucson, AZ 85716

July 13, 2023 @ 11:05 AM

1. Call to Order, Role Call

The meeting was called to order at 11:06 AM by John Penczar
Present: John Penczar
Members Present Telephonically:, David DeConcini; Gary Best
Absent: Earl Doran

2. Approval of Meeting Minutes from June 26, 2023

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

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

3. Discuss and Approve Adopted FY24 Budget

John Penczar presented the FY24 Adopted Budget. There were no questions from the Board.

Motion by Mr. Gary Best/seconded by Mr. John Penczar to approve the proposed budget for FY24

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

4. Set up Next Board Meeting

Suggestion to have next meeting in September. Date/Time to be determined.

Motion by Mr. John Penczar/seconded by Mr. Gary Best for the next meeting to take place in September and the day/time will be determined.

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

5. Call for Public Comment

No public present/No public comment.

6. Adjournment

Motion by Mr. John Penczar/seconded by Mr. David DeConcini - The Board unanimously voted to adjourn at 11:10 AM.

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