

# ED AHEAD BOARD MEETING

3025 N. Winstel Blvd., Tucson, AZ 85716

July 15, 2024 @ 9:00 AM

## 1. Call to Order, Role Call

The meeting was called to order at 9:05 AM by John Penczar  
Members Present: John T. Penczar  
Telephonic: David DeConcini, Earl Doran, and Gary Best

## 2. Approval of Meeting Minutes July 3, 2024

***Motion by Mr. Earl Doran/second by Mr. Gary Best - The Board unanimously voted to approve the minutes without discussion for Ed Ahead, Inc.***

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

## 3. Discussion and Approval of the Adopted Budget for FY25

Board members received copies of the Budget for review. No questions.

***Motion by Mr. John Penczar/second by Mr. Gary Best - The Board unanimously voted to approve and accept the Proposed FY25 Budget without discussion.***

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

## 4. Set Next Meeting

The Board will meet around the middle of September 2024

## 5. Adjournment

***Motion by Mr. Earl Doran/seconded by Mr. David DeConcini - The Board unanimously voted to adjourn at 9:15 AM***

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