

ED AHEAD BOARD MEETING

3025 N. Winstel Blvd., Tucson, AZ 85716

July 3, 2024 @ 9:00 AM

1. Call to Order, Role Call

The meeting was called to order at 9:00 AM by John Penczar
Members Present: John T. Penczar
Telephonic: David DeConcini, Earl Doran, and Gary Best

2. Approval of Meeting Minutes June 13, 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 Proposed Budget for FY25

Board members received copies of the Proposed 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. Discussion and Approval of the Parent Involvement Policy for 3 years.

Board members received copies of the Parent Involvement Policy to review. No questions.

Motion by Mr. David DeConcini/second by Mr. Gary Best - The Board unanimously voted to approve the The Parent Involvement Policy for 3 Years.

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

5. Discussion and Approval of FY25 School Calendar

Board members received a copy of the FY25 School Calendar to review. No questions.

Motion by Mr. Earl Doran/second by Mr. Gary Best - The Board unanimously voted to approve the FY25 School Calendar.

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

6. Set Meeting for the FY25 Adopted Budget Hearing

After checking the 10-day rule for proposed budget examination, the Hearing will be set for July 15th at 9:00 AM for discussion.

Motion by Mr. Earl Doran/second by Mr. David DeConcini - The Board unanimously voted to have the Public Hearing for the Adopted Budget on July 15, 2024, at 9:00 AM.

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

7. Set Meeting to Approve the Budget for FY25

The Board will meet immediately after the Public hearing on July 15, 2024, to approve the Adopted FY25 Budget.

8. Adjournment

Motion by Mr. Earl Doran/seconded by Mr. David DeConcini - The Board unanimously voted to adjourn at 9:08 AM

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