

ED AHEAD BOARD MEETING

3025 N. Winstel Blvd., Tucson, AZ 85716

September 10, 2024 @ 11:00 AM

1. Call to Order, Role Call

The meeting was called to order at 11:05 AM by John Penczar
Members Present: John T. Penczar, David DeConcini, Earl Doran, and Gary Best

2. Approval of Meeting Minutes July 15, 2024

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

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

3. School Enrollment Picture

- **Number of Students Enrolled and Number of Students by Grade**

Board members received a copy of the enrollment broken down by grade. Total enrollment is 25 students, with an FTE of 21.5. The FTE is what determines the income from the state. No questions from the Board.

No Motion Necessary

4. New Lunch Program (NSLP) – Nutrition 1 (N1)

The school has a new caterer for the Breakfast and lunch program this year. We will be using Nutrition 1 (N1) to cater the program

No Motion Necessary

5. Introduce Denise and Cascades Event

Mr. Penczar introduced Miss Denise Aquino to the Board. She is our new teacher of record for grades K-5. She has 25 years of experience. Miss Denise gave a short presentation on her background and shared with the Board the visit the students took to the Cascades of Tucson Retirement Community and the ongoing partnership we will have with them.

No Motion Necessary

6. eCivis Funding

Mr. Penczar gave an update on the funding. We have received some of the funding for summer school. We are waiting for the rest to be approved. These funds were used for Summer School.

No Motion Necessary

7. School Budget Issues

Working on increasing the student enrollment to help meet the budget expenses.

No Motion necessary

8. Set Meeting Date

Next meeting will be held in November. The date to be determined.

9. Adjournment

Motion by Mr. Jack Penczar/seconded by Mr. Gary Best - The Board unanimously voted to adjourn at 12:10 AM

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