

**MINUTES OF A PUBLIC MEETING OF
THE GOVERNING BOARD OF FIT KIDS,
INC.**
An Arizona Non-Profit Corporation

A PUBLIC MEETING OF THE GOVERNING BOARD OF FIT KIDS, INC.

The Governing Body of FIT KIDS, INC. held a meeting open to the public on July 10th, 2024 at 4:00 PM Arizona Time at 6991 E. Camelback Road, Suite D-300, Scottsdale, Arizona 85225. Some board members attended remotely via a link provided on the meeting agenda. Members of the public could request a link to participate in the meeting or attend the meeting in person at the address listed above.

Members present and not present at the meeting:

Krystin Morley (not present)

Kevan Sutton (not present)

Tom Baker (present remotely)

Carolyn Sawyer (present in person)

- i. **Call to order.** The meeting was called to order at 4:00 pm
- ii. **Discussion and Consideration of Approval of Minutes from June 27th, 2024, Fit Kids, Inc. Board Meeting.** Member Sawyer calls for a motion to accept the minutes from the June 27, 2024 Board Meeting. Member Baker moved to approve the minutes from the June 27, 2024 board meeting, seconded by member Sawyer. Motion passed unanimously (Ayes: Baker, Sawyer).
- iii. **Public Hearing Regarding Proposed Fiscal Year 2024-25 Budget.** Presented by Forrest Valora II

No comments have been received from the public regarding this matter.
- iv. **Discussion and Consideration of Adoption of Fiscal Year 2024-25 Budget**

Member Baker moved to adopt the Budget for Fiscal Year 2024-2025. Member Sawyer seconded the motion. Motion passes unanimously (Ayes: Sawyer, Baker).
- v. **Adjourn.**

Member Sawyer calls for a motion to adjourn the meeting. Member Baker moved to adjourn the meeting. Member Sawyer seconded the motion. Motion passes unanimously (Ayes: Baker, Sawyer).

Meeting adjourned at 4:06 pm.