**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 January 30, 2025, at 9:00 AM 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 (present remotely)

Kevan Sutton (present remotely)

Tom Baker (present remotely)

Carolyn Sawyer (present in person)

1. **Call to order**. The meeting was called to order at 9:05 am.
2. **Discussion and Consideration for Approval of Minutes from December 5th Fit Kids, Inc**. Board Meeting: Member Sawyer clarifies that all members had reviewed the Minutes from the December 5th Board Meeting and there was no discussion.

Member Sawyer called for a Motion to approve the Minutes from the December 5, 2024 Meeting

Member Baker made a motion to approve the minutes from the December 5, 2024 meeting. Member Sutton seconded the motion. Motion passes (Ayes: Morley, Baker, Sawyer, Sutton)

1. **Introduction to new Board Member:** The Board members welcomes Ms. Wilson, a commercial banker with a focus on municipal and charter school financing projects. Other members introduced themselves, including Member Morley, who shares her extensive experience with charter schools, and Member Baker, a technology consultant and member Sutton, a retired Air Force veteran.
2. **State of the School:** Mr. Cahal presented updates on student enrollment numbers and preparations for state testing. Mr. Cahal reported current enrollment numbers for the district. He emphasized the schools’ preparations for upcoming state testing and shared the success of South Mountain and San Tan in winning state championships. Additionally, he discussed ongoing athletic seasons and upcoming construction projects funded by bonds.
3. **Discussion and Consideration to Apply to ASBCS to develop AOI Instructional Model.** Members discussed the AOI model aimed at supporting students, particularly those repeating eight grade for athletic reasons. They highlighted the model’s potential for providing educational continuity and stresses the importance of maintaining funding and access to education.
4. **Call to the Public**

There was no one there from the public.

1. **Adjournment**

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