

**REGULAR MEETING  
BOARD OF DIRECTORS OF  
DREAM IT BE IT INCORPORATED**  
(A California Nonprofit Public Benefit Corporation)  
1480 Ross Hill Road, Fortuna CA 95540

**February 9, 2021 5:30 p.m.**

**This meeting will be held via Zoom.**

Join Zoom Meeting - Participants 36

<https://zoom.us/j/286560253?pwd=KzZyZ2pwbnQxa3ozcldBemNHY1phUT09>

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the board chair at 5:30.

**B. ROLL CALL**

	Present	Absent
Ms. Racheal Henry, President	X	
Mr. Jason Austrus, Vice President	X	
Ms. Sarah Poust, Treasurer	X	
Ms. Diane Garrison, Secretary	X	
Ms. Patrica Sorci, Member	X	
Mr. Martin Morris, Member	X	
Mr. Andrei Hedstrom, Member	X	
Mr. Jeff Northern, FESD Representative	X	

**C. FLAG SALUTE**

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS: None.**

**B. BOARD/STAFF DISCUSSION/REPORT:** We are currently in Open enrollment. We have received 73 intent to enroll, 24 are siblings. Leadership team is working through negotiations and the changes to the minimum wage. We have hired a new kitchen manager for the remainder of the year and will be posting for next year.

**C. PARENT COUNCIL DISCUSSION/REPORT:** Discussed changing the survey and the changes happening.

**D. STUDENT COUNCIL DISCUSSION/REPORT:** Karissa Hall provided an update, the next fundraiser will be held during Family events Film Festival.

**III. CONSENT AGENDA**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote.

**A. MINUTES OF REGULAR MEETING OF JANUARY 12, 2021**

**B. DIBI TREASURER'S REPORT**

**C. APPROVAL OF WARRANTS**

**D. APPROVAL OF BUDGET SUMMARY**

**E. ACCEPT 2019-20 SCHOOL ACCOUNTABILITY REPORT CARD (SARC)**

Sarah Poust moved to approve the Consent Agenda as presented. Seconded by Patrica Sorci. Unanimous.

**IV. INFORMATION/ACTION ITEMS**

#### **A. Safety/Facilities**

Krista provided an update. No action taken.

#### **B. School Format/Covid-19 School Operations**

Billy Honsal shared that he feels we need to spend the next few months getting our kids back to school, 2 parents in the chat agreed. Amy Pattison agreed that she would like to see the kids back 5 days even if the kids are on the floor with the clipboard due to the required 3 feet distancing. Erin Wall shared that she very much appreciates the format but we can't jump the gun. Morgan Schlesinger pleaded with us to open 5 days. Jeff Northern shared the experience at the district, overall it is going well. They have had their fair share of challenges but encourages us to look at how we can bring the kids back 5 days. Dawn Carroll shared her perspective as a teacher, having more kids is going to have to shift and it is going to be very difficult for the primary grades to go back to 5 days and staying in a bubble all day. Jeff shared that it is not preferable but it is doable. Kat Dykman feels we should finish out the year as is, and start fresh in August.

Martin Morris moved to open up 5 days a week, two weeks after the entire staff has been vaccinated. Seconded by Jason Austrus . Martin amended his motion to bring this topic back next month and discuss opening 5 days a week. Seconded by Jason Austrus. Unanimous.

Andrei Hendstrom moved to extend hybrid learning indefinitely until the board can discuss it at the next board meeting. Seconded by Sarah Poust. Unanimous.

#### **C. Approval of Covid Protection Plan**

Andrei moved to accept the COVID Protection plan. Seconded by Diane Garrison. Unanimous

#### **V. Future Agenda Items**

School Format

#### **VI. ADJOURNMENT**

The meeting was adjourned at 6:45

Next meeting date March 9, 2021