

**REGULAR MEETING  
BOARD OF DIRECTORS OF  
DREAM IT BE IT INCORPORATED**  
(A California Nonprofit Public Benefit Corporation)  
1480 Ross Hill Road, Fortuna CA 95540  
**August 4, 2022 5:30 p.m.**

**I. PRELIMINARY**

**A. CALL TO ORDER**

Racheal called the meeting to order at 5:32 pm.

**B. ROLL CALL**

	Present	Absent
Ms. Racheal Henry, President	_____x_____	_____
Ms. Patrica Sorci, Vice President	_____x_____	_____
Ms. Sarah Poust, Treasurer	_____x_____	_____
Ms. Diane Garrison, Secretary	_____x_____	_____
Mr. Martin Morris, Member	_____x_____	_____
Ms. Christine Barbee, Member	_____	_____x_____
Ms. Tracy Watkins, Member	_____x_____	_____
Mr. Jeff Northern, FESD Representative	_____	_____x_____

**C. FLAG SALUTE**

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS:**

Non agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed twenty (20) minutes.

Board members will not respond to presentations and no action can be taken.

However, the Board may give direction to staff following a presentation.

If you'd like to make a comment, please submit your name to the host and you will be called in the order received.

If your sentiment has already been expressed by a speaker, please state that you are in agreement instead of restating your opinion.

Please be respectful in words, actions and tone of voice.

**B. STAFF DISCUSSION/REPORT:**

This is a presentation of information which has occurred since the previous Board meeting. Board and staff discuss items of mutual interest.

**C. PARENT COUNCIL DISCUSSION/REPORT:**

Parents and stakeholders bring information to the Board pertaining to the school and participate in open session discussions. They do not vote.

**D. STUDENT COUNCIL DISCUSSION/REPORT:**

Student representatives bring information to the Board pertaining to the school and participate in open session discussions. They do not vote.

### **III. INFORMATION/ACTION ITEMS**

- A. Board Openings**  
No Action Taken
- B. Discuss State of the Pack**  
No Action Taken

### **V. Future Business**

- A. Future Agenda Items:**
  - Review Covid Plans
- B. Next Regular Meeting:**  
September 8, 2022

### **VI. Adjournment**

Racheal adjourned the meeting at 6:11 pm.