

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

**April 6, 2021 5:30 p.m.**

This meeting will be held via Zoom.

Join Zoom Meeting

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

**I. PRELIMINARY**

**A. CALL TO ORDER**

The meeting was called to order by the board chair at 5:31pm.

**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	X	

**C. FLAG SALUTE**

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS:**

No communications to report

**B. STAFF DISCUSSION/REPORT:**

Krista reported that she is currently working on the LCAP. She recently met with the parent council. They are looking into revamping the parent council next year. She is also looking into what it would take to have basketball this year.

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

Ms. Thomsson reported They are considering having a drive thru bbq event, looking into graduation possibilities, assisted with Spring Sale, and discussed Reopening guidelines.

Kim reported that the Spring Sale raised \$2500.

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

Karrisa reported that this is Kindness Week. Inspiring messages have been posted around campus. There will be a special guest speaker (via zoom) on Thursday. They are currently accepting donations for the RAVEN Project.

### **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 MARCH 9, 2021**
- B. DIBI TREASURER'S REPORT**
- C. APPROVAL OF WARRANTS**
- D. APPROVAL OF BUDGET SUMMARY**
- E. ACCEPT 2019-20 AUDIT REPORT**

Diane Garrison moved to approve consent agenda  
Seconded by Sarah Poust  
Vote: Unanimous

### **IV. INFORMATION/ACTION ITEMS**

- A. CBO Update**  
No action taken
- B. Approval of 2021-2022 School Calendar**  
Patrica Sorci moved to approve  
Seconded by Andrei Hedstrom  
Vote: Unanimous
- C. Approval of Selection of Auditor for 2021-22, 2022-23, 2023-24**  
Sarah Poust moved to approve  
Seconded by Andrei Hedstrom  
Vote: Unanimous
- D. Approval of new Health Insurance Structure**  
Andrei Hedstrom moved to approve  
Seconded by Patrica Sorci  
Vote: Unanimous
- E. Facilities - Heater Replacement Proposal & AB 841 Assistance**  
Patrica Sorci moved to approve authorizing \$65,000 towards replacing the HVAC in 2nd grade and STEAM room.  
Seconded by Diane Garrison  
Vote: Unanimous
- F. School Format/Covid-19 School Operations**  
No action taken

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

LCAP Approval  
Classified Salary Schedule

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### **VI. ADJOURNMENT**

Next meeting will be on May 11, 2021 at 5:30pm

The meeting was adjourned at 6:30pm