

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
DREAM IT, BE IT INCORPORATED**  
(A California Nonprofit Public Benefit Corporation)  
1480 Ross Hill Road, Fortuna CA 95540  
**September 3, 2024 at 5:30 p.m.**

**I. PRELIMINARY**

**A. CALL TO ORDER**

James called the meeting to order at 5:32 pm

	Present	Absent
James Woolley, President	__x__	_____
Emily Hobelmann, Vice President	__x__	_____
Gnesa Kirchman, Treasurer	__x__	_____
Diane Garrison, Secretary	__x__	_____
Sarah Lourenzo, Member	__x__	_____
Kyle Shamp, Member	__x__	_____
Sarah Williams, Member	__x__	_____
Amy Betts, FESD Superintendent	__x__	_____

**B. ROLL CALL**

**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 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 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 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 REPORT:**

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

### 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. Approve DIBI Minutes**
- B. Approval of Warrants**

Klye motioned to pull the minutes for discussion, Sarah W seconded the motion, all approved  
Emily motioned to approve item B, Diane seconded the motion, all approved

### IV. ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION

- A. Review/Approve FAIR Act Policy**  
Diane motioned to approve, Gnesa seconded, all approved
- B. Review/Approve Updated Title IX Policy**  
Sarah L motioned to approve, Sarah W seconded, all approved
- C. Review/Approve Harassment, Intimidation, Discrimination, and Bullying Policy**  
Sarah L motioned to approve, Sarah W seconded, all approved
- D. Review/Approve 2024-2025 Family Handbook**  
Diane motioned to approve, Gnesa seconded, all approved
- E. Review/Approve Revised Personnel Policy #2**  
Emily motioned to approve, Sarah W seconded, all approved
- F. Review/Approve 2023-2024 Unaudited Actuals**  
Emily motioned to approve, Diane seconded, all approved
- G. Review/Approve Lease with Coastal Business Systems**  
Sarah L motioned to approve, Gnesa seconded, all approved
- H. Review/Approve 2024-2025 Portable Budget**  
Klye motioned to approve, Emily seconded, all approved

### V. Future Business

- A. Future Agenda Items:
  - a. 2024-2025 Fundraisers
- B. Next Regular Meeting:
  - a. October 8, 2024 at 5:30pm
- C. Next Special Meeting:
  - a. September 7, 2024 at 8:00am

### VI. Adjournment

James adjourned the meeting at 5:58 pm