

**Regular Meeting
Board of Directors of Dream It Be It Inc.
September 14, 2021**

Call to order at 5:33 p.m.

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-----	-----

Consent Agenda

A motion was made to accept the Consent Agenda by Sarah Poust and seconded by Patrica Sorci. It passed by unanimous vote.

Action Items

B. 2021/2022 Unaudited Actuals

A motion was made to approve the Unaudited Actuals by Tracy Watkins and seconded by Sarah Poust. It passed by unanimous vote

C. 2021/2022 Calendar with Presidents Week Correction

A motion to approve the Calendar with Presidents Week correction was made by Patrica Sorci and seconded by Tracy Watkins. It passed by unanimous vote.

D. 2021/2022 Fundraisers

A motion to approve 2021/2022 Fundraising list was made by Diane Garrison and seconded by Patrica Sorci. It passed by unanimous vote.

E. Employee Vaccination/Testing Policy

A motion to approve the Employee Vaccination/Testing Policy was made by Patrica Sorci and seconded by Diane Garrison. It passed by unanimous vote.

Meeting Adjourned at 6:36 p.m.