

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

December 8, 2020 5:30 p.m.

This meeting will be held via Zoom. Participants: 21

Join Zoom Meeting

<https://zoom.us/j/286560253?pwd=KzZyZ2pwbnQxa3ozcldBemNHV1phUT09>

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: Krista provided an update to the board and parents. Staff is working hard to add fun activities and bring some normalcy with traditions we can that are COVID friendly. Open Enrollment for next year begins in January, the attorney we usually use has retired. Krista has reached out to officer Frank to be our neutral third party.

C. PARENT COUNCIL DISCUSSION/REPORT: Discuss School formatting and the option of Friday.

D. STUDENT COUNCIL DISCUSSION/REPORT: Caden Bailey provided an update on Spirit week and the goals the group has set for the year.

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 NOVEMBER 10, 2020

B. MINUTES OF SPECIAL MEETING OF NOVEMBER 19, 2020

C. DIBI TREASURER'S REPORT

D. APPROVAL OF WARRANTS

E. APPROVAL OF BUDGET SUMMARY

Andrei Hedstrom moved to approve the consent agenda as presented. Seconded by Diane Garrison. Unanimous.

IV. INFORMATION/ACTION ITEMS

A. Approval of First Interim Report with Positive Certification

Sarah Poust moved to certify the First Interim Report with a positive certification. Seconded by Andrei Hedstrom. Unanimous.

B. Safety/Facilities

Krista provided an update. We will be working with our new students once we return from break to familiarize them with our safety procedures.

Facilities committee is working to see how much it will be to replace one heater unit so we can see the overall impact of savings. The total replacement cost is projected at \$386,880, we are currently working on two grants to help offset these costs. A single classroom replacement is about \$20,000, we are working to move the USDA funds from the lighting we were awarded towards this replacement. No action taken.

C. School Format - Fridays

Our goal has been to get kids back in school as much as is possible and safe. We would like to reevaluate the attendance rate at the end of January to make sure it is working. Afterschool feels they can handle it but staffing will be tricky.

Sarah Poust moved to have cohorts every other Friday. Seconded by Patrica Sorci. Unanimous.

D. Technology Purchase - Promethean Boards

Andrei Hedstrom moved to approve the purchase of 3 promethean boards. Seconded by Jason Austrus. Unanimous.

E. Budget Overview for Parents

Tiara presented the information on how the LCFF funds are being spent and asked for stakeholder input. Patrica Sorci moved to approve the Budget Overview for Parents as presented. Seconded by Andrei Hedstrom. Unanimous.

F. Covid-19 School Operations

No action taken.

V. Future Agenda Items

SPSA

Facilities

VI. ADJOURNMENT

The meeting was adjourned at 6:38
Next meeting date January 12, 2021