

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

March 9, 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

Racheal Henry called the meeting to order at 5:31 PM

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: No Report

B. BOARD/STAFF DISCUSSION/REPORT:

Krista reported that the 2021/22 Kindergarten class is full. RPC currently has one opening in the 8th grade. She thanked Morgan Drake for putting on the RPC Film Festival. She is currently working on putting together a family work day, tentatively planned for April 24, pending county approval. She also reported that RPC had to close two cohorts today.

C. PARENT COUNCIL DISCUSSION/REPORT:

Krista reported that she has been working with the parent council to make sure they are on track with their goals. She also reported that state testing will happen this year.

Parents: No Report

D. STUDENT COUNCIL DISCUSSION/REPORT:

Presley Henry, student council treasurer, reported that they have raised \$240 dollars. They have been able to help a community member battling cancer and The RAVEN Project. She also reported that they will be putting on spirit week this month.

Kim Kendall reported that 8th grade is selling sweatshirts and is also working on a spring sale. She is also working on graduation possibilities. She reported that her students participated in History Day and ten students qualified for state.

III. CONSENT AGENDA

- A. MINUTES OF REGULAR MEETING OF FEBRUARY 9, 2021**
- B. DIBI TREASURER'S REPORT**
- C. APPROVAL OF WARRANTS**
- D. APPROVAL OF BUDGET SUMMARY**

Diane Garrison moved to approve consent agenda
Seconded by Patrica Sorci
Vote: Unanimous

IV. INFORMATION/ACTION ITEMS

A. Approval of Second Interim with a Positive Certification

2nd Interim report given by Sarah Poust
Martin Morris moved to approve 2nd Interim with Positive Certification
Seconded by Sarah Poust
Vote: Unanimous

B. School Format/Covid-19 School Operations

Discussion:

Krista shared the parent survey and spoke in favor of staying in the hybrid model until the four feet spacing restriction is lifted.

Public Commit:

Roxy Kennedy spoke in favor of keeping the current schedule until the end of the school year.
Billy Honsal spoke in favor of returning students to school five days a week.

Sarah Poust moved to approve staying in hybrid model until the end of the school year
Seconded by Patrica Sorci
Vote: 3-2 Approved

V. Future Agenda Items

- 2021/2022 Calendar
- Classified Negotiations
- Audit Report
- LCAP & Funding Information

VI. ADJOURNMENT

Next Board meeting will be held on April 6, 2021

Racheal Henry called the meeting adjourned at 6:39 PM