

**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 13, 2023 at 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

Sarah called the meeting to order at 5:30pm

B. ROLL CALL

	Present	Absent
Ms. Sarah Poust, President	__X__	_____
Mr. Jason Woodward, Vice President	__x__	_____
Ms. Patrica Sorci, Treasurer	__x__	_____
Ms. Diane Garrison, Secretary	__x__	_____
Ms. Christine Barbee, Member	__x__	_____
Ms. Emily Hobelmann, Member	__x__	_____
Ms. Gnesa Kirchman, Member	__x__	_____
Ms. Amy Betts, FESD Superintendent	__X__	_____

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. August DIBI Minutes**
- B. DIBI Financial Statements**
- C. Approval of Warrants**
- D. 2023-2024 Application for Funding - ConApp**
Emily motioned to approve with updates to director spending limit to \$5,000 and to include DIBI checks and credit card items, Jason seconded- All approved

IV. ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION

- A. 2022/2023 Unaudited Actuals**
Diane motioned to approve, Gnesa seconded - all approved
- B. Homeless Education Policy**
Jason motioned to approve, Diane seconded - all approved
- C. Review/Approve Employee Handbook**
Pat approved with recommended updates, Diane seconded - all approved
- D. Review/Approve Extra Curricular Handbook**
Jason moved to approve with corrections, Diane seconded - all approved
- E. Review/Approve Safety Plan**
No Action Taken
- F. Safe to Return to In Person Instruction**
Patrica motioned to approve, Emily seconded - All approved
- G. AB 2449 - Remote Board Member Options**
No Action Taken
- H. Board Member Recruitment**
No Action Taken

V. CLOSED SESSION

Sarah adjourned the meeting to closed session at 6:21 pm

- A. Conference with Labor Negotiators (\$54957.6)**
Title: Substitute Admin Contract

VI. RETURN TO OPEN SESSION

- A. Report Out to Open Session at 6:27 pm

Jason motioned to place Krista Croteau on the directors salary schedule while subbing for Karissa, Patricia seconded - all approved

VII. Future Business

- A. Future Agenda Items:
 - Revised Safety Plan
 - Extra Curricular Handbook
 - CAASPP Testing Results
- B. Next Meeting:
 - Wednesday, October 11, 2023

VIII. Adjournment

Sarah adjourned the meeting at 6:28 pm.