

**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

**May 11, 2021 5:30 p.m.**

This meeting will be held via Zoom.

Join Zoom Meeting

<https://zoom.us/j/286560253?pwd=KzZvZ2pwbnQxa3ozcldBemNHY1phUT09>

**I. PRELIMINARY**

**A. CALL TO ORDER**

Racheal called to order by the board chair at 5:29 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. CLOSED SESSION**

**A. Conference with Real Property Negotiations (§ 54956.8)**

**B. Conference with Labor Negotiators (§54957.6)**

**C. Conference with Labor Negotiators (§54957.6)**

Racheal reported that RPC is in escrow on the two acres of land next to the school. She also reported that the board has approved the 2021/2022 classified salary schedule.

**III. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS: No Report**

**B. STAFF DISCUSSION/REPORT: Krista reported the local news will be coming out with an article about how RPC managed to stay connected during COVID. She thanked Michelle Austrus for her service on the Parent Council. Kim Kendall invited two of her students MacKenzie and Robbie to share their poems and artwork. She reported that 8th grade graduation will take place, as of now, by cohort. The 8th grade trip was cancelled, but they will be participating in the Amazing Race and winners will be announced at the 8th grade breakfast.**

**C. PARENT COUNCIL DISCUSSION/REPORT: Michelle Austrus reported that they are working on restructuring Parent Council. There are twenty new parents and a new secretary. Their goal is to bring back the joy and fun!**

**D. STUDENT COUNCIL DISCUSSION/REPORT: Elections will take place virtually this year.**

## **V. CONSENT AGENDA**

- A. MINUTES OF REGULAR MEETING OF APRIL 11, 2021**
- B. DIBI TREASURER'S REPORT**
- C. APPROVAL OF WARRANTS**
- D. APPROVAL OF BUDGET SUMMARY**

**Andrei Hedstrom motioned to approve the consent agenda  
Seconded by Diane Garrison  
Vote: Unanimous**

## **IV. INFORMATION/ACTION ITEMS**

### **A. Facilities Update**

**No action taken**

### **B. Approval of Expanded Learning Opportunities Grant Plan**

**Andrei Hedstrom motioned to approve  
Seconded by Diane Garrison  
Vote: Unanimous**

### **C. Local Control Accountability Plan Update**

**No action taken**

### **D. Approval of part time Maintenance Position**

**Patrica Sorci motioned to approve  
Seconded by Sarah Poust  
Vote: Unanimous**

### **E. Discussion of Board Member openings**

**Andrei Hedstrom motioned to approve board terms to three years,  
beginning when appointed  
Seconded by Diane Garrison  
Vote: Unanimous**

### **F. Approval of Amended 2021-22 School calendar**

**Diane Garrison motioned to approve  
Seconded by Martin Morris  
Vote: Unanimous**

**G. Authorization for Business Manager**

**Racheal Henry motioned to approve  
Seconded by Martin Morris  
Vote: Unanimous**

**VI. Future Agenda Items**

**VII. ADJOURNMENT**

**The next meeting will be held in person at RPC on June 15th at 5:30pm**

**The meeting was adjourned at 7:28pm**