

**SPECIAL MEETING  
BOARD OF DIRECTORS OF  
DREAM IT BE IT INCORPORATED**  
(A California Nonprofit Public Benefit Corporation)  
1480 Ross Hill Road, Fortuna CA 95540  
**March 2, 2022 at 5:30 p.m.**

**I. PRELIMINARY**

**A. CALL TO ORDER**

Racheal called the meeting to order at 5:30pm

**B. 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___

**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 you'd like to make a comment, please raise your hand.

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.

**III. INFORMATION/ACTION ITEMS**

**A. Review/Approve COVID Updates**

Martin made a motion to adopt the state recommendation of masks being optional for vaccinated and unvaccinated students and staff on campus beginning March 14, 2022. Also Beginning March 14, 2022, COVID testing will be done only at the request of a parent or employee. Christine seconded the motion. All approved.

**IV. Future Business**

**A. Future Agenda Items:**

- Update plans to reflect following mandates only
- Volunteers on campus

**B. Next Regular Meeting:**

Tuesday, March 15, 2022

**V. Adjournment**

Rachael adjourned the meeting at 6:01pm