

**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  
**October 8, 2024 at 5:30 p.m.**

**I. PRELIMINARY**

**A. CALL TO ORDER**

James called the meeting to order at 5:34pm.

	Present	Absent
James Woolley, President	_x_	_____
Emily Hobelmann, Vice President	_x_	_____
Gnesa Kirchman, Treasurer	_x_	_____
Diane Garrison, Secretary	_x_	_____
Sarah Lourenzo, Member	_x_	_____
Kyle Shamp, Member	_x_	_____
Sarah Williams, Member	_x_	_____
Amy Betts, FESD Superintendent	_x_	_____

**B. ROLL CALL**

**C. FLAG SALUTE**

**II. COMMUNICATIONS**

**A. BOARD REPORT:**

This is a presentation of information which has occurred since the previous Board meeting. They do not vote.

**B. 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.

**C. STAFF REPORT:**

This is a presentation of information which has occurred since the previous Board meeting. Board and staff discuss items of mutual interest.

**D. 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.

**E. 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. **DIBI August 13, 2024 Minutes**
- B. **DIBI September 3, 2024 Minutes**
- C. **DIBI September 7, 2024 Minutes**
- D. **September Warrants**
- E. **August and September DIBI Statements**
- F. **2024-2025 DIBI Board Governance Handbook**  
Emily motioned to approve, Klye seconded the motion, all approved

### IV. ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION

Public Comment: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed twenty (20) minutes. 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.

- A. **Review/Approve Updated Attendance Policy #2**  
Klye motioned to approve, Sarah L. seconded the motioned, all approved
- B. **Review/Approve Updated Short Term Independent Study Policy**  
Klye motioned to approve, Sarah W. seconded the motion, all approved
- C. **Review/Approve Updated Long Term Independent Study Policy**  
Diane motion to approve, Sarah L. seconded the motion, all approved
- D. **Review/Approve 24-25 Comprehensive School Safety Plan**  
Emily motion to approve, Diane seconded the motion, all approved
- E. **Review/Approve 2024-2025 8th Grade Fundraising**  
Gnesa motioned to approve, Sarah L. seconded the motion, all approved
- F. **Review/Approve Updated Policy #7 Fiscal Policies & Procedures**  
Kyle motioned to approve with increasing the director's spending limit to \$15,000, Sarah L. seconded the motion, all approved

### V. Adjourn to Closed Session

The president of the board will adjourn to closed session to discuss the following items:

- A. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to § 54956.9(b): 1 Case
- B. Conference with Labor Negotiators (§54957.6) exempt & non exempt

James adjourned the meeting to closed session at 5:58pm.

### VI. Return to Open Session

The president of the board will report out on any action taken while in closed session.

James returned the meeting to open session at 6:19 pm and reported that no action was taken.

## **VII. Future Business**

- A. Future Agenda Items:
  - 23-24 CAASPP Data
  - By-laws
  - Website
  - Director Evaluation
  - Gym Committee Appointment
  
- B. Next Regular Meeting:
  - November 12, 2024

## **VIII. Adjournment**

James adjourned the meeting at 6:27pm.