

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

**I. PRELIMINARY**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

**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. April DIBI Minutes
- B. DIBI Financial Statements
- C. Approval of Warrants
- D. Approval of Kitchen Order

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

- A. Board Member Applicant Interviews
- B. Arts, Music and Instructional Materials Discretionary Block Grant
- C. 2023/2024 Prop 28 Arts and Music

### **V. CLOSED SESSION**

- A. Conference with Labor Negotiators (\$54957.6) Director
- B. Conference with Labor Negotiators (\$54957.6) Exempt and Nonexempt Employees

### **VI. RETURN TO OPEN SESSION**

Report Out:

### **VII. Future Business**

- A. Future Agenda Items:
  - a. 2024-2025 LCAP with Local Indicators
  - b. 2024-2025 Budget Overview for Parents
  - c. 2024-2025 Budget Adoption
  - d. FAIR Act Policy
  
- B. Next Meeting:
  - a. June 19, 2024

### **VIII. Adjournment**