

**MINUTES OF THE  
REGULAR MEETING  
BOARD OF DIRECTORS OF  
DREAM IT BE IT INCORPORATED**  
(A California Nonprofit Public Benefit Corporation)  
1480 Ross Hill Road, Fortuna CA 95540  
**January 18, 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.

**B. STAFF DISCUSSION/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 DISCUSSION/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 DISCUSSION/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. Minutes of regular meeting on December 14, 2021**

**B. DIBI Financial Statements**

**C. Approval of Warrants**

Diane motioned to approve, Tracy seconded, All Approved

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

**A. Review/Approve SARC**

Martin motioned to approve the SARC without State information, Tracy seconded, All Approved

**B. Review/Approve 2020/2021 Audit**

Sarah motioned to approve, Diane seconded, All Approved

**C. Review/Approve HVAC Purchase**

Martin motioned to approve the purchase up to \$58,000, Diane seconded, All Approved

**D. Review/Approve Implementation of Deferred Compensation Plan**

Tracy motioned to approve, Martin seconded, All Approved

**E. Traffic Discussion**

Discussion Only

### **V. Future Business**

**A. Future Agenda Items:**

LCAP Supplement

**B. Next Regular Meeting:**

Tuesday, February 8, 2022

### **VI. Adjournment**

Rachael adjourned the meeting at 6:08 pm.