

**REGULAR MEETING
BOARD OF DIRECTORS OF
DREAM IT BE IT INCORPORATED**
(A California Nonprofit Public Benefit Corporation)
1480 Ross Hill Road, Fortuna CA 95540
NOVEMBER 10, 2020 5:30 p.m.

This meeting will be held via Zoom.
Join Zoom Meeting - Participants 48

<https://zoom.us/j/286560253?pwd=KzZyZ2pwbnQxa3ozcldBemNHV1phUT09>

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the board chair at 5:30.

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. COMMUNICATIONS

A. ORAL COMMUNICATIONS: None.

B. BOARD/STAFF DISCUSSION/REPORT: Very successful fall carnival, thank you team! Held student council elections. Fundraising update coming to the Wolfpack on Friday.

C. PARENT COUNCIL DISCUSSION/REPORT: None.

III. CONSENT AGENDA

A. MINUTES OF REGULAR MEETING OF OCTOBER 8, 2020

B. DIBI TREASURER'S REPORT

C. APPROVAL OF WARRANTS

D. APPROVAL OF BUDGET SUMMARY

Patrica Sorci moved to approve the consent calendar as presented. Seconded by Diane Garrison. Unanimous.

IV. INFORMATION/ACTION ITEMS

A. School Format beginning November 30th

Parents shared concern about remaining in the hybrid model. Parents shared how they support the remaining hybrid and concern over rising numbers. Parents expressed that smaller class sizes have helped their children's progress tremendously. Board thoroughly discussed all options. Racheal asked Krista to survey parents and staff about having cohorts come every other Friday for a minimum day, one vote per family.

Andrei Hedstrom moved to remain in the Hybrid model until the end of the second trimester and asked Krista to survey parents and staff to see about adding an every other minimum Friday. Seconded by Partica Sorci.

Yay- Racheal Henry, Partica Sorci, Diane Garrison, Andrei Hedstrom

Nay - Jason Austrus, Martin Morris

B. Facilities/Safety Update

Facilities committee continues to meet and discuss replacement of HVAC system. No action taken.

V. Future Agenda Items
SPSA
First Interim Adoption

VII. ADJOURNMENT

The meeting was adjourned at 6:40

Next meeting date 12/8/20 at 5:30