

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

**SEPTEMBER 8, 2020 5:30 p.m.**

This meeting will be held via Zoom.

Zoom Meeting : Participant Count: 10

<https://zoom.us/j/286560253?pwd=KzZyZ2pwbnQxa3ozcldBemNHY1phUT09>

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the board chair at 5:33.

**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

**III. CLOSED SESSION**

**A.** Conference with Labor Negotiator § 54957.6(b): No action taken.

**VI. CONSENT AGENDA**

**A. MINUTES OF REGULAR MEETING OF AUGUST 14, 2020**

**B. MINUTES OF SPECIAL MEETING OF AUGUST 20, 2020**

**C. MINUTES OF SPECIAL MEETING OF AUGUST 27, 2020**

**D. DIBI TREASURER'S REPORT**

**E. APPROVAL OF WARRANTS**

**F. APPROVAL OF BUDGET SUMMARY**

Sarah Poust moved to approve items A-E of the consent agenda. Second by Diane Garrison. Unanimous.

Sarah Poust moved to approve item F. Seconded by Patrica Sorci. Unanimous.

**VII. INFORMATION/ACTION ITEMS**

**A. Safety/Facilities**

No action taken. Currently working on a plan for recess/lunch for rainy days, we have ordered a large 20x32 tent to see if it would be a viable solution. We filled the custodial position we needed, we also have a backup in place as a substitute.

**B. Approval of Unaudited Actuals for 2019-20**

Sarah Poust moved to approve the Unaudited Actuals for 2019-20 as presented. Seconded by Patrica Sorci. Unanimous.

**C. Public Hearing: Review of Learning Continuity and Attendance Plan**

No action taken. The plan will be taken to the Parent Council group for feedback on 9/9/20 and brought back to the board for approval once we receive the draft back from HCOE.

**D. School Opening 20-21**

No action taken.

**VII. Future Agenda Items**

Approval of Fundraising Plan

Approval of Updated Bylaws

Safety Plan

Facilities/ Heating System Replacement

Adoption of Learning Continuity and Attendance Plan

Adoption of MOU with Loleta Elementary for Business Services

**ADJOURNMENT**

The meeting was adjourned at 6:37

Next meeting date 9/22/20 at 5:30 p.m.