

**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
August 7, 2023 at 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

Patrica called the meeting to order at 5:30 pm

B. ROLL CALL

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

C. FLAG SALUTE

II. ADJOURN TO CLOSED SESSION

A. Conference with Labor Negotiators (\$54957.6)

Title: Substitute Principal Contract

Diane motioned to credit \$500 per month for H&W and to pay a daily rate,

Jason seconded, all approved

B. Public Employment (\$ 54957)

Title: Teacher

Jason motioned to approve hiring Laura Noel, Emily seconded, all approved

III. RETURN TO OPEN SESSION

Report out at 5:50 pm:

Patrica reported that the board has approved to credit \$500 per month for H&W and will pay Jonathan a daily rate while subbing for the director. The board approved hiring Laura Noel as the new special education teacher.

IV. 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 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.

V. 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. June DIBI Minutes**
- B. DIBI Financial Statements**
- C. Approval of Warrants**
- D. Quarterly Williams Report**

Diane motioned to approve with correction, Jason seconded, all approved

VI. INFORMATION/ACTION ITEMS

A. Review/Approve 2023-2024 DIBI Board Appointment of Officers

President - Sarah

Vice President - Jason

Treasurer- Patrica

Secretary- Diane

Member- Christine

Member- Emily

Member- Gnesa

The committee members for the 2023-2024 school year are as follows:

Fundraising- All board members

Leadership- Patrica and Diane

Facilities- Emily, Jason and Gnesa

Emily motioned to approve, Gnesa seconded, all approved

B. Review/Approve 2023-2024 Board Meeting Calendar

Jason motioned to approve board meetings on the 2nd wednesday of each month, Gnesa, seconded, all approved

C. Review/Approve Laura Noel, Special Education Teacher, TK-8, Provisional Internship Permit

Sarah motioned to approve, Diane seconded, all approved

D. Review/Approve Director Coaching Program Dues

Sarah motioned to approve the school paying coaching dues, Diane seconded, all approved

E. Review/Approve Board Workshop

Sarah motioned to have the workshop on August 30th, Gnesa seconded, all approved

F. Review Back to School Update

Informational only

G. Review/Approve Safety and Facilities Update

Jason motioned to approve the FIT inspection, Emily seconded, all approved

H. Review Director Communication with Board

Informational Only

VII Future Business

A. Future Agenda Items:

B. Next Meeting: Wednesday, September 13th at 5:30 pm

VIII. Adjournment

Patrica adjourned the meeting at 6:31 pm.