

**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 13, 2024 at 5:30 p.m.**

**I. PRELIMINARY**

**A. CALL TO ORDER**

Diane called the meeting to order at 5:30 pm.

	Present	Absent
Ms. Diane Garrison, Secretary	__X__	_____
Ms. Emily Hobelmann, Member	__X__	_____
Ms. Gnesa Kirchman, Member	__X__	_____
Ms. Sarah Lourenzo, Member	__X__	_____
Mr. Kyle Shamp, Member	__X__	_____
Ms. Sarah Williams, Member	__X__	_____
Mr. James Woolley, Member	__X__	_____
Ms. Amy Betts, FESD Superintendent	_____	__X__

**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. Approve DIBI Minutes
- B. DIBI Financial Statements
- C. Approval of Warrants  
Emily motioned to approved, Gnesa seconded, all approved

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

- A. **Review/Approve 2024-2025 Board Meeting Calendar**  
Klye motioned to have regular meetings on the second Tuesday of each month at 5:30pm,, James seconded, all approved
- B. **Review/Approve 2024-2025 DIBI Board Appointment of Officers and Committee Members**  
Emily motioned to approve the following officers and committee members:  
Sarah W seconded, all approved  
**Officer positions:**  
President -James  
Vice President -Emily  
Treasurer -Gnesa  
Secretary - Diane  
**Committees (two board members for each committee):**  
Leadership - Sarah L and Diane  
Fundraising - Sarah W. and Gnesa  
Curriculum Committee - James and Emily  
Facilities - Emily and Kyle
- Diane turned the meeting over to the new president, James Woolley.
- C. **Review/Approve Laura Noel, Special Education Teacher, TK-8, Short-term Staff Permit**  
Emily motioned to approve, Diane seconded, all approved
- D. **Review/Approve Updated Uniform Complaint Procedure Policy**  
James motioned to approve, Sarah W seconded, all approved
- E. **Review/Approve 2024-2025 Facilities Inspection Tool**  
James motioned to approve, Sarah L seconded, all approved
- F. **Review/Approve List of Unused Items for Sale**  
Emily motioned to approve, Sarah L seconded, all approved

## **V. CLOSED SESSION**

James adjourned the meeting to closed session at 6:01 pm

- A. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to § 54956.9(b): 1 Case
- B. Public Employee Performance Evaluation (§ 54957) Title: Director  
Gnesa motioned to approve, Diane seconded, all approved

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

James returned the meeting to open session at 6:25 pm.

Report Out: James reported that there was no action taken on item A. The board approved item B, the director's evaluation form.

## **VII. Future Business**

- A. Future Agenda Items:
  - a. 2024-2025 Family Handbook
  - b. 2024-2025 Employee Handbook
  - c. 2023-2024 Unaudited Actuals
  - d. Board Member Insurance Policy
  - e. CGT Tech
- B. Next Special Meeting:
  - a. September 7th, 2024
- C. Next Regular Meeting:
  - a. September 3, 2024

## **VIII. Adjournment**

James adjourned the meeting at 6:37pm.