

**AGENDA 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
April 18, 2023 at 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

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

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_	_____
Ms. Christine Barbee, Member	_x_	_____
Ms. Emily Hobelmann, Member	_x_	_____
Mr. Jason Woodward, Member	_x_	_____
Mr. Jeff Northern, FESD Representative	_____	_____x_____

C. FLAG SALUTE

II. ADJOURN TO CLOSED SESSION

A. Conference with Labor Negotiators (§54957.6)

1. Unrepresented Employee: Exempt
2. Unrepresented Employee: Director

B. Public Employment (§ 54957)

Title: Teacher

III. RETURN TO OPEN SESSION

Racheal returned the meeting to open session at 6:20pm

Announcement:

Patricia made a motion to accept the resignation letter of Shazia Stewart, Christine seconded, all approved.

Sarah made a motion to hire Krista Croteau to be the TK teacher for the 2023/2024 school year, Diane seconded, all approved.

Patricia made a motion to pay Krista Croteau the Director salary for the month of July, Diane seconded, all approved.

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. **March DIBI Minutes**
- B. **DIBI Financial Statements**
- C. **Approval of Warrants**

Sarah made a motion to approve, Diana seconded, all approved.

VI. INFORMATION/ACTION ITEMS

A. **Review/Approve Updated Wellness Policy**

Patricia made a motion to approve, Jason seconded, all approved.

B. **Review/Approve Updated Universal TK Plan**

Emily motioned to approve with increased FTE, Christine seconded, all approved..

C. **Review/Approve Updated ELOP Plan**

Jason motioned to approve, Diane seconded, all approved.

D. **Review/Approve 2022/2023 Auditor**

Sarah motioned to approve Christy White, Pat seconded, all approved.

E. **Review/Approve Soccer Practice in the Field**

Patricia motioned to not approve, Diane seconded, all approved.

VII Future Business

A. Future Agenda Items:

New Position: Operations Manager
LCAP

B. Next Meeting:

Special Meeting, Tuesday, April 25, 2023

Regular Meeting, May 9, 2023

VIII. Adjournment

Racheal adjourned the meeting at 6:54 pm