

**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
May 8, 2024 at 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

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

	Present	Absent
Ms. Sarah Poust, President	__x__	_____
Mr. Jason Woodward, Vice President	__x__	_____
Ms. Patrica Sorci, Treasurer	__x__	_____
Ms. Diane Garrison, Secretary	__x__	_____
Ms. Christine Barbee, Member	__x__	_____
Ms. Emily Hobelmann, Member	__x__	_____
Ms. Gnesa Kirchman, 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. **April DIBI Minutes**
- B. **DIBI Financial Statements**
- C. **Approval of Warrants**
- D. **Approval of Kitchen Order**

Jason motioned to approve the consent agenda, Diane seconded, all approved.

IV. ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION

- A. **Board Member Applicant Interviews**

Jason motioned to approve the new 2024/2025 board members: James Woolley, Kyle Shamp and Sarah Laurenzo. Patrica seconded, all approved

- B. **Arts, Music and Instructional Materials Discretionary Block Grant**

Emily motioned to approve, Diane seconded, all approved

- C. **2023/2024 Prop 28 Arts and Music**

Jason motioned to approve, Patrica seconded, all approved

V. CLOSED SESSION

- A. Conference with Labor Negotiators (\$54957.6) Director
- B. Conference with Labor Negotiators (\$54957.6) Exempt and Nonexempt Employees

VI. RETURN TO OPEN SESSION

Report Out: **Sarah reported that the board approved the directors contract until June 30, 2027.**

Jason motioned to approve, Christine seconded, all approved.

Sarah also reported the board approved H&W cap for new employees, H&W credit for the founders, longevity stipends, updated classified salary schedule steps and updated music stipend.

Jason motioned to approve, Patrica seconded, all approved

VII. Future Business

- A. Future Agenda Items:
 - a. 2024-2025 LCAP with Local Indicators
 - b. 2024-2025 Budget Overview for Parents
 - c. 2024-2025 Budget Adoption
 - d. FAIR Act Policy
- B. Next Meeting:
 - a. June 19, 2024

VIII. Adjournment

Sarah adjourned at 6:43pm.