

**MINUTES OF THE SPECIAL 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
September 7, 2024 at 8:00 a.m.

I. PRELIMINARY

A. CALL TO ORDER :

James called the meeting to order at 8:07 am

	Present	Absent
James Woolley, President	__x__	_____
Emily Hobelmann, Vice President	__x__	_____
Gnesa Kirchman, Treasurer	__x__	_____
Diane Garrison, Secretary	__x__	_____
Sarah Lourenzo, Member	__x__	_____
Kyle Shamp, Member	__x__	_____
Sarah Williams, Member	__x__	_____
Amy Betts, FESD Superintendent	_____	__x__

B. ROLL CALL

C. FLAG SALUTE

II. ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION

- A. Board Governance Workshop
No action taken

III. Future Business

- A. Future Agenda Items:
- B. Next Regular Meeting:
 - a. October 8, 2024

IV. Adjournment

James adjourned the meeting at 4:33pm.