

**REGULAR MEETING
BOARD OF DIRECTORS OF
DREAM IT. BE IT. INCORPORATED**
(A California Nonprofit Public Benefit Corporation)
1480 Ross Hill Road, Fortuna CA 95540

December 10, 2019 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the board chair at 5:30.

B. ROLL CALL

	Present	Absent
Mr. Andrei Hedstrom, President	X	
Mr. Jason Austrus, Vice President	X	
Ms. Racheal Henry, Treasurer	X	
Ms. Sarah Poust, Secretary	X	
Ms. Patrica Sorci, Member	X	
Mr. Carlton Floyd, Member		X
Mrs. Diane Garrison, Member	X	
Mr. Jeff Northern, FESD Representative	X	

C. FLAG SALUTE

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: None.

B. BOARD/STAFF DISCUSSION/REPORT: Basketball for girls is wrapping up and the boys season is starting. We are hosting ERVA this week. Holiday program next Wednesday evening at 6, Fortuna River Lodge. App will launch in the new year. Crafting Up happening Thursday, dinner will be served.

C. PARENT COUNCIL DISCUSSION/REPORT: Focused on reviewing the website and prepping for the app launch.

D. STUDENT COUNCIL DISCUSSION/REPORT: Caden Bailey and Rezo presented an update for Student Council. Still selling candy grams, November the students collected items for the Raven project. This month they are focusing on collecting toys and food for santa sleigh.

III. CONSENT AGENDA ITEMS

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. CBO REPORT

B. MINUTES OF REGULAR MEETING OF NOVEMBER 12, 2019

C. DIBI TREASURER'S REPORT

D. APPROVAL OF WARRANTS

E. APPROVAL OF BUDGET SUMMARY

F. ACCEPTANCE OF 2018/19 AUDIT REPORT

Sarah Poust moved to approve the consent agenda as presented. Seconded by Racheal Henry. Unanimous.

IV. INFORMATION/ACTION ITEMS

A. Facilities/Safety Update - ZNE Update

Director provided an update. ZNE tabled until January.

B. Approval of First Interim with a Positive Certification

Sarah Poust moved to approve the First Interim Report the a positive certification. Seconded by Racheal Henry. Unanimous.

VI. ADJOURN TO CLOSED SESSION

A. Conference with Real Property Negotiations (§ 54956.8)

B. Conference with Labor Negotiators (§54957.6): Social Emotional Support Tech

VII. REPORT OUT ON CLOSED SESSION

A. Conference with Real Property Negotiations (§ 54956.8) - Tabled item, no new information or action taken.

B. Conference with Labor Negotiators (§54957.6): Social Emotional Support Tech - Approved the proposed job description and placement on the specialty aide column, step one for 4.5 hours per week. Unanimous.

VIII. Future Agenda Items

2020-21 School Calendar

Updated Health & Welfare Policy

Annual Update

CA Healthy Kids Survey

IX. ADJOURNMENT

The meeting was adjourned at

Next meeting date January 14, 2020.