

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

September 9, 2019 6:00 p.m.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the board chair at 6:00.

B. ROLL CALL

	Present	Absent
Mr. Andrei Hedstrom, President	X	
Ms. Patrica Sorci, Vice President	X	
Ms. Racheal Henry, Treasurer	X	
Ms. Sarah Poust, Secretary	X	
Mr. Carlton Floyd, Member	X	
Mr. Jason Austrus, 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: A lot of field trips happening this month. Pamplin Grove last week with 2nd & 4th grade, MS Travel Squad to Oregon this week and 5th grade to Wolf Creek for camping. Intervention has begun, each grade block is doing it in a different way. Pizza forms are out and pizza begins next week. Tk-4 will be holding grandparent day on Friday, September 13th. Enrollment is at 225, we are full. Wednesdays, students and staff are encouraged to wear positive t-shirts.

C. PARENT COUNCIL DISCUSSION/REPORT: Discussed facilities updates, CAASPP, the teacher evaluation form and discussed school app options. School carnival is Friday, October 25th from 5-8:30, the committee is seeking help to run the prize booth. Two new members have joined this year, attendance is good.

D. STUDENT COUNCIL DISCUSSION/REPORT: Presented a video from Student Council with an update.

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. APPROVAL OF 2019-20 FUNDRAISING PLAN

C. MINUTES OF REGULAR MEETING OF AUGUST 7, 2019

D. MINUTES OF SPECIAL MEETING OF AUGUST 14, 2019

E. DIBI TREASURER'S REPORT

F. APPROVAL OF WARRANTS

G. APPROVAL OF BUDGET SUMMARY

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

IV. INFORMATION/ACTION ITEMS

A. Approval of 2018-19 Unaudited Actuals

Sarah Poust moved to approve the Unaudited actuals as presented. Seconded by Patrica Sorci. Unanimous.

B. Selection of Board Officers

Sarah Poust moved to appoint Andrei Hedstrom as President. Seconded by Racheal Henry. Unanimous.

Sarah Poust moved to appoint Jason Austrus as Vice President. Seconded by Carlton Floyd. Unanimous.

Carlton moved to appoint Racheal Henry as Treasurer. Seconded by Carlton Floyd. Unanimous.

Carlton moved to appoint Sarah Poust as Secretary. Seconded by Carlton Floyd. Unanimous.

Carlton Floyd moved to appoint Diane, Andrei, and Rachael to the Leadership team. Seconded by Patrica Sorci. Unanimous.

Racheal Henry moved to appoint Jason Austrus to the facilities committee. Seconded by Carlton Floyd.

C. Safety Plan Approval/ Facilities Update

Director provided a facilities update. Racheal Henry moved to approve the safety plan as presented. Seconded by Sarah Poust. Unanimous.

D. Grants

No action taken.

E. Approval of Amended Discipline Matrix

Sarah Poust moved to approve the amended discipline matrix. Seconded by Patrica Sorci. Unanimous.

F. 2018-19 CAASPP Results

Results were not a surprise to us due to the amount of changes in staff last year. We have created an action plan to address the low results, and will continue to compare all data to look for trends. We are still above the State and County. Worked with HCOE to identify our main needs, we found writing, research and listening. We have adopted a schoolwide writing goal and have provided support and resources to all teachers with an accountability check in. Krista's goal this year has been to help build capacity within the certificated staff. We have purchased a digital learning program to help with student listening and comprehension, Listenwise curriculum purchased for 5th-8th grade students. Also purchased a schoolwide license for students 2nd-8th of Newsela for research skills. All students, 2nd-8th grade will use the interim CAASPP Assessments. We will bring back averages of local districts, county and state.

G. Approval of Teacher Observation Checklist

Sarah Poust moved to approve the Teacher Observation Checklist as presented. Seconded by Racheal Henry.

H. 2019-20 Board Meeting Calendar

Racheal Henry to select the second Tuesday at 5:30 p.m. Seconded by Patrica Sorci. Unanimous.

VI. Future Agenda Items

Breakfast Program

Litigation

Real Property Negotiations

School App/Remind Options

VII. ADJOURNMENT

The meeting was adjourned at 7:10

Next meeting date 10/8/19 at 5:30