

Badlands Head Start: Prenatal to Five
Special TREC Board Meeting
Minutes

Meeting Date: August 31, 2021
Place: Belle Fourche Office – Email Vote

Roll Call: Email vote sent to: Brad Brunner, Janine Short, Elizabeth Christian and Erin Melling

Roll Call: Quorum Established? Yes

Email Vote TREC Board of Directors August 31, 2021

To vote on the Form 990 for submission to the Internal Revenue Service (IRS)

The following email was sent to the entire board on August 31, 2021 at 2:55 p.m.:

Folks,

Ketel Thorstenson finished their responsibility of filling out Form 990 to submit to the IRS. I gave a cursory review of the document and found the figures to be a fair representation of TREC’s status as a 501(c)(3) organization, financial position, organizational composition, and our IRS obligations.

I am providing a copy for your review and approval. Please have your email votes in by **Close Of Business (COB) on Thursday, September 2nd, 2021**. Thank you.

_____ I vote to **approve** Form 990 for submission to the Internal Revenue Service (IRS)

_____ I vote to **reject** Form 990 for submission to the Internal Revenue Service (IRS)

Marcus A. Bevier
Executive Director
TREC – Badlands Head Start
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Janine Short voted to APPROVE the Form 990 for submission to the Internal Revenue Service (IRS)
Brad Brunner voted to APPROVE the Form 990 for submission to the Internal Revenue Service (IRS)
Elizabeth Christian voted to APPROVE the Form 990 for submission to the Internal Revenue Service (IRS)
Erin Melling voted to APPROVE the Form 990 for submission to the Internal Revenue Service (IRS)

Meeting adjourned.