

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

**Meeting Date:** March 19<sup>th</sup> through 23<sup>rd</sup>, 2020

**Place:** Belle Fourche Office – Email Vote

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**Roll Call:** Members present: Brad Brunner, Janine Short and Elizabeth Christian

**Roll Call:** Quorum Established? Yes

**Virtual TREC Board of Directors Meeting for March 2020**

The following email was sent to the entire board on March 19<sup>th</sup> at 3:17 p.m.:

Greetings TREC Board,

Due to the current COVID-19 situation we are having our Board meeting in a virtual capacity. You have all had time to review the materials I sent out last week and the financial report that I sent earlier this week. Please vote on each of the actionable items from the agenda that are below and have **votes in by 5pm on Monday March 23, 2020.**

\_\_\_ I vote to **APPROVE** the February, 2020 TREC BOD Minutes

\_\_\_ I vote to **REJECT** the February, 2020 TREC BOD Minutes

\_\_\_ I vote to **APPROVE** the Financial Summary Report: February 29, 2020

\_\_\_ I vote to **REJECT** the Financial Summary Report: February 29, 2020

\_\_\_ I vote to **APPROVE** the Full Credit Card Reports, Bank Statements, Cash Flow Projections, CANS Report, Walmart & Sam's Club

\_\_\_ I vote to **REJECT** the Full Credit Card Reports, Bank Statements, Cash Flow Projections, CANS Report, Walmart & Sam's Club

\_\_\_ I vote to **APPROVE** the Summary of Operations Report: February 29, 2020

\_\_\_ I vote to **REJECT** the Summary of Operations Report: February 29, 2020

\_\_\_ I vote to **APPROVE** the TS GOLD Aggregation

\_\_\_ I vote to **REJECT** the TS GOLD Aggregation

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

Warm Regards,

*Andee (Amanda) Schwend*

TREC-Badlands Head Start: Prenatal to Five

HR Specialist / Admin Assistant

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**Janine Short voted to approve the February, 2020 TREC BOD Minutes**

**Brad Brunner voted to approve the February, 2020 TREC BOD Minutes**

**Elizabeth Christian voted to approve the February, 2020 TREC BOD Minutes**

**Janine Short voted to approve the Financial Summary Report: February 29, 2020**

**Brad Brunner voted to approve the Financial Summary Report: February 29, 2020**

**Elizabeth Christian voted to approve the Financial Summary Report: February 29, 2020**

**Janine Short voted to approve the Full Credit Card Reports, Bank Statements, Cash Flow Projections, CANS Report, Walmart & Sam's Club**

**Brad Brunner voted to approve the Full Credit Card Reports, Bank Statements, Cash Flow Projections, CANS Report, Walmart & Sam's Club**

**Elizabeth Christian voted to approve the Full Credit Card Reports, Bank Statements, Cash Flow Projections, CANS Report, Walmart & Sam's Club**

**Janine Short voted to approve the Summary of Operations Report: February 29, 2020**

**Brad Brunner voted to approve the Summary of Operations Report: February 29, 2020**

**Elizabeth Christian voted to approve the Summary of Operations Report: February 29, 2020**

**Janine Short voted to approve the TS GOLD Aggregation**

**Brad Brunner voted to approve the TS GOLD Aggregation**

**Elizabeth Christian voted to approve the TS GOLD Aggregation**

*Meeting adjourned at 5:00 PM on March 23<sup>rd</sup>, 2020*