

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

Meeting Date: April 27th through 29th, 2020
Place: Belle Fourche Office – Email Vote

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

Roll Call: Quorum Established? Yes

Virtual TREC Board of Directors Meeting for April 2020

The following email was sent to the entire board on April 27th at 9:18 a.m.:

Greetings TREC Board,

My apologies, I believe I got caught up in work last Thursday and forgot to send this email. Due to the current COVID-19 situation we are having our Board meeting in a virtual capacity. Please vote on each of the actionable items from the agenda that are below and have **votes in by 5pm on Wednesday April 29, 2020.**

___ I vote to **APPROVE** the March, 2020 TREC BOD Minutes

___ I vote to **REJECT** the March, 2020 TREC BOD Minutes

___ I vote to **APPROVE** the Financial Summary Report: March 31, 2020

___ I vote to **REJECT** the Financial Summary Report: March 31, 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: March 31, 2020

___ I vote to **REJECT** the Summary of Operations Report: March 31, 2020

___ I vote to **APPROVE** the Community Assessment

___ I vote to **REJECT** the Community Assessment

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Warm Regards,

Andee (Amanda) Schwend

TREC-Badlands Head Start: Prenatal to Five

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Janine Short voted to approve the March, 2020 TREC BOD Minutes

Brad Brunner voted to approve the March, 2020 TREC BOD Minutes

Elizabeth Christian voted to approve the March, 2020 TREC BOD Minutes

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

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

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

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

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

Janine Short voted to approve the Community Assessment

Brad Brunner voted to approve the Community Assessment

Elizabeth Christian voted to approve the Community Assessment

Meeting adjourned at 5:00 PM on April 29th, 2020