

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

Meeting Date: May 11th through 12th, 2020

Place: Belle Fourche Office – Email Vote

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

Roll Call: Quorum Established? Yes

Special TREC Board of Directors Meeting

The following email was sent to the entire board on May 21st at 7:12 a.m.:

Greetings TREC Board,

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 Tuesday, May 26th 2020.**

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

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

___ I vote to **APPROVE** the Financial Summary Report: April 30, 2020

___ I vote to **REJECT** the Financial Summary Report: April 30, 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: April 30, 2020 with no updates

___ I vote to **REJECT** the Summary of Operations Report: April 30, 2020 with no updates

___ I vote to **APPROVE** the Grant Application

___ I vote to **REJECT** the Grant Application

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____ I vote to **APPROVE** the Self-Assessment Results

____ I vote to **REJECT** the Self-Assessment Results

____ I vote to **APPROVE** switching to the DRDP Assessment

____ I vote to **REJECT** switching to the DRDP Assessment

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: April 30, 2020

Brad Brunner voted to approve the Financial Summary Report: April 30, 2020

Elizabeth Christian voted to approve the Financial Summary Report: April 30, 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

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Janine Short voted to approve the Summary of Operations Report with no updates: April 30, 2020
Brad Brunner voted to approve the Summary of Operations Report with no updates: April 30, 2020
Elizabeth Christian voted to approve the Summary of Operations Report with no updates: April 30, 2020

Janine Short voted to approve the Grant Application
Brad Brunner voted to approve the Grant Application
Elizabeth Christian voted to approve the Grant Application

Janine Short voted to approve the Self-Assessment Results
Brad Brunner voted to approve the Self-Assessment Results
Elizabeth Christian voted to approve the Self-Assessment Results

Janine Short voted to approve switching to the DRDP Assessment
Brad Brunner voted to approve switching to the DRDP Assessment
Elizabeth Christian voted to approve switching to the DRDP Assessment

Meeting adjourned at 7:00 AM on May 26th, 2020