

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

Meeting Date: August 18-19, 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 August 2020

The following email was sent to the entire board on August 18, 2020 at 3:02 p.m.:

All,

Attached are the Board materials for this week. Please have your votes in by Friday, August 21st at Noon. The vote tallies are located below this message.

Remember that we are calling into the conference line to hear the audit report on Thursday August 20th at 6pm. I will send an invite for the conference call separately.

Let me know if you have any questions or comments. For the interim, Judy Petera will be handling Board and PC meetings. As you can see from the agenda, Amanda resigned recently.

Best,
Marcus

_____ I vote to approve the past meeting minutes for July, 2020.

_____ I vote to reject the past meeting minutes for July, 2020.

_____ I vote to approve the Draft Financial Statements.

_____ I vote to reject the Draft Financial Statements.

_____ I vote to approve the Full Credit Card Reports, Bank Statements, and Wal-Mart.

_____ I vote to reject the Full Credit Card Reports, Bank Statements, and Wal-Mart.

_____ I vote to approve the Financial Summary Report

_____ I vote to reject the Financial Summary Report

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_____ I vote to approve the hire of Brianne Bonnet as Butte Home-Based ASM

_____ I vote to reject the hire of Brianne Bonnet as Butte Home-Based ASM

_____ I vote to approve the resignation of Amanda Schwend

_____ I vote to reject the resignation of Amanda Schwend

Warm Regards,

Marcus Bevier

TREC-Badlands Head Start
605.723.8837

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

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

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

Janine Short voted to approve the Financial Summary Report: July 31, 2020

Brad Brunner voted to approve the Financial Summary Report: July 31, 2020

Elizabeth Christian voted to approve the Financial Summary Report: July 31, 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 Financial Summary of Operations Report: July 31, 2020

Brad Brunner voted to approve the Financial Summary of Operations Report: July 31, 2020

Elizabeth Christian voted to approve the Financial Summary of Operations Report: July 31, 2020

Janine Short voted to approve the hire of Brianne Bonnet as Butte Home-Based ASM

Brad Brunner voted to approve the hire of Brianne Bonnet as Butte Home-Based ASM

Elizabeth Christian voted to approve the hire of Brianne Bonnet as Butte Home-Based ASM

Janine Short voted to approve the resignation of Amanda Schwend

Brad Brunner voted to approve the resignation of Amanda Schwend

Elizabeth Christian voted to approve the resignation of Amanda Schwend

Meeting adjourned at 3:24 PM on August 19, 2020