

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

Meeting Date: September 24, 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 September 2020

The following email was sent to the entire board on September 22, 2020 at 10:43 a.m.:

Dear Board Member -

Attached are the financial records, Mastercard statement, and July and August meeting notes for approval. There will be no operations report as we were still conducting virtual services. Normal operations reporting will resume next month. Besides the normal agenda items, we are seeking the approval of Judy Petera as HR Specialist.

Best,
Marcus

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

I vote to reject the past meeting minutes for August, 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

I vote to approve the 990 as presented.

I vote to reject the 990 as presented.

I vote to approve the hire of Judith Petera as HR Specialist

I vote to reject the hire of Judith Petera as HR Specialist

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Warm Regards,

Judith Petera

Receptionist / Data Support

TREC - Badlands Head Start

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Janine Short voted to approve the past meeting minutes for August, 2020.

Brad Brunner voted to approve the past meeting minutes for August, 2020.

Elizabeth Christian voted to approve the past meeting minutes for August, 2020.

Janine Short voted approve the Draft Financial Statements.

Brad Brunner voted to approve the Draft Financial Statements.

Elizabeth Christian voted to approve the Draft Financial Statements.

Janine Short voted to approve the Full Credit Card Reports, Bank Statements, and Wal-Mart.

Brad Brunner voted to approve the Full Credit Card Reports, Bank Statements, and Wal-Mart.

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Janine Short voted to approve the Financial Summary Report

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Janine Short voted to approve the hire of Judith Petera as HR Specialist

Brad Brunner voted to approve the hire of Judith Petera as HR Specialist

Elizabeth Christian voted to approve the hire of Judith Petera as HR Specialist

Meeting adjourned.