

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

Meeting Date: **October 22, 2020**
Place: Belle Fourche Office – Email Vote

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

Roll Call: Quorum Established? Yes

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Virtual TREC Board of Directors Meeting for October 2020

The following email was sent to the entire board on October 15, 2020 at 3:45 p.m.:

Dear Board Member -

Attached are the financial records, Mastercard & Walmart statements, and September meeting notes, SF 425 Qtly and SF 425 Semi-Annual, and one resignation for approval.

Best,
Judy Petera

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

I vote to reject the past meeting minutes for September, 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, Mastercard and Wal-Mart.

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

I vote to approve the Financial Summary Report

I vote to reject the Financial Summary Report

I vote to approve the SF 425 Quarterly as presented.

I vote to reject the SF 425 Quarterly as presented.

I vote to approve the SF 425 Semi-Annual as presented.

I vote to reject the SF 425 Semi-Annual as presented.

I vote to approve the resignation of Taryn Eversvik as presented.

I vote to reject the resignation of Taryn Eversvik as presented.

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Warm Regards,

Judith Petera

HR Specialist

TREC - Badlands Head Start

Phone: 605-723-8837

Fax: 605-723-8834

jpetera@badlandshs.org



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Janine Short voted to approve the past meeting minutes for September, 2020.
Brad Brunner voted to approve the past meeting minutes for September, 2020.
Elizabeth Christian voted to approve the past meeting minutes for September, 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.
Elizabeth Christian voted to approve the Full Credit Card Reports, Bank Statements, and Wal-Mart.

Janine Short voted to approve the Financial Summary Report
Brad Brunner voted to approve the Financial Summary Report
Elizabeth Christian voted to approve the Financial Summary Report

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Janine Short voted to approve the SF 425 Quarterly as presented.

Brad Brunner voted to approve the SF 425 Quarterly as presented.

Elizabeth Christian voted to approve the SF 425 Quarterly as presented.

Janine Short voted to approve the SF 425 Semi-Annual as presented.

Brad Brunner voted to approve the SF 425 Semi-Annual as presented.

Elizabeth Christian voted to approve the SF 425 Semi-Annual as presented.

Janine Short voted to approve the resignation of Taryn Eversvik as presented.

Brad Brunner voted to approve the resignation of Taryn Eversvik as presented.

Elizabeth Christian voted to approve the resignation of Taryn Eversvik as presented.

Meeting adjourned.