

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

Meeting Date: November 19, 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 November 2020

The following email was sent to the entire board on November 16, 2020 at 11:57 a.m.:

Dear Board Member -
Attached are the Agenda for this meeting, financial records, Mastercard & Walmart statements, October meeting notes for approval and list of voting items. Please submit votes to me by end of next week.

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

_____ I vote to reject the past meeting minutes for October, 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

Best,
Judith Petera

HR Specialist
TREC - Badlands Head Start
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Janine Short voted to approve the past meeting minutes for October, 2020.

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

Elizabeth Christian voted to approve the past meeting minutes for October, 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

Meeting adjourned.