

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

**Meeting Date:** December 17, 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 December 2020**

The following email was sent to the entire board on December 11, 2020 at 10:06 a.m.:

Dear Board Member -  
Attached are the Agenda for this meeting, financial records, Mastercard & Walmart statements, November 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 November, 2020.

\_\_\_\_\_ I vote to reject the past meeting minutes for November, 2020.

\_\_\_\_\_ I vote to approve the Financial Summary Report .

\_\_\_\_\_ I vote to reject the Financial Summary Report.

\_\_\_\_\_ I vote to approve the General Pest & Nuisance Policy.

\_\_\_\_\_ I vote to reject the General Pest & Nuisance Policy.

\_\_\_\_\_ 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 Summary of Operations Report

\_\_\_\_\_ I vote to reject the Summary of Operations Report

\_\_\_\_\_ I vote to approve the Annual Report

\_\_\_\_\_ I vote to reject the Annual Report

Best,  
**Judith Petera**  
HR Specialist  
TREC - Badlands Head Start  
Phone: 605-723-8837  
Fax: 605-723-8834  
[jpetera@badlandshs.org](mailto:jpetera@badlandshs.org)

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



*This institution is an equal opportunity provider.*

*To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, (2) fax: (202) 690-7442 or (3) email: [program.intake@usda.gov](mailto:program.intake@usda.gov).*

Janine Short voted to approve the past meeting minutes for November, 2020.  
Brad Brunner voted to approve the past meeting minutes for November, 2020.  
Elizabeth Christian voted to approve the past meeting minutes for November, 2020.

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

Janine Short voted approve the General Pest & Nuisance Policy.  
Brad Brunner voted to approve the General Pest & Nuisance Policy.  
Elizabeth Christian voted to approve the General Pest & Nuisance Policy.

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 Summary of Operations Report  
Brad Brunner voted to approve the Summary of Operations Report  
Elizabeth Christian voted to approve the Summary of Operations Report

Janine Short voted to approve the Annual Report  
Brad Brunner voted to approve the Annual Report  
Elizabeth Christian voted to approve the Annual Report

***Meeting adjourned.***