

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

Meeting Date: December 16, 2021
Place: Belle Fourche Office – Email Vote

Roll Call: Email vote by: Janine Short, and Elizabeth Christian, Erin Melling & Brad Brunner

Not Attending:

Staff Attending: Call in by members: Marcus Bevier, Dorothy Richards and Judy Petera

Roll Call: Quorum Established?
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Email Vote TREC Board of Directors December 16, 2021

The following email was sent out to the BOD to Vote on 2 Items.

Good morning all –
Instead of GoToMeeting, we are just asking for your votes via email.
Please respond to the following voting items below:

- I approve the TREC BOD Minutes from November 18, 2021.
- I reject the TREC BOD Minutes from November 18, 2021.

- I approve the Financial Summary Report, November 30, 2021.
- I reject the Financial Summary Report, November 30, 2021.

- I approve the Full Credit Card Reports, Bank Statements, CANS Report and Cash Flow Projection as presented.
- I reject the Full Credit Card Reports, Bank Statements, CANS Report and Cash Flow Projection as presented.

- I approve the Summary of Operations Report, November 2021.
- I reject the Summary of Operations Report, November 2021.

- I approve the Vaccine Requirements, Final Rule and Policy promulgation and items.
- I reject the Vaccine Requirements, Final Rule and Policy promulgation and items

Please respond by Friday, December 17, 2021.

Thank you!

Judith Petera
HR Specialist
TREC - Badlands Head Start
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Badlands Head Start: Prenatal to Five Special TREC Board Meeting Minutes

Brad Brunner voted to approve the TREC BOD Minutes from November 18, 2021.

Erin Melling voted to approve the TREC BOD Minutes from November 18, 2021.

Janine Short voted to approve the TREC BOD Minutes from November 18, 2021.

Elizabeth Christian voted to approve the TREC BOD Minutes from November 18, 2021.

Brad Brunner voted to approve the Financial Summary Report, November 30, 2021.

Erin Melling voted to approve the Financial Summary Report, November 30, 2021.

Janine Short voted to approve the Financial Summary Report, November 30, 2021.

Elizabeth Christian voted to approve the Financial Summary Report, November 30, 2021.

Brad Brunner voted to approve the Full Credit Card Reports, Bank Statements, CANS Report and Cash Flow Projection as presented.

Erin Melling voted to approve the Full Credit Card Reports, Bank Statements, CANS Report and Cash Flow Projection as presented.

Janine Short voted to approve the Full Credit Card Reports, Bank Statements, CANS Report and Cash Flow Projection as presented.

Elizabeth Christian voted to approve the Full Credit Card Reports, Bank Statements, CANS Report and Cash Flow Projection as presented.

Brad Brunner voted to approve the Summary of Operations Report, November 2021.

Erin Melling voted to approve the Summary of Operations Report, November 2021.

Janine Short voted to approve the Summary of Operations Report, November 2021.

Elizabeth Christian voted to approve the Summary of Operations Report, November 2021.

Brad Brunner voted to approve the Vaccine Requirements, Final Rule and Policy promulgation and items.

Erin Melling voted to approve the Vaccine Requirements, Final Rule and Policy promulgation and items.

Janine Short voted to approve the Vaccine Requirements, Final Rule and Policy promulgation and items.

Elizabeth Christian voted to approve the Vaccine Requirements, Final Rule and Policy promulgation and items.

Meeting adjourned.