

**BADLANDS HEAD START: PRENATAL TO FIVE  
TREC BOARD OF DIRECTORS  
MEETING MINUTES**



**Meeting Date:** January 04, 2021  
**Board Business Mtg.:** Email Vote  
**Place:** Email  
**Telephone Number:** 605-723-8837

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**Roll Call:**

**Members Attending:** Brad Brunner, Elizabeth Christian, Janine Short

**Members Absent:** None

**Quorum Established?** Yes

**Non-Members attending:**

**Business meeting began:**

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**Email Vote:** The following email was sent out to the board members to vote on January 4, 2021:

Good afternoon Board Members –

Attached is the 2021 Accounting Services Engagement Letter from Casey Peterson. Please review and vote if you approve or reject us to continue our accounting services with this firm. Marcus has reviewed the contract, and does not see any substantial changes.

Please email me your vote by Wednesday, January 6, 2021.

\_\_\_\_\_ I vote to approve the 2021 Accounting Services Engagement Letter to continue Accounting services with Casey Peterson

\_\_\_\_\_ I vote to reject the 2021 Accounting Services Engagement Letter to continue Accounting services with Casey Peterson

Thank you for your time and vote.

***Judith Petera***

HR Specialist

TREC - Badlands Head Start

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**Janine Short voted to** approve the 2021 Accounting Services Engagement Letter to continue Accounting services with Casey Peterson

**Brad Brunner voted to** approve the 2021 Accounting Services Engagement Letter to continue Accounting services with Casey Peterson

**Elizabeth Christian voted to** approve the 2021 Accounting Services Engagement Letter to continue Accounting services with Casey Peterson