

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

Meeting Date: January 21, 2021
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 January 2021

The following email was sent to the entire board on January 15, 2021 at 1:58 p.m.:

Dear Board Member -

Attached are the Agenda for this meeting, financial records, Mastercard & Walmart statements, December and the January Email meeting notes for approval and list of voting items.
Please review and submit votes to me by end of next week.

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

I vote to approve the past meeting minutes for January 4, 2021, Email Vote.
 I vote to reject the past meeting minutes for January 4, 2021, Email Vote.

I vote to approve the Financial Summary Report for December, 2020.
 I vote to reject the Financial Summary Report for December, 2020.

I vote to approve the Credit Card Reports, Bank Statements and Cash Flow Projections.
 I vote to reject the Credit Card Reports, Bank Statements and Cash Flow Projections.

I vote to approve the SF425-269.
 I vote to reject the SF425-269.

I vote to approve the SF425-272.
 I vote to reject the SF425-272.

I vote to approve the Summary of Operations Report.
 I vote to reject the Summary of Operations Report.

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

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

Elizabeth Christian voted to approve the past meeting minutes for December, 2020.

Janine Short voted approve the past meeting minutes for January 4, 2021, Email Vote.

Brad Brunner voted to approve the past meeting minutes for January 4, 2021, Email Vote.

Elizabeth Christian voted to approve the past meeting minutes for January 4, 2021, Email Vote.

Janine Short voted approve the Financial Summary Report for December, 2020.

Brad Brunner voted to approve the Financial Summary Report for December, 2020.

Elizabeth Christian voted to approve the Financial Summary Report for December, 2020.

Janine Short voted to approve the Credit Card Reports, Bank Statements and Cash Flow Projections.

Brad Brunner voted to approve the Credit Card Reports, Bank Statements and Cash Flow Projections.

Elizabeth Christian voted to approve the Credit Card Reports, Bank Statements and Cash Flow Projections.

Janine Short voted to approve the SF425-269.

Brad Brunner voted to approve the SF425-269.

Elizabeth Christian voted to approve the SF425-269.

Janine Short voted to approve the SF425-272.

Brad Brunner voted to approve the SF425-272.

Elizabeth Christian voted to approve the SF425-272.

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

Meeting adjourned.