

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

Meeting Date: February 19, 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 February 2021

The following email was sent to the entire board on February 12, 2021 at 1:53 p.m.:

Dear Board Member -

Attached are the Agenda for this meeting, financial records, Mastercard & Walmart statements, January 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 January, 2021.

I vote to reject the past meeting minutes for January, 2021.

I vote to approve the Financial Summary Report for January, 2021.

I vote to reject the Financial Summary Report for January, 2021.

I vote to approve the Credit Card Reports, Bank Statements and CANS Report.

I vote to reject the Credit Card Reports, Bank Statements and CANS Report.

I vote to approve the 941 Report.

I vote to reject the 941 Report.

I vote to approve the Aggregation Report.

I vote to reject the Aggregation Report.

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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jpetera@badlandshs.org

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Janine Short voted to approve the past meeting minutes for January, 2021.

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

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

Janine Short voted approve the Financial Summary Report for January, 2021.

Brad Brunner voted to approve the Financial Summary Report for January, 2021.

Elizabeth Christian voted to approve the Financial Summary Report for January, 2021.

Janine Short voted approve the Credit Card Reports, Bank Statements and CANS Report.

Brad Brunner voted to approve the Credit Card Reports, Bank Statements and CANS Report.

Elizabeth Christian voted to approve the Credit Card Reports, Bank Statements and CANS Report.

Janine Short voted to approve the 941 Report.

Brad Brunner voted to approve the 941 Report.

Elizabeth Christian voted to approve the 941 Report.

Janine Short voted to approve the Aggregation Report.

Brad Brunner voted to approve the Aggregation Report.

Elizabeth Christian voted to approve the Aggregation Report.

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.