

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

Meeting Date: April 22, 2021

Place: Belle Fourche Office – Email Vote

Roll Call: Members present: Brad Brunner, Janine Short and Elizabeth Christian

Roll Call: Quorum Established? Yes

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Virtual TREC Board of Directors Meeting for April 2021

The following email was sent to the entire board on April 16 at 11:30 a.m.:

Dear Board Members -

Attached is the Agenda for the April meeting, along with the all attachments except the financial records, Mastercard & Walmart statements.

Those financial records will be sent on Monday.

Please review for approval and below is the list of voting items.

Please review and submit votes to me by end of next week.

Voting Items:

I vote to approve the past BOD meeting minutes for March 2021.

I vote to reject the past BOD meeting minutes for March 2021.

I vote to approve the Financial Summary Report for March 2021.

I vote to reject the Financial Summary Report for March 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 Winter 2021 Aggregation.

I vote to reject the Winter 2021 Aggregation.

I vote to approve the Community Assessment Report.

I vote to reject the Community Assessment Report.

I vote to approve the Summary of Operations Report.

I vote to reject the Summary of Operations Report.

Judith Petera

HR Specialist

TREC - Badlands Head Start

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Janine Short voted to approve the past BOD meeting minutes for March 2021.
Brad Brunner voted to approve the past BOD meeting minutes for March 2021.
Elizabeth Christian voted to approve the past BOD meeting minutes for March 2021.

Janine Short voted to approve the Financial Summary Report for March, 2021.
Brad Brunner voted to approve the Financial Summary Report for March, 2021.
Elizabeth Christian voted to approve the Financial Summary Report for March, 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 Winter 2021 Aggregation.
Brad Brunner voted to approve the Winter 2021 Aggregation.
Elizabeth Christian voted to approve the Winter 2021 Aggregation.

Janine Short voted to approve the Community Assessment Report.
Brad Brunner voted to approve the Community Assessment Report.
Elizabeth Christian voted to approve the Community Assessment 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.