

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

Meeting Date: May 20, 2021

Place: Belle Fourche Office – Email Vote

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

Roll Call: Quorum Established? Yes

Virtual TREC Board of Directors Meeting for May 20, 2021

The following email was sent to the entire board on May 17, 2021 at 9:38 a.m.:

Dear Board Members -

Attached is the revised Agenda for the May meeting. Cash Flow Projections have been added to item F.2. We will still be sending out the Self-Assessment Report. The other items have previously been sent.

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 April 2021.

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

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

I vote to reject the Financial Summary Report for April 2021.

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

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

I vote to approve the 5-Year Grant TREC-Baseline Report.

I vote to reject the 5-Year Grant TREC-Baseline Report.

I vote to approve the Self-Assessment Report.

I vote to reject the Self-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 April 2021.
Brad Brunner voted to approve the past BOD meeting minutes for April 2021.
Elizabeth Christian voted to approve the past BOD meeting minutes for April 2021.
Erin Melling voted to approve the past BOD meeting minutes for April 2021.

Janine Short voted approve the Financial Summary Report for April 2021.
Brad Brunner voted to approve the Financial Summary Report for April 2021.
Elizabeth Christian voted to approve the Financial Summary Report for April 2021.
Erin Melling voted to approve the Financial Summary Report for April 2021.

Janine Short voted to approve the Credit Card Reports, Bank Statements, CANS Report and Cash Flow Projections.
Brad Brunner voted to approve the Credit Card Reports, Bank Statements, CANS Report and Cash Flow Projections.
Elizabeth Christian voted to approve the Credit Card Reports, Bank Statements, CANS Report and Cash Flow Projections.
Erin Melling voted to approve the Credit Card Reports, Bank Statements, CANS Report and Cash Flow Projections.

Janine Short voted approve the 5-Year Grant TREC-Baseline Report.
Brad Brunner voted to approve the 5-Year Grant TREC-Baseline Report.
Elizabeth Christian voted to approve the 5-Year Grant TREC-Baseline Report.
Erin Melling voted to approve the 5-Year Grant TREC-Baseline Report.

Janine Short voted to approve the Self-Assessment Report.
Brad Brunner voted to approve the Self-Assessment Report.
Elizabeth Christian voted to approve the Self-Assessment Report.
Erin Melling voted to approve the Self-Assessment Report.

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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.
Erin Melling voted to approve the Summary of Operations Report.

Meeting adjourned.