



# Minutes

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**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) held on Tuesday, January 10, 2023, at 6:30 PM in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859.

Meeting called to order by Michael Dutilly at 6:30 PM

Members Present: Gregory Devlin, Michael Dutilly, Jo-Ann Parenteau, Monique DeRoche

Member Excused: Janet Surprenant

Others Present: Lisa A. Nault –BEC Assistant Director, Shannon C. Murphy –Office Manager

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- 1) Motion by Jo-Ann Parenteau and seconded by Gregory Devlin to accept the minutes of the November 1, 2022 meeting and dispense with the reading of said minutes. The motion passed unanimously.
  - 2) **Public comment:** None
  - 3) **Correspondence:** None
  - 4) **Good and Welfare:** None
  - 5) **Old Business: Discuss 2022/2023 School Year Program.** Program is going well. Continuing to attempt to hire additional staff to accommodate remaining families on the wait list.
  - 6) **New Business to be considered and acted upon:**
    - a) ***Receive report from administration regarding Year-to-Date Financial Statement.*** A motion was made by Gregory Devlin and seconded by Jo-Ann Parenteau to receive and file the report. The motion passed unanimously.
    - b) ***Proposed Increase to Full-Day Tuition Rate from \$35.00 to \$40.00; to be considered and acted upon.*** A motion was made by Gregory Devlin and seconded by Jo-Ann Parenteau to accept proposed full-day tuition rate increase. The motion passed unanimously.

The meeting adjourned at 6:52 PM upon a motion by Gregory Devlin and second by Jo-Ann Parenteau and a unanimous vote of the Board.

Next Meeting: March 7, 2023 at 6:30 PM