



Burrillville Extended Care (BEC)
Board of Directors
Minutes
March 3rd ,2015

Meeting Called to Order: 6:34pm

Members present: Gregory Devlin, Alyssa Iadarola, Laura Fontaine

Members absent: (excused) Dawn Williams

Others present: Shannon Murphy, Lisa Nault, Juliette Lopez-Recinos

Minutes of January 6, 2015 accepted:

Laura made motion, Alyssa seconds

Correspondence:

Gregory explained the board received Juliette Lopez-Recinos' letter of resignation. The board has also been asked to find another place to meet. Gregory questioned if we could meet at Steere Farm Elementary, Lisa said that we could meet in the library at the school. Lisa said she can get a building permit. Juliette thanked the BEC staff.

Good and Welfare: none

Old business:

Financials: Shannon presented financials for 2014. The audit was completed and adjustments were made and we ended the year with a profit of \$31,390.92. In addition to those numbers, a recommendation by Shannon was made to make a charge off policy on old debt at the next meeting. Laura made a motion to accept financials, Alyssa seconds.

February vacation recap was presented. BEC had 40 to 60 children per day during vacation.

New business:

Fiscal year 2015 financials – current profit \$67,039.79.



April vacation – has not been planned as of yet.

2015 summer registration fee and schedule – Last year, \$35 registration fee, \$50 max – will stay the same. Registration April 1st – May 1st. After May 1st registration fee goes up to \$60, \$75 max. Still waiting on end of school year date. Summer fee is \$33 a day.

Motion to adjourn was made by Laura at 7:00pm, second Alyssa

Next Meeting: Tuesday May 5th, 2015 @ 6:30 P.M. Steere Farm Elementary School Library

915 Steere Farm Rd., Pascoag, RI 02859

Submitted by:

Alyssa Iadarola

BEC Board Member

APPROVED