



Minutes

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) held on Tuesday, March 2, 2021, via Zoom.

Meeting called to order by Chairman Michael Dutilly at 6:34 PM

Members Present: Gregory Devlin, Michael Dutilly, Janet Surprenant

Member Excused: Jo-Ann Parenteau

Others Present: Kelly Cournoyer, BEC Director
Lisa Nault, Assistant BEC Director
Shannon Murphy, Office Manager
Amanda Gingell, ex-officio member representing the Town Council
Donison Allen, ex-officio member representing the School Committee

- 1) Motion by Gregory Devlin and seconded by Janet Surprenant to accept the minutes of the January 5, 2020 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 to be considered and acted upon:**
- 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 Janet Surprenant to receive and file the report. The motion passed unanimously.
 - b) ***Discuss the 2020/2021 school year program:*** Discussion was had about how B.E.C is handling distance learning, in addition to the before/after school program, as it relates to the COVID-19 pandemic.

The meeting adjourned at 6:40 PM upon a motion by Gregory Devlin and second by Janet Surprenant and a unanimous vote of the Board.