



Minutes

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) held on Tuesday, September 7, 2021, in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859.

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

Members Present: Michael Dutilly, Janet Surprenant, Jo-Ann Parenteau

Member Excused: Gregory Devlin

Others Present: Lisa Nault, Assistant Director, Shannon Murphy, Office Manager

- 1) Motion by Jo-Ann Parenteau and seconded by Janet Surprenant to accept the minutes of the July 6, 2021 meeting and dispense with the reading of said minutes. The motion passed unanimously.
- 2) **Public comment:** None
- 3) **Correspondence:**
- 4) **Good and Welfare:** Rhode Island Child Care Stabilization Grant; additional \$54,000.00 awarded. *Employee Covid-19 Bonus
- 5) **Old Business to be considered and acted upon:** 2021 Summer Program Review
- 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 Jo-Ann Parenteau and seconded by Janet Surprenant to receive and file the report. The motion passed unanimously.
 - b) ***Discuss the 2021/2022 school year program:*** Discussion was had about the need to hire additional staff to accommodate families on the waiting list, but applications are not coming in.

The meeting adjourned at 6:56 PM upon a motion by Jo-Ann Parenteau and second by Janet Surprenant and a unanimous vote of the Board.