



Minutes

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) held on Tuesday, November 2, 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, Gregory Devlin, Jo-Ann Parenteau, Janet Surprenant

Member Excused:

Others Present: Kelly E. Cournoyer, Director
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 September 7, 2021 meeting and dispense with the reading of said minutes. The motion passed unanimously.
- 2) **Public comment:** None
- 3) **Correspondence:** Motion to receive and file correspondence from A.T. Levy President, Maria Quiray Lawrence; Request for Funding for Austin T. Levy School Fully Accessible Playground Project.
- 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 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 continued need to hire additional staff to accommodate families on the waiting list, but applications are not coming in.
 - c) **Election of officers:** Nomination of Michael Dutilly to continue as Chair. Motion made by Gregory Devlin and a second by Jo-Ann Parenteau. The motion passed unanimously. Nomination of Janet Surprenant to continue as Secretary. Motion made by Jo-Ann Parenteau and a second by Gregory Devlin. The motion passed unanimously.
 - d) **Consider and act upon the proposed BEC budget for FYE 2023:** Motion to accept was made by Gregory Devlin and second by Jo-Ann Parenteau. The motion passed unanimously.

The meeting adjourned at 6:50 PM upon a motion by Gregory Devlin and second by Jo-Ann Parenteau and a unanimous vote of the Board.