



Agenda

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) held on Tuesday, July 2, 2019, at 6:30 PM in the Steere Farm Elementary School Library, 915 Steere Farm Road, Pascoag, RI 02859

Meeting called to Order by Chairman Gregory Devlin at 6:30 PM

Members Present: Gregory Devlin, James Alix, Michael Dutilly

Member Absent: Kristen Connelly

Members Excused: Motion made by Michael Dutilly and seconded by James Alix to excuse Amanda Konnerth. The motion passed unanimously.

Others Present: Kelly Courmoyer, BEC Director
Lisa Nault, Assistant BEC Director
Shannon Murphy, Office Manager
Terri Lacey, ex-officio member representing the School Committee

- 1) Motion made by Michael Dutilly and seconded by James Alix to accept the minutes of the May 7, 2019, 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) Unfinished Business: None
- 6) New Business to be considered and acted upon:
 - a) Review status report from administration regarding
 - i) Motion made by James Alix and seconded by Michael Dutilly to accept the year-to-date financial statement as presented. The motion passed unanimously.
 - ii) Summer program: Administrators reported a reasonably smooth opening for the summer program. We are serving 211 children in 183 families.
 - iii) Planning for fall registrations: As has been the case in previous years, enrollment has been slow, according to our Office Manager, Ms. Murphy. To date, 50 children are enrolled for the next school year.
 - b) Motion made by Michael Dutilly and seconded by James Alix to authorize expenditure of \$15,086.82 from the BEC investment account for security updates at the Steere Farm Elementary School site. The motion passed unanimously.

- c) Motion made by James Alix and seconded by Michael Dutilly to open a third BEC site at the Austin T. Levy Elementary School. The motion passed unanimously. Director Cournoyer noted that school superintendent, Dr. Solito, as well as the principal of Austin T. Levy Elementary School are enthusiastic about the new site. The remaining steps include formal approval by the Burrillville School Committee and licensing by the Department of Children, Youth and Families.
- 7) Motion to adjourn made by James Alix and seconded by Michael Dutilly. The motion passed unanimously, and Chairman Gregory Devlin adjourned the meeting at 6:37 PM.

Respectfully submitted,

James H. Alix

Secretary, Burrillville Extended Care Board of Directors

July 8, 2019