



Minutes

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) held on Wednesday, July 12, 2023, at 6:30 PM in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859.

Meeting called to order by Michael Dutilly at 6:31 PM

Members Present: Gregory Devlin, Michael Dutilly, Jo-Ann Parenteau,

Members Excused:

Members Absent: Monique DeRoche

Others Present: Kelly Cournoyer, BEC Director. Lisa Nault, BEC Assistant Director. Shannon C. Murphy – Office Manager, David Houle, ex-officio member representing the School Committee

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- 1) Motion by Gregory Devlin and seconded by Jo-Ann Parenteau to accept the minutes of the May 9, 2023 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:** None
 - 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 Jo-Ann Parenteau to receive and file the report. The motion passed unanimously.
 - b) ***Discuss the 2023 Summer Program.*** Summer program is going well; fully staffed & at capacity.
 - c) ***Discuss the 2023-2024 School Year Program.*** Registration opened June 15, 2023. No negative feedback regarding rate increases. Continuing to accept registrations & filling up quickly.

The meeting adjourned at 6:55 PM upon a motion by Jo-Ann Parenteau and second by Gregory Devlin and a unanimous vote of the Board.

Next Meeting: September 5, 2023 at 6:30 PM