



Minutes

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) held on Tuesday November 7, 2023, at 6:30 PM in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859.

Meeting called to order by Gregory Devlin at 6:36 PM

Members Present: James Alix, Gregory Devlin, Jo-Ann Parenteau,

Members Excused:

Members Absent: Monique DeRoche, Michael Dutilly

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

-
- 1) Motion by Jo-Ann Parenteau and seconded by James Alix to accept the minutes of the September 5, 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
 - a) **Discuss 2023/2024 School Year Program-** The program is going well. Accepting applications for additional staff needed.
 - 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 James Alix and seconded by Jo-Ann Parenteau to receive and file the report. The motion passed unanimously.
 - b) **Proposed BEC 2024 Board of Directors Meeting Calendar; to be considered and acted upon.** A motion was made by James Alix and seconded by Jo-Ann Parenteau to accept the proposed calendar as presented. The motion passed unanimously.
 - c) **Proposed BEC FYE 2025 Budget; to be considered and acted upon.** A motion was made by James Alix and seconded by Jo-Ann Parenteau to accept the proposed budget as presented. The motion passed unanimously.

The meeting adjourned at 6:45 PM upon a motion by James Alix and second by Jo-Ann Parenteau and a unanimous vote of the Board.

Next Meeting: January 2, 2024 at 6:30 PM