



Minutes

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) held on Tuesday, March 3, 2020, 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: Gregory Devlin, Michael Dutilly, Amanda Konnerth, Jo-Ann Parenteau, Janet Surprenant

Member Absent: None

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

- 1) Motion by Gregory Devlin and seconded by Amanda Konnerth to accept the minutes of the January 7, 2020 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 to be considered and acted upon:**
 - a) **Update on addition of a new, full-time program coordinator:** Director Cournoyer informed the Board that this was still ongoing and that she would report to the board at the next meeting with further information.
- 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 Amanda Konnerth to receive and file the report. The motion passed unanimously.
 - b) **BEC contribution to the new Steere Farm Elementary School playground: to be considered and acted upon:** After discussion, a motion was made by Gregory Devlin and seconded by Amanda Konnerth to contribute funds from the investment account up to \$50,000.00 towards the purchase of a new playground. The motion passed unanimously.
 - c) **Discuss 2020 Summer Program Plans:** Director Cournoyer, Assistant Director Nault and Office Manager Murphy discussed some plans for the upcoming summer program to the Board. They also stated the pricing for this years summer program will remain the same as last year.
- 7) The meeting adjourned at 7:02 PM upon a motion by Gregory Devlin and second by Amanda Konnerth and a unanimous vote of the Board.