



# Minutes

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**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) held on Tuesday, May 4, 2021, via Zoom.

Meeting called to order by Chairman Michael Dutilly at 6:32 PM

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

Member Excused:

Others Present: Kelly Cournoyer, BEC Director  
Lisa Nault, Assistant BEC Director  
Shannon Murphy, Office Manager  
Amanda Gingell, ex-officio member representing the Town Council  
Donison Allen, ex-officio member representing the School Committee

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- 1) Motion by Gregory Devlin and seconded by Janet Surprenant to accept the minutes of the March 2, 2021 meeting and dispense with the reading of said minutes. The motion passed unanimously.
- 2) **Public comment:** None
- 3) **Correspondence:** None
- 4) **Good and Welfare:** Grant Funding; RI Stabilization Fund\$45,000- including \$500-Employee Covid-19 Bonus. Another \$54,000- to be disbursed at the end of the summer program.
- 5) **Old Business to be considered and acted upon:** 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 Janet Surprenant to receive and file the report. The motion passed unanimously.
  - b) ***Discuss the 2021 summer program:*** Discussion was had about how B.E.C is continuing to plan for the summer program, as it relates to the continued COVID-19 pandemic restrictions and changes. Current summer enrollment is on track to be more than summer 2020, but still not at pre-pandemic enrollment.
  - c) ***Discuss the 2021/2022 school year program:*** Discussion was had about the hopeful return to full in person next year, and registration begins June 1<sup>st</sup>, with no change to tuition fees.

The meeting adjourned at 6:43 PM upon a motion by Gregory Devlin and second by Janet Surprenant and a unanimous vote of the Board.