



Minutes

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) held on Tuesday, July 6, 2021, via Zoom.

Meeting called to order by Chairman Michael Dutilly at 6:30 PM

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

Member Excused:

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

- 1) Motion by Gregory Devlin and seconded by Janet Surprenant to accept the minutes of the May 4, 2021 meeting and dispense with the reading of said minutes. The motion passed unanimously.
- 2) **Public comment:** None
- 3) **Correspondence:** Resignation of Amanda Konnerth
- 4) **Good and Welfare:** Grant Funding; RI Stabilization Fund – Additional funds will be coming
- 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 Jo-Ann Parenteau and seconded by Gregory Devlin 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 while following COVID-19 pandemic restrictions. Kelly Cournoyer reported that the summer program is going well.
 - c) ***Discuss the 2021/2022 school year program:*** Discussion was had about registrations currently being accepted until Aug 1st and awaiting any new COVID-19 guidelines.

The meeting adjourned at 6:40 PM upon a motion by Gregory Devlin and second by Janet Surprenant and a unanimous vote of the Board.