



# Minutes

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**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) held on Tuesday, February 1, 2022, via Zoom / Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859.

Meeting called to order by Chairman Michael Dutilly at 6:34 PM

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

Member Excused:

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

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- 1) Motion by Jo-Ann Parenteau and seconded by Janet Surprenant to accept the minutes of the November 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:** None
  - 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 2021/2022 school year program:*** Discussion had about the continued need and attempts to hire additional staff, to accommodate families on the waiting list.

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