



Minutes

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) held on Tuesday, March 1, 2022, via Zoom.

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

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

Member Excused:

Others Present: Kelly E. Cournoyer, Director
 Lisa Nault, Assistant Director

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- 1) Motion by Jo-Ann Parenteau and seconded by Janet Surprenant to accept the minutes of the February 1, 2022 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 Janet Surprenant to receive and file the report. The motion passed unanimously.
 - b) ***Rhode Island ReInvigorate Child Care Stabilization Grant; Second Round Received.*** Total Received \$178,000.00
 - c) ***Discuss 2022 Summer Program.*** Recommendation made to not increase cost. Remain \$35.00 per child/day. Registration will open April 1, 2022.

The meeting adjourned at 6:42 PM upon a motion by Jo-Ann Parenteau and second by Janet Surprenant and a unanimous vote of the Board.