



Minutes

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) held on Tuesday, July 12, 2022, at 6:30 PM in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859.

Meeting called to order by Gregory Devlin at 6:30 PM

Members Present: Gregory Devlin, Monique DeRoche, Michael Dutilly

Member Excused: Jo-Ann Parenteau, Janet Surprenant

Others Present: Shannon C. Murphy –Office Manager

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- 1) Motion by Gregory Devlin and seconded by Monique DeRoche to accept the minutes of the May 3, 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 Gregory Devlin and seconded by Monique DeRoche to receive and file the report. The motion passed unanimously.
 - b) ***Discuss 2022 Summer Program.*** Program is going well. Enrolled to capacity with sufficient staffing.
 - c) ***Discuss 2022/2023 School Year Program.*** Registrations being received as expected at this time. Will need to hire additional staff.

The meeting adjourned at 6:37 PM upon a motion by Gregory Devlin and second by Monique DeRoche and a unanimous vote of the Board.

Next Meeting: September 6, 2022 at 6:30 PM