



Minutes

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) held on Tuesday, November 1, 2022, at 6:30 PM in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859.

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

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

Member Excused:

Others Present: Kelly E. Cournoyer -BEC Director, Lisa A. Nault –BEC Assistant Director, Shannon C. Murphy –Office Manager

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- 1) Motion by Jo-Ann Parenteau and seconded by Gregory Devlin to accept the minutes of the September 6, 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 Janet Surprenant to receive and file the report. The motion passed unanimously.
 - b) ***Discuss 2022/2023 School Year Program.*** Wait list is decreasing as we are hiring additional staff.
 - c) ***Proposed BEC 2023 Board of Directors Meeting Calendar; to be considered and acted upon.*** A motion was made by Janet Surprenant and seconded by Jo-Ann Parenteau to receive and file annual calendar. The motion passed unanimously.
 - d) ***Proposed BEC FYE 2024 Budget; to be considered and acted upon.*** A motion was made by Gregory Devlin and seconded by Janet Surprenant to accept proposed budget. The motion passed unanimously.

The meeting adjourned at 6:40 PM upon a motion by Gregory Devlin and second by Jo-Ann Parenteau and a unanimous vote of the Board.

Next Meeting: January 3, 2023 at 6:30 PM