



Agenda

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, September 7, 2021, at 6:30 PM in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859

Meeting called to Order:

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

Member Absent:

Members Excused:

Others Present: Kelly Cournoyer, BEC Director
Lisa Nault, Assistant 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 to accept the minutes of the July 6, 2021, meeting and dispense with the reading of said minutes to be considered and acted on.
 - 2) Public comment:
 - 3) Correspondence:
 - 4) Good and Welfare: Rhode Island Child Care Stabilization Grant; additional \$54,000.00 awarded. *Employee Covid-19 Bonus
 - 5) Old Business: 2021 Summer Program Review
 - 6) New Business to be considered and acted upon:
 - a) Receive report from administration regarding Year-to-Date Financial Statement
 - b) Discuss 2021/2022 School Year Program
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Next Meeting: November 2, 2021 at 6:30 PM