



Agenda

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, March 5, 2024, at 6:30 PM in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859.

Meeting called to Order:

Members Present: Michael Dutilly, James Alix, Monique DeRoche, Gregory Devlin, Jo-Ann Parenteau

Member Absent:

Members Excused:

Others Present: Kelly Cournoyer, BEC Director
Lisa Nault, Assistant BEC Director
Shannon Murphy, Office Manager
David Houle, ex-officio member representing the Town Council
Donison Allen, ex-officio member representing the School Committee

- 1) Motion to accept the minutes of the January 2, 2024, meeting and dispense with the reading of said minutes: to be considered and acted on.
 - 2) Public comment:
 - 3) Correspondence:
 - 4) Good and Welfare:
 - 5) Old Business:
 - a) Discuss 2023/2024 School Year Program
 - 6) New Business to be considered and acted upon:
 - a) Receive report from administration regarding Year-to-Date Financial Statement.
 - b) Discuss the 2024 Summer Program.
 - c) Consider and act upon an increase to the before school tuition rate from \$12/day to \$13/day, and after school tuition rate from \$18/day to \$20/day, to become effective at the start of the 2024/2025 school year.
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Next Meeting: May 7, 2024 at 6:30 PM