



Burrillville Extended Care (BEC)  
Board of Directors  
Minutes November 3<sup>rd</sup> 2015

Called to Order and Attendance/Review Agenda:

Meeting called to order-by Greg Devlin @ 6:30pm

Members Present- Dawn Williams, Greg Devlin, Jim Alex and Michelle Bouchard

Members absent unexcused: Alyssa Iadarola

Members Excused: Laura Fontaine

Others Present- BEC Director Kelly Cournoyer  
Assistant Director Lisa Nault  
Office Manager Shannon Murphy

New Members:

Minutes of July 7<sup>th</sup> and September 1<sup>st</sup> 2015 to be accepted :

Jim motioned to accept minutes for July and September Dawn second the motion all approved.

Correspondence:

None

Good and Welfare:

None

Old Business:

None

New Business:

Fiscal year 2015 ending financials: profit of \$65,654.46 BEC is included in a town wide audit. Jim made a motion to approve the audit Dawn second the motion all approved.

2016 current financials an income of \$46,761.95. Jim made a motion to accept the financials Dawn second the motion all approved.

Proposed budget 2017-2018 Kelly went over the budget for the next budget term and explained increases from year to year. Jim made a motion to



accept the budget Dawn second the motion all approved. Currently 226 families enrolled 146 children at Steere Farm and 122 children at Callahan.

November and December holiday recess schedule: Veterans day 56 children enrolled and 65 children enrolled on Professional Development Day. Closed the day after Thanksgiving. Winter break will include 3 field trips which are not yet planned. (No vote was needed for the above entry.)

Officer positions: Dawn made a motion to step down as secretary and made a motion for Jim to take new secretary position. Jim accepted the position all approved.

Jim made a mention for the next meeting agenda to include a few update (typos) in the Parent welcome Packet.

Jim made a motion to adjourn meeting at 7:00pm Dawn second the motion all approved.

Next meeting January 5<sup>th</sup> 2016 at 6:60pm Steere Farm Elementary Library  
915 Steere Farm Road Pascoag RI 02859

Submitted by  
Dawn Williams  
BEC secretary