

# Minutes

**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) held on Wednesday, July 12, 2023, 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 6:31 PM

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

Members Excused:

Members Absent: Monique DeRoche

Others Present: Kelly Cournoyer, BEC Director. Lisa Nault, BEC Assistant Director. Shannon C. Murphy –Office Manager, David Houle, ex-officio member representing the School Committee

1. Motion by Gregory Devlin and seconded by Jo-Ann Parenteau to accept the minutes of the May 9, 2023 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:** None
6. **New Business to be considered and acted upon:**
	1. ***Receive report from administration regarding Year-to-Date Financial Statement***. A motion was made by Gregory Devlin and seconded by Jo-Ann Parenteau to receive and file the report. The motion passed unanimously.
	2. ***Discuss the 2023 Summer Program.*** Summer program is going well; fully staffed & at capacity.
	3. ***Discuss the 2023-2024 School Year Program***. Registration opened June 15, 2023. No negative feedback regarding rate increases. Continuing to accept registrations & filling up quickly.

The meeting adjourned at 6:55 PM upon a motion by Jo-Ann Parenteau and second by Gregory Devlin and a unanimous vote of the Board.

Next Meeting: September 5, 2023 at 6:30 PM