



BACC
Board of Directors December 2, 2024 Meeting Minutes

Executive Director
Caelynn Prylo

Assistant Director
Meghan Mensler

Childcare Director
Jessica Bradley

UPK Director
Sarah McKinley

Board Of Directors

President
Nora Osuchowski

Vice President
Courtney Ellis

Secretary
Christin Iacolucci

Treasurer
Molly Pezzulo

Kate Dubois
Christine Bouchard
Marcy Wilson

Ahead of the Board/Staff Holiday Party on 12/6/24, the BACC Board of Directors voted on the following motions via email (Motions 1 and 2 on 12/2/24; Motion 3 on 12/5/24).

Motion #1: To approve the one-time payment of 2-weeks PTO for the following employees at BACC: Meghan Mensler, Jessica Bradley, Sarah McKinley

- 1st: Molly Pezzulo
- 2nd: Christine Bouchard
- Discussion: None
- Yes: All
- Nay: None
- Abstentions: None

Motion #2: To approve the payment of 1 weeks' worth of pay for following employees at BACC for their role in covering the Executive Director position during the vacancy period from September - November 2024: Meghan Mensler, Jessica Bradley, Sarah McKinley

- 1st: Molly Pezzulo
- 2nd: Christine Bouchard
- Discussion: None
- Yes: All
- Nay: None
- Abstentions: None

Motion #3: To approve Holiday bonuses for staff as a one time payment of \$100 to all current employees.

- 1st: Christin Iacolucci
- 2nd: Molly Pezzulo
- Discussion: None
- Yes: All
- Nay: None
- Abstentions: None

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