

Alison Provost
President
Stacy Judice
Vice President

Loren M. Decuir
Director
Katie Bouillion
C. F. O

Virgil Browne Glencoe Charter School

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Franklin, LA 70538
Tel: 337-923-6900 FAX: 337-923-6942

Board Minutes September 25, 2023

Alison Provost, President
Stephen Schmidt, Member
Sue Patrick, Member
Anna Perry, Member

Stacy Judice, Vice President
James Evans III, Member
Anthony Baham, Member

The meeting was called to order by Mrs. Provost at 6:00 PM. Roll Call: Present: Alison Provost, James Evans III, Stacy Judice, and Sue Patrick. Absent: Anthony Baham, Stephen Schmidt, and Anna Perry. Mr. Evans motioned to approve the agenda with a second by Mrs. Patrick with entire board approval.

Mr. Judice motioned with a second by Mrs. Patrick to dispense with the reading and approval of the August 28, 2023 board minutes, there were no objections. Mr. Evans motioned with a second by Mr. Judice to dispense with the reading and approval of the Budget hearing minutes from August 28, 2023, with entire board approval.

Ms. Christina Woods presented an outline for the Renewal of the upcoming Charter process. Ms. Woods advised the board that BESE would get a recommendation from Dr. Cade Brumley in December, and invited members to attend the meeting. There were no public comments on this item.

Mrs. Bouillion updated the board on ESSER funding coming to an end and she was completing all the reporting that comes along with these funds. There were no public comments on this item.

Mrs. Decuir presented the board with upcoming things happening here at the school. Mrs. Decuir reported to the board that new walls were expected to be built in a few places to help with growing pains, a new ac was being installed in the elementary cafeteria, and our current enrollment was 499 and a few other updates. There were no public comments on this item.

Mrs. Bouillion presented the board with a stipend distribution plan for review and approval. After a short discussion, Mrs. Patrick motioned with a second by Mr. Evans to approve the plan as presented, there were no objections. Mrs. Bouillion presented the board with an updated Direct Deposit authorization form with permission to require all employees enroll in Direct Deposit. After a discussion Mr. Judice motioned with a second by Mrs. Patrick to approve the requested change, with no objections. There were no public comments on this item.

Mr. Trahan provided the board with a teleconference/remote participation plan for review and approval. After a short discussion, Mr. Judice motioned with a second by Mrs. Patrick to approve the presented plan, with entire board approval. Mr. Trahan then presented the board with a Public Participation policy for review and approval. After a short discussion, Mr. Evans motioned with a

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second by Mr. Judice to approve the plan as presented, with no objections. There were no public comments on these items.

Mr. Judice motioned to go into Executive Session for discussion on the Director Evaluation for the 2022 – 2023 school year. Mr. Judice motioned with a second by Mrs. Patrick to come out of the Executive session, there were no objections.

There were no audience concerns.

The next meeting is scheduled for October 23, 2023.

Mr. Evans made a motion to adjourn, with a second by Mrs. Patrick. There was no opposition.

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