

Alison Provost
President
Stacy Judice
Vice President

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

Virgil Browne Glencoe Charter School

4491 LA Hwy 83
Franklin, LA 70538
Tel: 337-923-6900 FAX: 337-923-6942

Board Minutes August 28, 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, Stephen Schmidt, Stacy Judice, and Anthony Baham. Absent: Sue Patrick and Anna Perry.

Mr. Evans motioned with a second by Mrs. Perry to dispense with the reading and approval of the July 31, 2023, there were no objections.

Mrs. Decuir presented the board with a calendar of scheduled board meetings for the next year. After a short discussion, Mr. Schmidt motioned with a second by Mr. Judice to accept the presented schedule of board meetings as presented, with entire board approval. There were no public comments on this item.

Mrs. Bouillion presented the board with the adoption of the St. Mary Parish Gold Book 2023-2024 for adoption with a few modifications. After a short discussion, Mr. Evans motioned with a second by Mrs. Perry to adopt as presented, there was no opposition. There were no public comments on this item.

Mrs. Bouillion presented the annual budget for review and approval. After discussion, Mr. Evans motioned with a second by Mr. Schmidt to accept the presented budget, with no opposition. There were no public comments on this item.

Mrs. Decuir reported to the board that the cost per meal had increased as per, Cafeteria Manager, Mrs. Simon. Mrs. Perry motioned with a second by Mr. Judice to not increase in the employee meal prices for the 2023 – 2024 school year. There were no objections. No public comments were made on this item.

Mrs. Decuir presented the 2023 – 2024 Wellness Policy for review and approval. Mr. Evans motioned with a second by Mr. Schmidt to approve the presented policy as presented, with no objections.



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Mrs. Bouillion presented the board with an Engagement Letter for Darnell Sikes & Frederick for an external audit for years ending, June 30, 2023, 2024, and 2025. Mr. Schmidt motioned with a second by Mr. Judice to accept the presented letter of Engagement as presented, with no objections. There were no public comments on this agenda item.

Mrs. Bouillion presented the board with an Engagement Letter for Darnell Sikes & Frederick for a 2022 – 2023 Statewide Agreed Upon Procedures. Mr. Judice motioned with a second by Mrs. Perry to accept the document as presented, with no objections. There were no public comments on this item.

Mrs. Bouillion presented the board with an LA Compliance Questionnaire for year ending June 30, 2023 for review and approval. After a short discussion, Mr. Evans motioned with a second by Mr. Judice to accept the document as presented, with no objections. There were no public comments on this item.

Mrs. Bouillion presented the board with an agreement with Electronic Information Systems for a 3 period ending June 30, 2026. Mrs. Bouillion explained this EIS would facilitate Medicaid Billing process with a 10% fee. After a short discussion, Mr. Schmidt motioned with a second by Mr. Judice to accept the agreement as presented, with no objections. There were no public comments on this item.

Mrs. Decuir informed the board of the overall 2022 – 2023 LEAP test score results.

In the Directors update, Mrs. Decuir informed the board on the schools' current enrollment numbers, a new dismissal procedure, overall attendance improvement, and she had hired a school counselor.

There were no audience concerns.

The next meeting is scheduled for September 25, 2023.

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

