



Virgil Browne Glencoe Charter School

4491 LA Hwy 83

Franklin, LA 70538

Tel: (337) 923-6900 Fax: (337) 923-6942

Alison Provost

President

Stacy Judice

Vice President

Loren M. Decuir

Director

Katie H. Bouillion

C.F.O.

Minutes

Committee Meeting of the Virgil Browne Glencoe Charter School Board Building Planning Committee

Wednesday, December 12, 2024, Middle School Conference Room 4:30 p.m.

Committee Members:

Stacy Judice, Vice President, Parent Member

Alison Provost, Board President, Parent Member

Stephen Schmidt, Business and Community Member

Loren Decuir, Executive Director

Brandan Trahan, Assistant Principal

Michelle Bishop, Assistant Principal

Katie Bouillion, C. F. O.

Kerry Martin, teacher

Randi Bourgeois, teacher

Allison Louis, parent

The building planning committee of Virgil Browne Glencoe Charter School was called to order by L. Decuir at 5:00 pm, on Thursday, December 12, 2024.

Loren Decuir, Michelle Bishop, Katie Bouillion, Stacy Judice, Kerry Martin, Randi Bourgeois, and Allison Louis were all present. Brandan Trahan, Stephen Schmidt and Alison Provost were absent.

S. Judice motioned with a second by K. Martin to accept the minutes from the November meeting, with the noted spelling corrections.

L. Decuir introduced Mr. Steven Nosacka via a phone call to the board to present what he could offer to help get the project up and running. S. Nosacka informed the committee that there were several ways to finance the capital project. S. Nosacka advised that there were a few steps that needed to be taken. 1. Determine a site for the project. 2. Select an architect. He advised he could offer assistance in getting the USDA loan pushed through and approved in about a 1 year time frame.

The next items on the agenda were discussion items with no questions needed.

After this discussion, S. Judice motioned to recommend to the Board of Directors that we begin exploring the available land for purchase or trade along highway 90, with a second by K. Martin, with no objections.

M. Bishop made a motion to adjourn. K. Martin seconded. All were in favor. The motion passed unanimously.

The next meeting will be scheduled after the regularly scheduled board meeting.





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The meeting may be viewed live at this link: <https://www.vbglencoecharter.org/general-5>

Please email comments for any agenda item to Loren Decuir at ldecuir@vbglencoecharter.org. Give your full name, the agenda item you wish to address, and a telephone number where you may be reached. Comment requests will be addressed before each agenda item. All comment requests must be received by 5:50 pm.

Participation by persons with disabilities: In compliance with the Americans with Disabilities Act, the V. B. Glencoe Charter School Building and library (Board Meeting location) are wheelchair accessible. Disabled parking is also available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in V. B. Glencoe Charter School Board of Directors' meetings, please contact the school at (337)923-6900. A 72-hour notification will enable the School Board to make reasonable arrangements to ensure accessibility to meetings.

Alison Provost, Board President

Loren M. Decuir, Executive Director

