

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 June 26, 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, Stephen Schmidt, Anna Perry, Stacy Judice, and Anthony Baham. Absent: Sue Patrick and James Evans III.

Mr. Schmidt motioned to amend to agenda to include Communities in Schools to present a student wellbeing program, with a second by Mrs. Perry, with entire board approval.

Ms. Amanda Schroder presented a plan to the board that would provide a School Counselor to the school with some of the salary covered by grants. Communities in Schools would provide the counselor with the support and tools. After a lengthy discussion, the board advised that we would have to see where we could get the funding.

Ms. Kathy Padian from Ten Square presented the board with a plan to help get the funding and project for the new High School up and running. Ms. Padian informed the board that she could have a plan presented in two weeks.

Mr. Judice discussed the possibility of adding more board members, after discussion, Mr. Baham motioned to draft an update to the bylaw to add 7 – 11 members and pull away qualifications to fulfill board seats, with a second by Mr. Schmidt, with entire board approval. The updated bylaw will be presented at the next special meeting on July 27, 2023. After more discussion, Mr. Schmidt motioned to add that parent seats should not exceed 30% of all members, with a second by Mr. Judice, there were no objections.

Mrs. Loren informed the board about the few changes that were made to the Pupil Progression Plan for review, no vote needed.

In the directors update, Mrs. Loren informed the board about plans to create committees including parents and school faculty. Mrs. Loren informed the board about the Literacy Program that was currently underway, and that we had a waitlist in most grades for the 2023 – 2024 school year.

Mrs. Bouillion informed the board that she was getting acclimated and catching up on grants that are behind the deadline, and she would present a financial update at the next meeting.

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There were no audience concerns.

The next meeting will be a special meeting on July 17, 2023.

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

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