

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 Executive Director Megan Castille C.F.O.

Board Meeting of the Virgil Browne Glencoe Charter School Board Monday, May 19, 2025 – 6:00 PM Board Minutes

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

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

Mrs. Alison Provost called the meeting to order.

Roll call: Present: Alison Provost, Stacy Judice, James Evans, Anthony Baham, Jeff Jordan, Anna Perry. Absent: Stephen Schmidt, and Sue Patrick.

- Mr. A. Baham motioned to amend the agenda to remove action item c. Approval of change in title and index for Technology position, with a second by A. Perry. Motion carried unanimously.
- S. Judice motioned to approve the Board Minutes from the April 30, 2025 meeting with the noted corrections. A. Perry seconded the motion, motion carried unanimously.
- L. Decuir introduced Megan Castille as the new C.F.O. to the board. Board members welcomed her and thanked K. Bouillon for her service to our school.
- L. Decuir presented the girls softball team to the board for Ranking 19th in the state and participation in Bi-District playoffs. L. Decuir also presented the Track State Participate and winners. L. Decuir informed the board that many athletes were awarded LHSAA honors. Board members congratulated the team for setting a Glencoe Charter School first.
- K. Bouillon presented the Budget vs. Actual General Fund. J. Evans motioned to approve the presented report with a second by A. Perry. Motion carried.
- L. Decuir reported that the bank needed permission to add Megan Castille as an authorized signer on all banking accounts. A. Perry made a motion to approve the authorization to have Loren Decuir, Brandan Trahan, Michelle. Bishop and Megan Castille as the only authorized signers on all bank accounts for the School.
- L. Decuir asked the board for approval to hire additional staff for the Middle/High school for the 2025-2026 school year. After a short discussion, S.Judice motioned to approve the additional staffing with a second by A. Baham, with no objections.

- L. Decuir presented the proposed coaching pay for the 2025-2026 school year; she advised this is no comparison as to what the other parishes pay their coaches, but she is hoping to increase yearly as student enrollment increases. J. Evans motioned to approve the coaching pay with a second by A. Perry, motion carried.
- L. Decuir presented the board with the updated school fees for the 2025-2026 school year. A. Baham motioned to approve the updated school fee policy with a second by S. Judice, there were no objections.
- S. Judice motioned with a second by A. Perry to go into Executive Session to discuss the Executive Contract with L. Decuir, motion carried. S. Judice motioned to come out of Executive Session with a second by J. Evans. Motion carried. J. Evans motioned to approve offering L. Decuir a contract for the 2025-2026 school year as Executive Director, with a second by A. Perry, motion carried.
- L. Decuir presented the board with an administrative update including graduation, ring ceremony and upcoming Pre-K and KN graduations.
- L. Decuir informed board members that there were four S. Judice, J. Evans, S. Schmidt and A. Perry terms expiring June 30, 2025 and that S. Schmidt was not seeking reflections. The remaining board members advised they would notify L. Decuir of their intentions to remain on the board or not.

The next meeting will be held on Monday, June 23, 2025.

S. Judice motioned to adjourn the meeting with a second by A. Perry with no objections.

Lover M. Deem, Executive Due An

Board President, Alison Provost

Date

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