

Clarence Vappie
President
Alison Provost
Vice President

Loren M. Decuir
Director
Morgan Segura
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
June 13, 2022

Clarence Vappie, President
Stephen Schmidt, Member
Stacy Judice, Member
Sue Patrick, Member

Alison Provost, Vice President
James Evans III, Member
Ann Junca, Member

Call to Order by Mr. Vappie Roll Call: Present: Clarence Vappie, Alison Provost, Stephen Schmidt, Stacy Judice, and Ann Junca. Absent: James Evans, III and Sue Patrick.

Mrs. Provost motioned with a second by Mrs. Junca to dispense with the reading and approve the May 2, 2022 minutes, with entire board approval.

Mrs. Decuir asked for board approval to amend the agenda. Mrs. Provost motioned with a second by Mr. Judice to amend the agenda to add Board member terms expiring. Mrs. Decuir informed the board that Mr. Judice, Mr. Vappie and Mr. Schmidt term will be expiring on June 30, 2022.

Mrs. Decuir presented the revised calendar for final approval. After a short discussion, Mr. Schmidt motioned with a second by Mrs. Junca to approve the 2022 – 2023 school calendar as presented.

Mrs. Decuir and Mrs. Segura informed the board that they wanted board approval to issue COVID-19 stipends to all employees that fulfilled their contracts for the 2021 – 2022 school year. Mrs. Segura informed the board that the monies were written in an ESSER grant to give all professional staff a onetime \$1,000.00 stipend, all support staff a onetime \$500.00 stipend, part-time staff a onetime \$250.00 stipend. After a short discussion, Mr. Judice motioned with a second by Mrs. Provost to approve the employee stipends on the June 2022 payroll checks, with entire board approval. Mr. Vappie stated that he would like to tell all faculty and staff the board thanks them for their service and hard work throughout the year.

Mrs. Decuir informed the board of the current expected enrollment for the upcoming school year and new hires.

Mrs. Decuir asked for the board to table the approval of teacher lunch prices for the 2022 – 2023 school year. Mrs. Segura advised that she wanted to get a total cost to make a lunch before this item as approved. After a short discussion, the board tabled the vote of this item until the next meeting.

Mrs. Decuir informed the board with some details about the SPED audit report. Mrs. Decuir advised that we had some work to do to improve, but they have made a lot of progress improving as suggested in the report.

Mr. Trahan asked for board approval of the student fee policy as presented, informing the board of the few changes from the previous year. After a short discussion, Mr. Schmidt motioned with a second by Mr. Judice to approve the fee policy as presented, with no objections.

Mrs. Decuir presented the board with the Technology Use Agreement and Self Insurance Plan for approval. Mrs. Decuir informed the board that it was basically the same plan as last year with only a few minor changes in the wording. After a short discussion, Mrs. Junca motioned with a second by Mrs. Provost to approve the presented plan, with entire board approval.

Mrs. Decuir informed the board that we had been approved to participate in LHSAA sports and presented the Proposal for use of West St. Mary Civic Center for approval. After a short discussion, Mr. Schmidt motioned with a second by Mr. Judice to approve the presented proposal, with no objections.

Mrs. Segura presented the Fiscal year 2021 – 2022 budget for review and approval. After a lengthy discussion, Mr. Schmidt motioned with a second by Mrs. Provost to approve the presented budget, with entire board approval.

Mrs. Segura informed the board that the raffle license item was left on the agenda accidentally, but also informed them that the raffle license has been acquired.

Mrs. Segura informed the board that not much was going on with the high school, she had sent some items back to the architect. Mrs. Segura asked the board to ratify the amount that had been approved at March 28, 2022 meeting to \$65,000.00, due to inflation. After a short discussion, Mr. Schmidt motioned with a second by Mrs. Provost to amend the approval to \$65,000.00 for purchase and complete set up, with entire board approval.

There were no audience concerns.

The next meeting is scheduled for July 18, 2022.

Mr. Schmidt motioned with a second by Mrs. Provost to adjourn. Motion carried unanimously.