

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  
May 2, 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, Ann Junca, and Sue Patrick. Absent: Stacy Judice, James Evans, III.

Mrs. Provost motioned with a second by Mrs. Patrick to dispense with the reading and approve the March 28, 2022 minutes, with entire board approval.

Mr. Trahan presented a 2022-2023 school calendar for review and approval. After a short discussion, Mr. Schmidt motioned with a second by Mrs. Junca to tentatively approve the presented calendar, with entire board approval.

Mrs. Segura presented the Quarterly Financials for review and approval. After a discussion, Mr. Schmidt motioned with a second by Mrs. Patrick to approve the presented quarterly financial report, with no objections.

The board noted that there were no comments, concerns or correspondence for the USDA Public section.

Mr. Trahan informed the board of all end of year activities. Mr. Trahan asked for board approval to adjust the summer meeting dates. June 13 and July 18, 2022, instead of the last Monday of each month for certain reasons. There were no objections and no vote needed.

There were no audience concerns.

The next meeting is scheduled for Jun 13, 2022.

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