



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.

Board Meeting of the Virgil Browne Glencoe Charter School Board Monday, October 28, 2024 – 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 at 6:12 PM. Due to technical difficulties, this meeting will not be broadcast live.

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

S. Judice motioned to approve the Board Minutes from September 23, 2024, with corrections. J. Jordan seconded the motion.

Katie Bouillion asked the board to approve the revised salary schedules for the 2024-2025 school year. Additionally, if approved, it would be best to make the decision retroactive to July 1, 2024. The exceptions previously adopted by the board would remain in place. S. Schmidt made a motion to adopt the revised salary schedule retroactively. J. Jordan seconded the motion. There was no opposition, and the motion was approved unanimously.

Katie Bouillion presented the Budget vs. Actual - general fund report to the board. S. Schmidt made a motion to accept Katie's report. S. Judith seconded. There was no opposition, and the motion was approved unanimously.

Katie Bouillion presented the quarterly financial statements to the board. S. Judice made a motion to accept the financial report. J. Jordan seconded. There was no opposition, and the motion was approved unanimously.

Mrs. Decuir recommended that the board create a board planning committee to begin discussions for our new high school building. In addition to having to have board members, it was suggested that three additional stakeholders be on the committee in addition to administration. Brandan suggested that the student council president (student) also be included. S. Judice made a motion to accept the financial report. J. Jordan seconded. There was no opposition, and the motion was approved unanimously.

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Mrs. Perry requested to have a discussion about having a resource officer at school. Mrs. Perry was not at the meeting; however, Brandan informed the board that he had reached out to the St. Mary Parish Sheriff's Office for the cost but had not yet received any response. This conversation will be tabled to a later meeting.

Mrs. Decuir presented her director's update to the board. In her report, she mentioned that the school received a lighting upgrade to ensure adequate lighting outside the school. The fall carnival was a great success. A special thanks was given to Laurie Stansbury and her committee, as well as our sponsors who donated.

Our high school students will be taking ACT WorkKeys testing. K-3 teachers are progress monitoring through M. Class, and through high-dose tutoring, our students are showing gains.

Other recent and upcoming events include drug-free week trunk or treat, the last home volleyball game, senior night, and jacket presentations. Parent-teacher conferences will take place on 11/4 - there will be no school for students. Teachers will receive ½ a day of professional development and use the other ½ for conferences.

Homecoming is quickly approaching. We will have our 4th Gators vs. Gators, including a gumbo cookoff, alumni tournament, and vendor show. Mrs. Marissa and the Student Council would like the board to attend to support their efforts.

Our Veteran's Day program will be on 11/11. This year we will not have a breakfast; however, we will have refreshments.

We will host a 25-year gala at Bayou Bend on January 25, 2025. The money raised will support building improvements and renovations.

Brandan and Katie were awarded a computer science grant in the amount of \$38,500.00 from the state. This will support our computer science program.

A team is currently participating in a SPED learning cohort. This will hopefully help our students in the sped population grow.

Gov. Landry recently called for a special meeting. Mrs. Decuir asked the board to be aware of what will be on the agenda, and what happens as a result.





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Katie Bouillion presented the C.F.O. report to the board. Our new portable building is complete. Classes moved into them in mid-October. After meeting with the local water board, we were not granted permission to build our pavilion within 10 feet of the property line. Due to this, we've had to adjust the pavilion's placement. Finally, in regard to the school safety grant, we've begun receiving prices on items that were included in the grant and will soon start making purchases. As a requirement for our school safety grant that was previously awarded, we recently had a school safety evaluation - which is not pass/fail - but used to make improvements - and can be used for future funding opportunities.

Katie informed the board that there was an increase in health insurance through the Office of Group Benefits. Overall, there was an approximate 11% increase, with approximately 6.65% being on the employer and 4.35% to the employee.

S. Judice motioned to enter executive session at 7:10 pm to debrief on a school safety concern. S. Schmidt seconded the motion. A roll call vote was held. All were in favor of going into executive session.

At 8:03 pm, S. Judice motioned to come out of the executive session. S. Schmidt seconded the motion. All were in favor. The motion passed unanimously.

The next meeting will be held on Monday, November 18, 2024.

J. Evans made a motion to adjourn the meeting. S. Schmidt seconded. All were in favor. The motion passed unanimously.

