Board Minutes

July 17, 2023

Alison Provost, President Stacy Judice, Vice President

Stephen Schmidt, Member James Evans III, Member

Sue Patrick, Member Anthony Baham, Member

Anna Perry, Member

The special meeting was called to order by Mrs. Provost at 6:00 PM. Roll Call: Present: Alison Provost, James Evans III, Stephen Schmidt, Stacy Judice, and Anthony Baham. Absent: Sue Patrick and Anna Perry.

Mr. Baham motioned with a second by Mr. Judice to dispense with the reading and approval of the June 26, 2023 with any typographical errors noted, there were no objections.

Ms. Kathy Padian from Ten Square presented the board with a feasibility report for the construction of the new High School building via zoom. After a lengthy discussion and questions, the board determined future discussion is needed before any decisions can be made on this contract.

Mrs. Loren presented the board with a requested Amendment to the By-Laws to increase board members. As stated, this amendment aims to modify and update the existing Article IV, Section B of the Glencoe Educational Foundation, Incorporated Charter School By-Law’s. The proposed changes will ensure alignment with evolving educational needs of our students and the community we serve. After a short discussion, Mr. Schmidt motioned with a second by Mr. Bayham to amend the By-Laws with entire board approval.

Mrs. Decuir informed the board that the monies required to enter into a contract with Communities in School Gulf South had been reserved for at least one year. Mr. Evans motioned with a second by Mr. Scmidt to enter into a contract with Communities in schools for a school counselor for the 2023-2024 school year, with no objections.

Mrs. Decuir and Mrs. Bouillion presented the board with athletic stipends for sport coaches for the 2023-2024 school year for review and approval. After a few questions, Mr. Schmidt motioned with a second by Mr. Evans to approve the presented stipend schedule, with entire board approval.

Mrs. Decuir informed the board members that the Disclosure Form 403 was due by September 15, 2023 for all members.

There were no audience concerns.

Mr. Schmidt motioned with a second by Mr. Judice to amend the agenda to change the date of the next meeting, with no objections. Mr. Evans motioned with a second by Mr. Bayham to move the next meeting to July 31, 2023, with entire board approval.

Mr. Judice made a motion to adjourn, with a second by Mr. Bayham. There was no opposition.