

Alison Provost
President
Stacy Judice
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 22, 2023

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

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

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

Mr. Judice motioned with a second by Mr. Schmidt to dispense with the reading and approve the April 24, 2023 minutes with noted corrections, motion carried unanimously.

Mrs. Decuir asked the board for permission to expand the agenda to include two items that were left off – the director’s update, and a West St. Mary Civic Center update.

Mr. Evans made a motion, with a second by Mrs. Perry to add the director’s update to the agenda. The motion carried unanimously.

Mr. Judice made a motion, with a second by Mr. Schmidt to add the West St. Mary Civic Center update to the agenda. The motion carried unanimously.

Mrs. Loren presented the board with an update regarding staffing for the 2023-2024 school year. There were four resignations and two retirements at the end of the 2022-2023 school year. To date, six people have been hired.

Mrs. Loren asked for the board’s permission to add a guidance counselor position beginning in the 2023 – 2024 school year. A motion was made by Mr. Judice with a second by Mrs. Perry, motion carried unanimously.

Mr. Evans made a motion to update the authorized signatories at First National Bank for all accounts related to Virgil Browne Glencoe Charter School. In the motion, a request was made to remove Mrs. Morgan Segura from all of the accounts, and in her place, add Mrs. Kate Bouillion, V. B. Glencoe Charter School’s new Chief Financial Officer, effective Tuesday, June 20, 2023. In addition, the board also authorizes Loren M. Decuir and Brandan M. Trahan to remain on the accounts. A second was made by Mrs. Perry. The motion carried unanimously.

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Mrs. Morgan presented the board with the Quarterly Financial Report for review. Mrs. Segura mentioned the need of an additional bus for the 2023-2024 school year and has begun looking at the pricing.

Mrs. Loren and Mrs. Morgan gave an update regarding the new building. We currently remain in limbo. We are awaiting a proposal from Cathy, who is working with Melissa at LAPCS to create a governance 5-year plan.

In the Director's Update, Mrs. Loren informed the board that Glencoe recently graduated its first class of 10 seniors. There were many activities leading up to the end of the school year including award ceremonies, color run, water day, ring ceremony, field trips, etc. Students in grades ¾ who did not meet the state set requirements for literacy will be required to complete 30 hours of remediation this summer. We will have 4 weeks of programs: 2 weeks for K-2, which is optional, and 2 weeks for 3-4, which is mandatory.

During the 2023-2024 school year, V. B. Glencoe Charter School will be working with LSU to provide Pre-Dual Enrollment and Dual Enrollment options to our high school students. This program will prepare students for college level course work, in addition to giving them the opportunity to earn high school and college credits simultaneously.

Mr. Trahan gave an overview of the 2022-2023 high school LEAP 2025 (end of course) test scores.

Mrs. Decuir informed the board that, if approved, she would be meeting with the West St. Mary Civic Center Board of Directors to present a proposal in order to secure the facility for sporting and other events for the 2023-2024 school year. After reviewing the proposal, a motion was made by Mr. Judice, with a second by Mr. Evans to allow Mrs. Decuir to proceed with meeting and presenting the proposal to the board. The motion carried unanimously.

There were no audience concerns.

The next meeting will be on June 26, 2023

Mr. Evans made a motion to adjournment, with a second by Mr. Judice. There was no opposition.

