

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

March 27, Board Minutes

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

Stacy Judice, Vice President  
James Evans III, Member  
Ann Junca, Member

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

Mrs. Patrick motioned with a second by Mr. Judice to dispense with the reading and approve the February 27, 2023 minutes, with entire board approval.

Mr. Judice motioned to amend the agenda to remove approval of the C. F. O. contract, with a second by Mrs. Perry, there we no objections.

Mrs. Provost advised it was time to renew the Director contract for the 2023- 2024 school year. The board asked Mrs. Loren if she had any questions or concerns before accepting, she advised that she had no questions. Mr. Judice advised he had a few questions for Mrs. Loren. Mr. Schmidt motioned with a second by Mrs. Patrick to go into Executive session for a private discussion, with entire board approval. Mr. Evans motioned with a second by Mr. Schmidt to come out of Executive session, with no objections. Mr. Judice motioned with a second by Mrs. Perry to offer Mrs. Loren Decuir a contract for director for the 2023-2024 school year, with entire board approval. Mrs. Decuir accepted the contract offer.

Mr. Judice informed the board that a Safety Committee meeting was held just prior to our board meeting. Mr. Judice advised the safety committee tossed around ideas about improvements to safety when large crowds are expected.

Mr. Stephen Schmidt advised he would like to get the Planning Committee formed and begin meeting and getting a survey to send out for input. The Planning Committee will consist of the following members: Mr. Stephen Schmidt, Mrs. Loren Decuir, Mr. Brandan Trahan, Mrs. Sue Patrick, Mrs. Anna Perry, Mrs. Abbie Hebert, Mrs. Lauren Dugas, Mrs. Annette Milligan, Mrs. Alyce Gianfala, Mrs. Kerri Payton, Mrs. Marissa Verret and Mrs. Majken Perry.

Mrs. Decuir presented a 2023-2024 calendar for review and approval. After a short discussion, Mr. Judice motioned with a second by Mrs. Patrick to approve the presented calendar, with no objections.

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Mr. Trahan presented the board with the FASFA and LOSFA memorandum of understanding for review, approval and board president signature. After a short discussion, Mr. Evans motioned with a second by Mrs. Perry to approve the presented MOU, with entire board approval.

Mrs. Decuir informed the board of all things happening around the school in the Director update. Mrs. Decuir reported about the Spelling Bee, Literary Rally, Archery, Softball, Baseball, Testing, LSU dual enrollment, and our schools first participation in the St. Mary Parish Special Olympics.

Mr. Trahan invited all board members to attend the school's first commencement program on May 16, 2023, at 6:00 in the West St. Mary Civic Center.

In audience concerns, Mrs. Courtney Vosburgh informed the board that her son was doing poorly in his English I class, but maintained all A's in other subjects. Mrs. Vosburgh advised she had spoken with the teacher and administration on several occasions to address her concerns, she advised the board that her concerns were not being addressed. The Board thanked her for her input and concerns.

The next meeting will be on April 24, 2023.

Mrs. Perry made a motion with a second by Mrs. Patrick to adjourn. Motion carried unanimously.

