



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, January 27, 2025 – 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.

Roll call: Present: Alison Provost, Stacy Judice, James Evans, Jeff Jordan, Anna Perry was present via phone. Absent: Stephen Schmidt, Anthony Baham and Sue Patrick.

S. Judice motioned to approve the Board Minutes from December 16, 2024. J. Jordan seconded the motion.

K. Bouillion presented the Annual Audit for the year ending June 30, 2024 as presented by the Auditors.

L. Decuir reported that the Middle of the year Literacy Screener Scores for K - 3 has shown a lot of improvement.

L. Decuir presented the contract from Lynette Bagala of Broker McGee Scott Realty to help with the search and possible purchase of land for the High School. After discussion, J. Jordan motioned to approve the contract with a second by S. Judice. Motion carried.

L. Decuir presented a Leader Evaluation Tool for review and discussion. After review, J. Jordan motioned with a second by J. Evans to approve the plan as presented, with entire board approval.

K. Bouillion and L. Decuir presented a Differentiated Compensation Plan for adoption. S. Judice made a motion to adopt the Compensation Plan as presented. A. Perry seconded the motion, with entire board approval.

K. Bouillion presented the Budget vs. Actual General Fund. J. Jordan motioned to approve the fund with a second by A. Perry. Motion carried.

K. Bouillion presented the Quarterly Report for approval. J. Evans made a motion to approve the financial report as presented with a second by S. Judice, motion carried.





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L. Decuir informed the board that she would begin sending out Faculty Intent Forms next month.

L. Decuir thanked Mrs. Catherine Bodin for her tireless efforts for our Annual Raffle.

In the administration update, L. Decuir reported that the School's Science Fair was about to begin, the 100th day of school was approaching and Pre-K - 3rd Literacy Night was being planned.

The next meeting will be held on Monday, February 24, 2025.

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

Alison Provost, Board President

Loren M. Decuir, Executive Director

