

Clarence Vappie  
President  
Alison Provost  
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  
February 21, 2022

Clarence Vappie, President  
Stephen Schmidt, Member  
Stacy Judice, Member  
Sue Patrick, Member

Alison Provost, Vice President  
James Evans III, Member  
Ann Junca, Member

Call to Order by Mr. Vappie Roll Call: Present: Clarence Vappie, Alison Provost, James Evans, III, Stephen Schmidt, Stacy Judice, Sue Patrick entered at 6:10. Absent: Ann Junca

Mr. Judice motioned with a second by Mr. Evans to dispense with the reading and approve the January 24, 2022 minutes, with no objections.

Mrs. Decuir informed the board that an enrollment lotter needed to take place for the 2022 – 2023 school year for Kn, 2<sup>nd</sup>, 4<sup>th</sup> and 8<sup>th</sup> grades. The enrollment lotter took place at the meeting and all families will be notified of their standing.

Mrs. Decuir presented a COVID-19 Transitional Policy for review and approval. After a short discussion, Mr. Evans motioned with a second by Mr. Judice to approve the policy as presented, with entire board approval.

Mrs. Decuir reported to the board that she needed to review the SPED Audit more to give a detailed report of the outcome. Mr. Judice motioned with a second by Mrs. Judice to table the report until the next meeting, with entire board approval.

Mrs. Decuir informed the board that she would be looking for the board to approve Administration contracts for the next school year.

Mrs. Segura presented the June 30 Financial Audit for review and approval. After a short discussion, Mrs. Patrick motioned with a second by Mrs. Provost to approve the presented plan for approval, with no objections.

Mrs. Decuir reported that she had a few items to discuss in a Director's update. Mrs. Decuir informed board members that a one hour of annual training required by Board has been scheduled one hour before the March meeting. Mrs. Decuir informed the board that the school had received a \$20,000.00 anonymous donation to help with the construction costs of the new High School. Mrs. Decuir informed the board that a Full time IT person had been hired.

The next meeting is scheduled for March 28, 2022.

Mr. Evans motioned with a second by Mrs. Patrick to adjourn. Motion carried unanimously.