

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

April 24, 2023, 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, and Sue Patrick. Absent: Anna Perry and Ann Junca.

Mr. Judice motioned with a second by Mrs. Patrick to dispense with the reading and approve the March 27, 2023 minutes with noted corrections, motioned carried unanimously.

Mrs. Loren presented the board with a resignation from Mrs. Ann Junca. Mr. Evans motioned with a second by Mrs. Patrick to accept the resignation from Mrs. Junca, with entire board approval. Mr. Anthony Baham sent a letter of intent to serve as a Business and Community Board member. Mr. Judice motioned with a second by Mrs. Patrick to elect Mr. Baham to serve as board member for the remaining term, with no objections.

Mrs. Segura informed the board as per her e-mail she will not be asking for a contract renewal for the 2023-2024 school year and would be resigning her position as C.F.O. on June 2, 2023. The Board thanked Mrs. Segura for her 6 years of service to our school. Mr. Judice motioned with a second by Mr. Evans to accept Mrs. Segura's resignation, motion carried unanimously.

Mrs. Loren recommended Mrs. Katie Boullion to the board to fulfill the vacant C.F.O. position. Mrs. Boullion currently works with Iberia Parish School Board as C.F.O. Mr. Judice motioned with a second by Mr. Evans to offer Mrs. Boullion a contract for 2023 – 2024 for C.F.O.

Mrs. Segura presented the board with the Quarterly Financial Report for review and approval. After a short discussion, Mrs. Evans motioned with a second by Mr. Evans to approve the presented report, with entire board approval.

Mrs. Provost informed members about an upcoming board training on June 24, 2023, 12:00 – 3:00 here at the school provided by Mrs. Corollo, with the Louisiana Association of Charter Schools.

Mrs. Decuir reminded board members that the Tier 3 Personal Financial Disclosure Statement is due May 15, 2023.

Mrs. Decuir presented the board with an update of things happening around the school including faculty crawfish boil, graduation, summer school, upcoming LEAP testing and job vacancies.

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There were no audience concerns.

The next meeting will be on May 22, 2023.

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

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