



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, November 18, 2024 – 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, Stephen Schmidt, Jeff Jordan, Anthony Baha, Anna Perry arrived at 6:30. Absent: Sue Patrick.

S. Judice motioned to approve the Board Minutes from October 28, 2024. J. Evans seconded the motion.

L. Decuir was not able to attend the meeting due to professional development out of town, she was on the live stream to answer questions if needed.

Mr. Trahan advised the board that there were 3 teachers who earned a VAM score of 4, Highly Effective. Ms. Dana Falterman, Ms. Shira Verrett and Mrs. Kimberly Guillotte were the Highly effective teachers from the 2023-2024 school year.

B. Trahan and M. Bishop presented the 2024 - 2025 Enrollment Policy and Lottery Procedure for review and approval. After a short discussion, J. Evans motioned to approve the presented policy with a second by J. Jordan, motion carried.

B. Trahan and M. Bishop discussed the presented changes to the Discipline Code. J. Evans motioned to approve the change with noted corrections. S. Judice seconded the motion, motion carried unanimously.

Katie Bouillion presented the Budget vs. Actual - general fund report to the board. S. Judice made a motion to accept Katie's report. J. Jordan seconded. There was no opposition, and the motion was approved unanimously.

Katie Bouillion presented a budget revision to the board for review and approval. Mrs. Bouillion indicated that the revision was needed to add additional parking areas at school and to address

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various roofing needs on campus. A. Baham motioned to approve with a second by J. Evans.
Motion carried.

Katie Bouillion presented the board with a declaration of surplus property. After discussion, S. Judice made a motion to approve the presented property. A. Perry seconded the motion. Motion carried.

An update was given to the board regarding the New School Building Planning committee. A meeting has been scheduled for Wednesday, November 20, 2024 starting at 4:00.

M. Bishop presented an Administration update about things going on around the school.

The next meeting will be held on Monday, December 16, 2024.

A. Baham made a motion to adjourn the meeting. A. Perry seconded. All were in favor. The motion passed unanimously.

