



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
Executive Director
Katie H. Bouillion
C.F.O.

Board Meeting of the Virgil Browne Glencoe Charter School Board

Wednesday, April 30, 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

The meeting was called to order at 6:01 PM by President A. Provost.

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

A motion was made by Mr. Judice, with a second by A. Perry to adopt the previous minutes.

A motion was made by Mrs. Provost to amend the agenda to table items 2(a), 3(a), (b), (e), (f), (g), and 5(a).

Mrs. Bouillon presented the budget vs. actual and quarterly financial report. She advised everyone that on the special funds column, grant funds were adjusted. There were some additional allocations (finalized) for some grants. There is nothing big to mention on financials, except for MFP. Our MFP increased by \$262,000. An increase was projected, but the final numbers increased from the projected. This will be our final count for the year. As we keep growing, our MFP will continue to increase.

There were not any other noteworthy changes.

The final numbers on Pg. 4 is projecting an \$806,000 surplus. It is now 1.3 million. We are in a good position.

A motion was made by S. Judice to accept the budget vs. actual report, with a second made by Mrs. A. Perry. All were in favor, no opposition.

A motion was made by S. Judice to accept the quarterly financial report, with a second by Mr. J. Jordan. All were in favor, no opposition.

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Mr. S. Judice made a motion to approve the 2025-2025 Board Meeting Dates. The motion was seconded by Mr. S. Schmidt. All were in favor, no opposition.

A few reminders were made: Personal Financial Statements are due May 15, 2025. Members were also reminded to check on their term expiration dates and plan accordingly. Finally, a reminder was given about graduation, which will take place on Tuesday, May 13, 2025.

A motion to adjourn was made by Mr. S. Judice with a second by Mr. J. Jordan. All were in favor, no opposition.

The next meeting will take place on Monday, May 19, 2025.

Alison Provost, Board President

Loren M. Decuir, Executive Director

