

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 Megan Castille C.F.O.

Board Meeting of the Virgil Browne Glencoe Charter School Board Monday, August 25, 2025 – 6:00 PM

Board Minutes

Alison Provost, President James Evans III, Member Sue Patrick, Member Jeff Jordan, Member Stacy Judice, Vice President Anna Perry, Member Anthony Baham, Member

Mrs. Alison Provost called the meeting to order at 6:25.

The roll call was done by Mrs. Pontiff. Present: Alison Provost, Stacy Judice, James Evans and Anna Perry. Absent: Sue Patrick and Anthony Baham and Jeff Jordan

Mrs. Provost led the Pledge of Allegiance. Mr. Trahan provided the invocation.

Mr. Judice motioned to approve the Board Minutes from the June 23, 2025 meeting with noted corrections, Mrs. Perry seconded the motion Motion carried unanimously.

Mrs. Castille presented the board with the budget vs. actual for review. After reviewing the budget vs. actual. Mr. Evans motioned to approve the report, seconded by Mr. Judice. Motion carried.

Mrs. Decuir presented the board with a certified and support stipend distribution plan for approval. After a brief explanation and discussion, Mr. Judice motioned with a second by Mrs. Perry to adopt the presented plan. Motion carried.

Mrs. Decuir presented the board with an additional certificated and support staff stipend proposal for approval. After a brief explanation and discussion, Mr. Evans motioned with a second by Mr. Judice to approve the presented plan. Motion carried.

Mrs. Decuir presented the board with amendments to the comprehensive salary schedule that was adopted in July 2025. After some discussion on the amendments, Mr. Judice motioned to approve the amendments as presented, with a second by Mrs. Perry. Motion carried.

Mrs. Decuir presented a job description and addition of a part time janitorial staff. Mr. Judice motioned to approve the part time position with a second by Mrs. Perry. Motion carried.

Mrs. Decuir informed the board that the state has presented a new formula to calculate the cost per meal in the cafeteria which resulted in the cost per meal to drop. Mrs. Perry

made a motion with a second by Mr. Evans to approve the new employee meal prices. Motion carried unanimously.

Mrs. Decuir presented the board with a Behavioral Health Provider Policy for review after the corrections had been made since the item was tabled at the July meeting. Mr. Judice motioned to approve the presented policy, with a second by Mrs. Perry, there were no objections.

Mrs. Decuir updated the board with the opening of school, current student enrollment, Social Studies LEAP scores, and upcoming things happening around the school.

The next meeting will be held on Monday, September 22, 2025.

Mrs. Perry motioned to adjourn the meeting at 7:20 with a second by Mr. Evans, with no objections.

Alison Provost, Board President

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Loren M. Decuir, Executive Director