



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 Monday, July 29, 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

Mrs. Alison Provost called the meeting to order at 6:00 PM. Roll call: Present: Alison Provost, Stacy Judice, James Evans, Stephen Schmidt, & Anthony Baham. Absent: Anna Perry and Sue Patrick.

Mrs. Decuir informed the board of the LEAP 2024 scores, she advised there was great improvement in most areas, and some improvement needed in other areas.

Ms. Bishop informed the board about a new PBIS branding that would be put in place to reward good behavior for the students.

Mr. Judice motioned to amend the agenda to include the election of school board officers, with a second by Mr. Schmidt, motion carried. Mr. Schmidt motioned to re-elect Mrs. Provost as board president, with a second by Mr. Judice, motion carried unanimously. Mr. Schmidt motioned to re-elect Mr. Judice as vice president, with a second by Mr. Baham, motion carried.

Mrs. Decuir presented the board with several policies for adoption and approval. After a short discussion, Mr. Schmidt motioned to approve the presented Wellness Policy, with a second by Mr. Evans. Motion carried. Mr. Schmidt motioned with a second by Mr. Judice to approve the Student Athletic Drug Policy and to add the 2024-2025 Student Handbook, motion carried unanimously. Mr. Schmidt motioned to adopt the new 10 point grading scale as mandated by the State, with a second by Mr. Judice. Mr. Judice motioned with a second by Mr. Evans to approve the Unauthorized use of Electronic Devices as in Act 313 to include a release of Liability from the school, motion carried unanimously. Mr. Evans motioned to approve the Student Discipline Requirements with a second by Mr. Baham, motion carried. Mr. Schmidt motioned to approve an additional check signer on the schools business account, with a second by Mr. Judice. The authorized signers are as follows, Mrs. Loren Decuir, Mrs. Katie Bouillion, Mr. Brandan Trahan and Ms. Michelle Bishop. Mr. Schmidt motioned, with a second by Mr. Judice to adopt the St. Mary Parish Salary Schedule with the modifications as presented, motion carried unanimously.

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Mrs. Bouillion presented the Budget vs. Actual for review and approval. After discussion, Mr. Evans motioned to approve the presented budget with a second by Mr. Schmidt, the motion carried unanimously. Mrs. Bouillion then presented the Annual Operating Budget for review, Mr. Schmidt motioned to approve with a second by Mr. Judice, with approval by the entire board. Mrs. Bouillion then presented the board with Budget revisions. After reviewing the documents, Mr. Evans motioned to approve the revisions with a second by Mr. Baham, motion carried.

Mr. Judice motioned to amend the agenda to include the 3rd grade Reading Proficiency Guidelines, with a second by Mr. Schmidt, with entire board approval. Mrs. Decuir presented the guidelines for review. After a short discussion, Mr. Baham motioned to approve the guidelines as presented with a second by Mr. Judice, the entire board approved.

In the Directors update, Mrs. Decuir informed the board that there was quite a large number of students on the waiting list, staffing updates, orientation and Dual enrollment possibilities for our High School students.

Mrs. Bouillion updated the board on the portable building, new LED lighting, PE pavilion, and the wall built in the lab/resource room.

The next regular meeting will take place on Monday, August 26, 2024 at 6:00 with a Budget Hearing and Budget meeting immediately before.

Mr. Judice made a motion to adjourn the meeting. Mr. Baham seconded. The motion passed unanimously.

