

Alison Provost
President
Stacy Judice
Vice President

Loren M. Decuir
Director
Katie Bouillion
C. F. O

Virgil Browne Glencoe Charter School

4491 LA Hwy 83
Franklin, LA 70538
Tel: 337-923-6900 FAX: 337-923-6942

Board Minutes
March 25, 2024

Alison Provost, President
Stephen Schmidt, Member
Sue Patrick, Member
Anna Perry, Member

Stacy Judice, Vice President
James Evans III, Member
Anthony Baham, Member

The meeting was called to order by Mrs. Provost at 6:00 PM. Roll Call: Present: Alison Provost James Evans, Anthony Baham Stacy Judice, Anna Perry, and Sue Patrick arrived a little late. Absent: Stephen Schmidt,

Mr. Baham motioned with a second by Mr. Evans to dispense with the reading and approval of the February 26, 2024, board minutes with a typographical correction. There were no objections.

Mr. Judice motioned with a second by Mrs. Perry to expand the agenda to include Approval and discussion of ESSER funded project, motion passed unanimously.

Mrs. Bouillion presented the Budget vs. Actual General fund for update and informational purposes.

Mrs. Bouillion presented the board with a proposal to contract with Paul J. Allain architectural firm for the ESSER funded projects. After discussion, Mr. Judice motioned to proceed to engage in services with Mr. Allain to purchase one used modular building and a canopy on the Middle School campus. It was noted that if a used modular building is unavailable proceed with the purchase of a new one. Mr. Allain's contract will be funded from the General Fund. Mrs. Patrick seconded the motion, with no objections.

Mr. Judice asked for an update on the street lights on campus. Mr. Trahan informed the board that all the lights along the street have been fixed.

Mr. Judice asked for a survey to be sent out to teachers and staff to be reinstated as in previous years. Mr. Baham advised that surveys had been used at the Community College he works at and it has helped the morale at the College. Mr. Judice and Mr. Baham are going to work on getting one created and in place.

Mrs. Decuir included Softball, Baseball, track and field, archery, Annual Spring Raffle and Family Literacy Night, Attendance, Special Olympics and LEAP testing mode in her directors update.

Mrs. Decuir reminded the board members that their Personal Financial Disclosure Statements were due in the Ethics Board by May 15, 2024.

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In Audience concerns, Mr. Benjamin Grimm, school employee, asked the board how he could be placed on the Agenda to address the board at the next meeting. Mrs. Provost advised Mr. Grimm to contact a board member outside of the meeting to be placed on the Agenda next month.

The next meeting is scheduled for April 29, 2024.

Mrs. Patrick made a motion to adjourn the meeting. Mrs. Perry seconded. All were in favor, and the motion passed.

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