

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 January 29, 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 6:15 PM. Roll Call: Present: Alison Provost James Evans, Anthony Baham and Stephen Schmidt, arrived late. Absent: Stacy Judice, Sue Patrick and Anna Perry

Mr. Baham motioned with a second by Mr. Schmidt to dispense with the reading and approval of the December 18, 2023, board minutes. There were no objections. Mr. Schmidt motioned with a second by Mr. Baham to dispense with the reading and approval of the January 23, 2024 minutes, motion passed unanimously.

Mrs. Decuir reported to the board that she would be sending out Faculty Intent Forms for the upcoming school year, and advertising for vacancies. Mrs. Decuir informed the board that there were 2 teachers retiring at the end of this school year.

Mrs. Decuir informed the board of a few things that have happened around the school lately in her Directors report.

Mrs. Bouillion reviewed the Annual Audit for the year ending 6/30/2023 with the board and advised that the audit revealed an unmodified opinion, which is what schools strive to have. Mrs. Bouillion gave an overview of the financial position of the school based on last years audited financials.

Mrs. Bouillion asked for board approval to authorize check signers for the new accounts payable account that had been opened. Mr. Schmidt motioned with a second by Mr. Evans to authorize, Mrs. Katie Bouillion, Mrs. Loren Decuir and Mr. Brandan Trahan to sign the checks, with no objections.

Mrs. Bouillion presented the Second Quarter Financial Report for approval. After a short discussion, Mr. Evans motioned with a second by Mr. Baham to approve the presented report, with no objections.

Mrs. Bouillion reported to the board that she had received a preliminary estimate to repair the Middle School Cafeteria Roof was \$19,000.00. After a short discussion, it was decided that a price comparison to replace or repair should be discussed further.

In audience concerns, Mrs. Annette Milligan, 1st grade teacher asked the board and administration about reinstating the Para position for 2nd and 3rd as in previous years.

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Mrs. Decuir offered condolences to Mrs. Bouillion on the recent passing of her mother from the entire board and faculty.

The next meeting is scheduled for February 26, 2024.

Mr. Schmidt made a motion to adjourn the meeting. Mrs Evans seconded. All were in favor, and the motion passed.

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