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 February 26, 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 and Stephen Schmidt, Stacy Judice, and Anna Perry Absent: Sue Patrick

Mr. Evans motioned with a second by Mrs.Perry to dispense with the reading and approval of the January 29, 2024, board minutes. There were no objections.

Mrs. Decuir and Mr. Trahan held the enrollment lottery. Numbers were pulled to place the applications in order.

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

Mrs. Decuir presented the 2024 - 2045 proposed school calendar for review and approval. After a short discussion, Mr. Judice motioned to approve the calendar with a second by Mr. Baham, motion carried unanimously.

Mrs. Bouillion presented the Differentiated Pay Plan for approval. After a discussion, Mr. Baham motioned with a second by Mr. Judice. There were no objections.

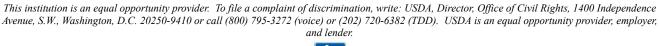
Mrs. Bouillon presented preliminary costs of building acquisitions, updated the board on the leak in the Middle School cafeteria roof, and advised she was in the process of obtaining 3 quotes for the pavilion cover over the Elementary PE slab.

Mrs. Decuir invited the board to attend the March 6 Reading night and updated the board with other things happening at the school.

Mrs. Decuir informed the board that her contract was up for renewal at the March meeting.

There were no audience concerns.

The next meeting is scheduled for March 25, 2024.





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

