

Alison Provost
President
Stacy Judice
Vice President

Loren M. Decuir
Director
Katie Bouillion
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Board Minutes December 18, 2023

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 Mr. Judice at 6:00 PM. Roll Call: Present: Stacy Judice, and Anthony Baham, Stephen Schmidt, Anna Perry, and Sue Patrick arrived late. Absent: Alison Provost and James Evans

Mr. Baham motioned with a second by Mrs. Perry to dispense with the reading and approval of the November 27, 2023, board minutes. There were no objections.

Mrs. Decuir reported to the board that the Charter was renewed by the BESE Board for 6 years. Mrs. Decuir presented the annual review for review, no action was required for the item.

Mrs. Bouillion informed the board that there may be a need for a special meeting to approve the updated lease with the Browne family.

Mrs. Bouillion presented the financial updater with the budget vs. actual budget for review, no action was needed for this item.

Mrs. Decuir presented the 2023 Employees of the Year. After employee nominations and votes, Mrs. Karial Arceneaux, Elementary Teacher, Mrs. Marissa Verret, Middle Teacher, and Ms. Brenda Tillman, support staff were presented with trophies and congratulated by board members.

There were no audience concerns.

The next meeting is scheduled for January 29, 2024.

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

