

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 Director Katie H. Bouillion C.F.O.

Minutes

Committee Meeting of the Virgil Browne Glencoe Charter School Board Building Planning Committee Wednesday, November 20, 2024, Middle School Conference Room 4:30 p.m.

Committee Members:

Stacy Judice, Vice President, Parent Member Alison Provost, Board President, Parent Member Stephen Schmidt, Business and Community Member Loren Decuir, Executive Director Brandan Trahan, Assistant Principal Michelle Bishop, Assistant Principal Katie Bouillion, C. F. O. Kerry Martin, teacher Randi Bourgeois, teacher Allison Louis, parent

The building planning committee of Virgil Browne Glencoe Charter School was called to order by L. Decuir at 4:32 pm, on Wednesday, November 20, 2024.

Loren Decuir, Brandan Trahan, Michelle Bishop, Katie Bouillion, Stacy Judice, Stephen Schmidt, Kerry Martin, Randi Bourgeois, and Allison Louis were all present.

L. Decuir thanked the members of the committee who were appointed, nominated, or volunteered. The purpose of this committee will be to oversee and make suggestions to the Board of Directors regarding the needs of our new high school building. This process is new to everyone, despite our previous attempts. L. Decuir informed the committee that she would be reaching out to Steven Nosacka of Trinity Capital Resources, who previously spoke with us, and who is familiar with leading entities through the USDA process, to see if he was still interested, and if he would consult the committee and/or board during the process.

After asking for volunteers, Mrs. L. Decuir volunteered to be the presiding member, and B. Trahan was nominated as the official note taker for the committee. Current enrollment:

Pre-K	25
Kindergarten	40
First	44
Second	43
Third	40
Fourth	43
Fifth	44
Sixth	42
Seventh	35

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Twelfth	25	
Eleventh	21	
Tenth	31	
Ninth	35	
Eighth	32	C.F.O.

500 Students

Mr. S. Schmidt asked about the number of classrooms on each campus. The elementary campus has 14 plus 4 classrooms and the middle/high school campus has 19 plus 2 small classrooms. Each campus has a cafeteria, and the library that serves the entire school is housed in the middle/high school.

A brief discussion was held surrounding the location for the new high school. Property was purchased directly across the street from the current school; however, it was suggested that a more centralized location could be an opportunity for the school to grow. A location closer to, or near Hwy. 90 was discussed. The suggestion of conducting a stakeholder survey to seek the feedback of our families was discussed.

At 5:12 pm, S. Schmidt made a motion to adjourn. S. Judice seconded. All were in favor. The motion passed unanimously.

The next meeting will be held on Thursday, December 12, 2024.

The meeting may be viewed live at this link: <u>https://www.vbglencoecharter.org/general-5</u>

Please email comments for any agenda item to Loren Decuir at ldecuir@vbglencoecharter.org. Give your full name, the agenda item you wish to address, and a telephone number where you may be reached. Comment requests will be addressed before each agenda item. All comment requests must be received by 5:50 pm.

Participation by persons with disabilities: In compliance with the Americans with Disabilities Act, the V. B. Glencoe Charter School Building and library (Board Meeting location) are wheelchair accessible. Disabled parking is also available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in V. B. Glencoe Charter School Board of Directors' meetings, please contact the school at (337)923-6900. A 72-hour notification will enable the School Board to make reasonable arrangements to ensure accessibility to meetings.

