

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.

Board Meeting of the Virgil Browne Glencoe Charter School Board Monday, January 27, 2025 – 6:00 PM Board Minutes

Alison Provost, President Stephen Schmidt, Member Sue Patrick, Member Anna Perry, Member Stacy Judice, Vice President James Evans III, Member Anthony Baham, Member Jeff Jordan, Member

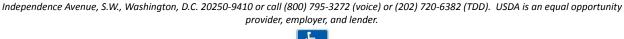
Mrs. Alison Provost called the meeting to order.

Roll call: Present: Alison Provost, Stacy Judice, James Evans, Jeff Jordan, Anna Perry was present via phone. Absent: Stephen Schmidt, Anthony Baham and Sue Patrick.

S. Judice motioned to approve the Board Minutes from December 16, 2024. J. Jordan seconded the motion

K. Bouillion presented the Annual Audit for the year ending June 30, 2024 as presented by the Auditors.

- L. Decuir reported that the Middle of the year Literacy Screener Scores for K 3 has shown a lot of improvement.
- L. Decuir presented the contract from Lynette Bagala of Broker McGee Scott Realty to help with the search and possible purchase of land for the High School. After discussion, J. Jordan motioned to approve the contract with a second by S. Judice. Motion carried.
- L. Decuir presented a Leader Evaluation Tool for review and discussion. After review, J. Judice motioned with a second by J. Evans to approve the plan as presented, with entire board approval.
- K. Bouillion and L. Decuir presented a Differentiated Compensation Plan for adoption. S. Judice made a motion to adopt the Compensation Plan as presented. A. Perry seconded the motion, with entire board approval.
- K. Bouillon presented the Budget vs. Actual General Fund. J. Jordan motioned to approve the fund with a second by A. Perry. Motion carried.
- K. Bouillon presented the Quarterly Report for approval. J. Evans made a motion to approve the financial report as presented with a second by S. Judice, motion carried.





This institution is an equal opportunity provider. To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights, 1400



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- L. Decuir informed the board that she would begin sending out Faculty Intent Forms next month.
- L. Decuir thanked Mrs. Catherine Bodin for her tireless efforts for our Annual Raffle.

In the administration update, L. Decuir reported that the School's Science Fair was about to begin, the 100th day of school was approaching and Pre-K - 3rd Literacy Night was being planned.

The next meeting will be held on Monday, February 24, 2025.

J. Evans made a motion to adjourn the meeting.	S. Judice seconded. All were in favor.	The
motion passed unanimously.		