

Wil Lou Gray Opportunity School

BOARD OF TRUSTEES

MEETING MINUTES

SEPTEMBER 11, 2002

A meeting of the Board of Trustees was held on September 11, 2002, 6:00 p.m., in the Board Room of the Wil Lou Gray Opportunity School.

Board members present:

Ms. Lynn Ammons
Mrs. Clotilda Diggs
Mr. Bryan England
Mr. Russ Hart
Ms. Wilhelmina McBride
Mrs. Frankie Newman

Mr. Vince Rhodes
Mr. Carlisle Roddey
Dr. Louise Scott
Mr. Butch Spires
Mrs. Elizabeth Thraikill
Ms. Suzanne Turner

No absences to report.

Staff members present:

Mr. Pat Smith
Col. Joe Davis
Mrs. Diana Smith
Mrs. Shannon Hicks
Mrs. Gloria Robinson
Mr. Rodney Oswald

Col. Ric Favati
Ms. Judith James
Mrs. Sheryl Lorick
Mrs. Gloria Woodward
Mrs. Suzanne Busenlehner

CALL TO ORDER

Mr. Hart called the meeting to order.

APPROVAL OF AGENDA

Mrs. McBride made a motion to approve the agenda. Mrs. Thraikill seconded the motion. The motion passed.

APPROVAL OF MINUTES

Mr. Roddey made a motion to approve the minutes of the July 26-28, 2002, Board meeting with one correction; adding Dr. Scott to the attendance list for Sunday, July 28, 2002. Ms. Ammons seconded the motion. The motion passed.

DIRECTOR'S REPORT

Mr. Smith reported on the following:

- Pre-GED testing administered to 164 cadets on September 10; 65 cadets obtained qualifying score; 34 cadets scored 250 or higher; and 55 to 65 eligible to test for the GED.
- Parent's Day was held on Friday, August 30, with approximately 375 family members and guests in attendance. Parent's Day was a big success even though the rain kept the cadets from marching.
- Procedures audit for FY 01 turned up two very minor findings that are not considered material, and we should receive a "no report" for the second consecutive audit. Audit completed on September 11, 2002.
- JROTC drill competition was on September 7. The Color Guard placed third, the Squad without Arms placed third and the Rifle Team placed fourth.
- A very successful Blood Drive was held on August 23, with 56 pints donated.
- The JROTC Ball is scheduled for Friday, November 8, 2002, at the Sheraton Inn, located in Columbia, South Carolina.
- Graduation is scheduled for Saturday, December 14, 2002.

PERSONNEL COMMITTEE

Mrs. Newman presented personnel actions. Mrs. Newman made a motion to ratify the personnel actions. Ms. McBride seconded the motion. The motion passed.

POLICY COMMITTEE

No Report

BUDGET COMMITTEE

Mr. Spires deferred to Mrs. Suzanne Busenlehner for the budget report. Mrs. Busenlehner gave the year-end budget report and reported that the procedures audit has been completed with only very minor findings.

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PROGRAM COMMITTEE

Mrs. Thrailkill deferred to Col. Davis for the School Report Card report. Col. Davis reported with an overall 3.8 achievement index for the program, WLGOS is rated as "Good" on Performance Level and "Good" on Improvement Rate on the School Report Card. Col. Davis also reported a 79% GED completion rate, up from a 62% GED completion rate from the previous year.

BUILDING AND GROUNDS COMMITTEE

A tour was taken before the Board meeting of the newly renovated cafeteria. Ms Ammons deferred to Mrs. Shannon Hicks to report about the keyless entry project.

FOUNDATION COMMITTEE

No Report

WIL LOU GRAY AWARD COMMITTEE

No Report.

OLD BUSINESS

None.

NEW BUSINESS

Mrs. Newman made a motion to approve the Long Range Plans for 2002 through 2006. Mrs. Thrailkill seconded the motion. The motion passed.

Mr. Spires made a motion to postpone a decision concerning the location of the extended board meeting until further information is available on the upcoming budget situation. Mr. Rhodes seconded the motion. The motion passed.

With no further business to discuss a motion was made by Mrs. Thrailkill to adjourn. Ms. McBride seconded the motion. The motion passed and the meeting was adjourned at 7:30 p.m.

Next meeting will be held Wednesday, November 13, 2002, in the boardroom of the Wil Lou Gray Opportunity School beginning at 6:00 p.m.