

# Wil Lou Gray Opportunity School

## BOARD OF TRUSTEES

### MEETING MINUTES

JANUARY 22, 2003

A meeting of the Board of Trustees was held on January 22, 2003, beginning at 6:00 p.m., in the Board Room of the Wil Lou Gray Opportunity School.

Board members present on Wednesday, January 22:

Ms. Lynn Ammons

Mr. Bryan England

Mr. Russ Hart

Ms. Wilhelmina McBride

Mrs. Frankie Newman

Mr. Vince Rhodes

Mr. Carlisle Roddey

Mr. Butch Spires

Board members absent on Wednesday, January 22:

Mrs. Clotilda Diggs, Dr. Louise Scott, Mrs. Elizabeth Thrailkill, and Ms. Suzanne Turner were absent and their absences were excused.

Staff members present on Wednesday, January 22:

Mr. Pat Smith

Col. Joe Davis

Mrs. Gloria Woodward

Mrs. Gloria Robinson

Col. Ric Favati

Mrs. Shannon Hicks

Mrs. Suzanne Busenlehner

### APPROVAL OF AGENDA

Mr. Rhodes made a motion to approve the agenda. Mr. Roddey seconded the motion. The motion passed.

### APPROVAL OF MINUTES

Mr. Roddey made a motion to approve the minutes of the November 6, 2002, Board meeting. Mr. England seconded the motion. The motion passed.

### DIRECTOR'S REPORT

Mr. Smith reported on the following:

- Largest enrollment for consecutive classes as well as the largest enrollment to date for the traditional school year with 374 students.
- 164 enrolled to date.
- 71 GED graduates for Cycle 9 with an anticipated 125 to 135 GED graduates for the year. This will be the third consecutive year of increased GED graduates.
- 5% budget reduction absorbed. Ways and Means sub-committee suggested the next cut could be 5%. We should be able to absorb this as well. Governor's budget recommended restoration of first 5% for FY 04 budget request and \$3 million for HVAC replacement.
- Legislative Drop-in is scheduled for Thursday, February 20, beginning at 8:00 a.m. until 10:00 a.m., in Room 221 Blatt Building.

### PERSONNEL COMMITTEE

Mrs. Newman presented personnel actions. Mrs. Newman made a motion to ratify the personnel actions. Mr. Rhodes seconded the motion. The motion passed.

### POLICY COMMITTEE

Mr. Rhodes made a motion to place the special services department under the education program on the organization chart. Mr. England seconded the motion. The motion passed.

### BUDGET COMMITTEE

Budget report was given by Mrs. Suzanne Busenlehner.

# *Wil Lou Gray Opportunity School*

## **BOARD OF TRUSTEES**

**MEETING MINUTES**

**JANUARY 22, 2003**

---

### **PROGRAM COMMITTEE**

WLGOS is the recipient of the "Silver Award" for outstanding student academic performance. A banner, certificate and \$1,000 were given to the school in honor of this achievement from the Department of Education.

### **BUILDING AND GROUNDS COMMITTEE**

No Report

### **FOUNDATION COMMITTEE**

No Report

### **WIL LOU GRAY AWARD COMMITTEE**

No Report

### **OLD BUSINESS**

No Report

### **NEW BUSINESS**

Col. Favati discussed additional funding for the program increase for 200.

**Mr. Rhodes made a motion to go into executive session. Mr. Roddey seconded the motion. The motion passed.**

**Mr. Roddey made a motion to come out of executive session. Ms. McBride seconded the motion. The motion passed.**

**Mr. Roddey made a motion to approve the letter of agreement for the Summer Leadership Academy sponsored by School District 5 to be held at the WLGOS facility June 15 through June 20, 2003. Mr. England seconded the motion. The motion passed.**

**With no further business to discuss, Mr. Roddey made a motion to adjourn. Ms. McBride seconded the motion. The motion passed.**

**The Legislative Breakfast Drop-in is scheduled for Thursday, February 20, beginning at 8:00 a.m. until 10:00 a.m., in Room 221 of the Blatt Building.**

**Next meeting will be held Wednesday, March 12, 2003, beginning at 6:00 p.m. in the Board Room located at the Wil Lou Gray Opportunity School.**