

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.

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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.