

*Wil Lou Gray Opportunity School*  
**BOARD OF TRUSTEES**



**MEETING MINUTES**

**NOVEMBER 9, 2005**

A meeting of the Board of Trustees was held on November 9, 2005 beginning at 6:00 p.m., in the Board Room of the Wil Lou Gray Opportunity School.

Board members present:

Ms. Lynn Ammons	Ms. Frankie Newman
Mr. Stewart Cooner	Mr. Carlisle Roddey
Mr. George Ducworth	Mr. Wayne Sims
Mr. Russell Hart	Mrs. Elizabeth Thrailkill
Mr. Bryan England	

Board members absent:

Ms. Wilhelmina McBride and Mr. Vince Rhodes were absent and their absence was excused.

Staff members present:

Mr. Pat Smith	Mrs. Gloria Robinson
Col. Joseph Davis	Mrs. Lesley Stone
Col. Ric Favati	Mrs. Gloria Woodward
Ms. Sheryl Lorick	

Cadet Kortni Mykytka was present

The meeting was called to order at 7:00 p.m.

**APPROVAL OF AGENDA**

**Mrs. Thrailkill made a motion to approve the agenda. Mr. Ducworth seconded the motion. The motion passed.**

**APPROVAL OF MINUTES**

**Mr. Roddey made a motion to approve the minutes of the August 10, 2005 board meeting. Mr. England seconded the motion. The motion passed.**

**DIRECTOR'S REPORT**

Mr. Smith reported on the following:

- To date 129 enrolled; 106 males and 23 females.
- The GED was given to 56 cadets on September 28 and 29. Forty-three cadets passed the GED.
- Cadet Kortni Mykytka received a score of 3340. She is the Valedictorian of Cycle 15.
- Phase II begins on November 14 with 36 cadets participating.
- The Youth Challenge Eastern Invitational begins on November 14 at Fort Stewart in Georgia. Fifty cadets and nine staff members will be going to Invitational. They will compete in Jeopardy, basketball, softball, volleyball, chess and drill team.
- The Military Ball was held on October 14 and there were approximately 530 people in attendance. Senator Thomas L. Moore was the guest speaker.
- The college course COL 103 began on October 14 and will end on December 8. There are 14 cadets enrolled in the course.
- There are four interns from USC tutoring 38 cadets this cycle.
- Lots of media exposure over the last couple of months with WIS-TV, Neighbors Section of *The State*, *West Metro Living* magazine and USC's *Carolina News*.
- Ten cadets participated in the Regional Transit Authority's Haunted Bus on Oct. 27 & 28.
- On Sat., October 8, 27 cadets participated in a fund raiser car wash for the family of Adam Turner. They raised a total of \$670.
- The annual School Report Card is complete and the school received a rating of excellent and an improvement rating of average.

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**PERSONNEL COMMITTEE**

Ms. Ammons read the Personnel Actions. Mr. Ducworth made a motion to approve the new personnel actions. Mr. Sims seconded motion. The motion passed.

**POLICY COMMITTEE**

Nothing to report.

**BUDGET COMMITTEE**

Budget presented by Mr. George Ducworth, Board Treasurer.

**PROGRAM COMMITTEE**

Col. Joseph Davis spoke to the Board about the annual School Report Card. The school received an excellent rating and an improvement rating of average. Because of this achievement the school will receive a Gold Award from the Department of Education.

A video of the activities of Cycle 15 by Mrs. Peggy Williamson was presented to the Board.

**BUILDING AND GROUNDS COMMITTEE**

Mr. Smith gave a brief update on the status of the HVAC System and stated that it is still in the design phase.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Mrs. Newman presented the Board with a previous nominee for the Wil Lou Gray Award. Mr. Roddey made a motion to accept the nominee as the recipient. Mr. Ducworth seconded the motion. The motion passed.

Mrs. Thrailkill made a motion to go into Executive Session. Mr. Ducworth seconded the motion. The motion passed.

No action was taken during Executive Session.

Mr. Cooner made a motion to come out of Executive Session. Mr. Roddey seconded the motion. The motion passed.

With no further business to discuss a motion was made by Mr. England to adjourn. Mr. Sims seconded the motion. The motion passed and the meeting was adjourned at 8:05 p.m.

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*Next meeting will be held on Wednesday February 8, 2006 beginning at 6:00 p.m. in the Board Room located at the Wil Lou Gray Opportunity School.*

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