

# Wil Lou Gray Opportunity School

## BOARD OF TRUSTEES

### MEETING MINUTES

NOVEMBER 6, 2002

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

Board members present:

Ms. Lynn Ammons	Mrs. Frankie Newman
Mrs. Clotilda Diggs	Mr. Carlisle Roddey
Mr. Bryan England	Dr. Louisc Scott
Mr. Russ Hart	Mr. Butch Spires
Ms. Wilhelmina McBride	Ms. Suzanne Turner

Board members absent:

Mr. Vince Rhodes and Mrs. Elizabeth Thrailkill were absent and their absences were excused.

Staff members present:

Mr. Pat Smith	Col. Ric Favati
Col. Joe Davis	Mrs. Sheryl Lorick
Mrs. Diana Smith	Mrs. Gloria Woodward
Mrs. Shannon Hicks	Mrs. Suzanne Busenlehner
Mr. Rodney Oswald	Mr. George Smith
Ms. Edie Weaver	

### CALL TO ORDER

Mr. Hart called the meeting to order.

### APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

Mr. England made a motion to approve the minutes of the September 11, 2002, Board meeting. Mr. Roddey seconded the motion. The motion passed.

### DIRECTOR'S REPORT

Mr. Smith reported on the following:

- The procurement audit was completed in May and the financial audit was completed in September with results indicating strong internal controls and excellent financial accountability.
- Achieved 88% success rate for the GED; 55 cadets out of the 63 cadets administered the GED passed. Expect 70 to 75 cadets to achieve their GED for this cycle.
- School Report Card is posted on the Internet.
- Expect an approximate 4.65% budget cut before the first of the year.
- A very successful Blood Drive was held on October 25, with 51 pints donated.
- Car wash held on Saturday, October 26, netted \$515 that the cadets have elected to give to the Manning Relief Fund.
- Career Day was held on November 1 with 15 vendors participating.
- Excellent report from Image Ink on Cadet Chris Buhрман. They are interested in hiring him as soon as possible.
- 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. Ms. McBride made a motion to ratify the personnel actions. Ms. Ammons seconded the motion. The motion passed.

### POLICY COMMITTEE

Revision to Board Policy BD Limiting the Terms of Board Officers was considered. Mrs. Diggs made a motion to leave the policy as is, no changes. Ms. Ammons seconded the motion. The motion passed.

### BUDGET COMMITTEE

Mr. Spires deferred to Mrs. Suzanne Busenlehner for the budget report.

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**PROGRAM COMMITTEE**

Cadet Ferguson and Cadet Fields made a special presentation of the web site for WLGOs they have developed with the help and assistance of Ms. Edie Weaver.

**BUILDING AND GROUNDS COMMITTEE**

No Report.

**FOUNDATION COMMITTEE**

No Report

**WIL LOU GRAY AWARD COMMITTEE**

No Report.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Next board meeting scheduled for January 15, 2003, in the boardroom of the Wil Lou Gray Opportunity School beginning at 6:00 p.m.

Mr. Roddey made a motion to go into executive session. Mrs. Newman seconded the motion. The motion passed.

Mrs. Newman made a motion to come out of executive session. Mr. Roddey seconded the motion. The motion passed

Mr. England made a motion to waive Mrs. Lorick's rent. Mr. Roddey seconded the motion. The motion passed.

With no further business to discuss a motion was made by Ms. McBride to adjourn. Mrs. Newman seconded the motion. The motion passed and the meeting was adjourned at 8:05 p.m.

*Next meeting will be held Wednesday, January 15, 2003, in the boardroom of the Wil Lou Gray Opportunity School beginning at 6:00 p.m.*