

MINUTES
MEETING OF BOARD OF TRUSTEES

Opportunity School
March 8, 1960

The Board of Trustees met at the Opportunity School at 3 P. M., March 8, for a called meeting.

The Invocation was given by the Reverend M. B. Webb.

The Vice-Chairman, Dr. James Miles, made a statement regarding a proposed Survey of the Opportunity School.

Two possibilities were discussed. First, correspondence with Kellogg Foundation was brought up-to-date.

A more desirable plan was presented: a Resolution for a Survey of the School prepared by the school administration based upon suggestions of the Vice-Chairman of the Board. (See copy of resolution in preparation stage only)

Mrs. Coker expressed appreciation for Legislative friendship.

This resolution was read by Miss Tolbert and further discussed as to legislative committee, methods, resource personnel, etc.

In relation to the above mentioned Survey of the Opportunity School a discussion followed regarding securing property title to the land Miss Gray obtained from the Federal Government. This centered on the question as to whether getting clear title to the Opportunity School property or the proposed Survey should have priority.

Mr. Smith suggested a long-range plan which could be initiated by said Survey, results of which could be expected to furnish convincing objectives for clear, permanent title later. Others expressed agreement.

Dr. Thomas expressed "favor with caution" as to Survey.

Mr. Jones raised the question as to the number of acres we have, the number acres actually needed, and the purposes for which the land is being currently used.

Miss Gray, in answer, briefly reviewed purposes and variety of activities and breadth of the school program.

Mr. Agnew explained the original acreage, (998 acres) and the amounts allotted recently to other purposes.

Dr. Webb presented the educational uses (rather than profit) of the school's acreage.

Mr. Kohn praised the publicity the school has been getting, and encouraged "selling" the school to the public, letting the legislature and others really know about our school and its services.

A motion was made by Dr. Webb that the resolution on Survey be adopted. Motion was seconded by Dr. Thomas and carried. A discussion of time followed.

Dr. Thomas suggested that a copy of resolution in final form be mailed to each member of the Board.

Dr. Webb suggested that if any member had a suggestion regarding Survey to so designate and return to the Opportunity School.

Present at the meeting were: Dr. James Miles, who presided; Dr. Webb; Mrs. Coker; Mrs. Johnson; Mr. Jones; Mr. Smith; Dr. Thomas and Mr. Kohn.

In addition there were Director Agnew, Miss Tolbert, and Miss Gray.

Absent - Dr. Holler, Secretary, who was in Europe.

The meeting adjourned at 5:45 P.M. in time for the dinner which was honoring the members of the General Assembly.

Submitted by

Harriet F. Johnson
Secretary Pro tempore