

Wil Lou Gray Opportunity School

BOARD OF TRUSTEES

MEETING MINUTES

NOVEMBER 12, 2003

A meeting of the Board of Trustees was held on November 12, 2003, beginning at 6:00 p.m., in the Board Room of the Wil Lou Gray Opportunity School.

Board members present:

Ms. Lynn Ammons
Mr. George M. Ducworth
Mr. Bryan England
Mrs. Frankie Newman
Ms. Wilhelmina McBride

Mr. Vince Rhodes
Mr. Carlisle Roddey
Mr. Butch Spires
Mrs. Elizabeth Thrailkill
Ms. Suzanne Turner

Board members absent:

Mrs. Clotilda Diggs and Mr. Russ Hart were absent and their absences were excused.

Staff members present:

Mr. Pat Smith
Col. Joe Davis
Mrs. Diana Smith
Ms. Sheryl Lorick
Col. Ric Favati

Mrs. Gloria Robinson
Mrs. Gloria Woodward
Mrs. Peggy Williamson
Mrs. Suzanne Busenlehner

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Mr. Roddey made a motion to approve the minutes of the July 9, 2003, Board meeting. Ms. Turner seconded the motion. The motion passed.

DIRECTOR'S REPORT

Mr. Smith reported on the following:

- We have currently enrolled 132 cadets: 100 male cadets and 32 female cadets.
- First round of GED testing resulted in 50 cadets administered the GED test with 42 passing the GED. Next GED testing date is December 3 and 4.
- The cadets participated in the Veteran's Day Parade held in Columbia.
- Career Day is scheduled for November 14.
- A field trip to the S. C. Aquarium is scheduled for November 20.
- Third consecutive year of a "no report" on the State Audit Report.
- Graduation is scheduled for December 14, at the Community Activities Center located at Fort Jackson.

PERSONNEL COMMITTEE

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

POLICY COMMITTEE

Ms. Turner made a motion to accept the policy changes to BDE that will consolidate the WLGO Foundation and Award committees into the Executive and Personnel committees, respectively. Mr. Spires seconded the motion. The motion passed.

BUDGET COMMITTEE

Budget discussed during Executive Session.

PROGRAM COMMITTEE

Mrs. Thrailkill deferred to Mr. Pat Smith for a video presentation compiled by Mrs. Peggy Williamson with the cooperation of the cadets featuring the JROTC Ball and Veteran's Day Parade.

BUILDING AND GROUNDS COMMITTEE

No Report.

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OLD BUSINESS

None.

NEW BUSINESS

Mr. Rhodes made a motion to make an award presentation of the WLGOS Award at the graduation ceremony to Service Over Self on December 13, 2003. Ms. Turner seconded the motion. The motion passed.

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

Mr. Ducworth made a motion to come out of executive session. Mr. Spires seconded the motion. The motion passed.

With no further business to discuss a motion was made by Mr. Spires to adjourn. Mr. Roddey seconded the motion. The motion passed and the meeting was adjourned at 8:45 p.m.

Next meeting will be held Wednesday, February 11, 2003, beginning at 6:00 p.m. in the Board Room located at the Wil Lou Gray Opportunity School.
