

MEETING MINUTES

MARCH 13, 2002

A meeting of the Board of Trustees was held on March 13, 2002, beginning at 6:00 p.m., in the Board Room of the Wil Lou Gray Opportunity School.

Board members present:

Ms. Lynn Ammons	Mr. Carlisle Roddey
Mrs. Clotilda Diggs	Dr. Louise Scott
Mr. Bryan England	Mr. Butch Spires
Mr. Russ Hart	Ms. Suzanne Turner
Mrs. Frankie Newman	Mrs. Elizabeth Thraikill
Mr. Vince Rhodes	

Board member absent:

Ms. Wilhelmina McBride was absent and her absence was excused.

Staff members present:

Mr. Pat Smith	Col. Ric Favati
Col. Joe Davis	Mrs. Sheryl Lorick
Mrs. Diana Smith	Mrs. Shannon Hicks
Mrs. Suzanne Busenlehner	Mr. George Smith
Mrs. Gloria Woodward	Mrs. Gloria Robinson
Ms. Judith James	

APPROVAL OF AGENDA

Mrs. Diggs made a motion to approve the agenda. Ms. Turner seconded the motion. The motion passed.

APPROVAL OF MINUTES

Mr. Roddey made a motion to approve the minutes of the January 25 - 27, 2002, Board meeting after corrections to the attendance for January 27 are made. Mr. England seconded the motion. The motion passed. (Corrected minutes are attached.)

DIRECTOR'S REPORT

Mr. Smith reported on the following:

- Legislative Drop-in had approximately 70 members of the House and Senate in attendance.
- Family Day was held on Friday, March 8 with approximately 350 family members and guests in attendance.
- Long Range Planning session is scheduled for June 18-21, 2002, with Dr. John Pierce of the Center for Governance Services, Institute for Public Service and Policy Research, University of South Carolina.
- Ways and Means Committee recommended a 4% reduction from our base budget already absorbed for this year. The Governor's budget had recommended full restoration of the 4%.
- Currently, we have a total of 118 students for Cycle VIII: 97 male and 21 females.

PERSONNEL COMMITTEE

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

POLICY COMMITTEE

No Report

BUDGET COMMITTEE

Mr. Spires deferred to Mrs. Suzanne Busenlehner for the budget presentation. The Second Quarter Financial Report and the Budget Summary Update were dispersed.

PROGRAM COMMITTEE

Mrs. Thraikill deferred to Mr. Pat Smith for a slide presentation and comparison of Youth Challenge programs nationwide. A video compiled by Ms. Peggy Williamson in cooperation with the cadets was also viewed.

BUILDING AND GROUNDS COMMITTEE

No Report

FOUNDATION COMMITTEE

No Report

Wil Lou Gray Opportunity School
BOARD OF TRUSTEES

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WIL LOU GRAY AWARD COMMITTEE

Dr. Scott requested names from the floor of qualified persons to sit on the Wil Lou Gray Award Selection committee. Names suggested were Ms. Ellen Still, Ms. Trisha Caulder, Mr. Dave Rogers and Ms. Beatrice Manning. These people will be contacted to see if they will be willing to serve on this committee.

OLD BUSINESS

The approved letter for a review and an increase of the salary range for Mr. Pat Smith will be held and resubmitted at a later date.

NEW BUSINESS

None

With no further business to discuss a motion was made by Mr. Roddey to adjourn. Mr. Rhodes seconded the motion. The motion passed and the meeting was adjourned at 7:45 p.m.

Next meeting will be held Wednesday, May 8, 2002, beginning at 6:00 p.m. in the Board Room located at the Wil Lou Gray Opportunity School.