

MINUTES OF MEETING OF BOARD OF TRUSTEES
The South Carolina Opportunity School
October 10, 1962

The Board of Trustees of The Opportunity School met on October 10 at the school. Members present were: Doctor M. B. Webb, Chairman; Mrs. Harriet Johnson, Secretary; Doctor J. C. Holler, Treasurer; Mr. Hal Kohn, Jr.; Doctor James F. Miles; Mr. R. H. Smith; Mrs. David R. Coker; Mr. Sam H. Jones; and Doctor Oliver Thomas. Doctor Jesse T. Anderson was the only member who was not able to be present for this meeting.

Others in attendance at the meeting were: W. T. Lander, Jr., Director and Doctor Will Lou Gray, Director Emeritus.

Doctor Webb presided. Mr. Smith gave the invocation. The minutes were read and approved.

Chairman Webb made a statement regarding increased enrollment and the temporary housing being used. He then asked Director Lander to present the budget.

With members observing copies, Director Lander explained the proposed budget. The form given was explained in full, in detail, and by divisions, with reasons and four-year comparison.

A motion was made by Doctor Thomas and seconded by Doctor Miles that the budget be accepted. Doctor Miles suggested that the budget and other matters for Board approval be sent to Board Members for study in advance of meetings.

Statistical data regarding enrollment and cost per pupil was presented. Discussion followed relative to present increase and possibility for others who need to come to the school. Doctor Holler stated that there are in South Carolina 25,000 persons

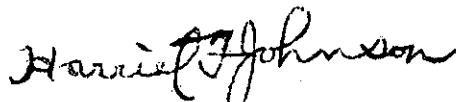
with not over a fourth grade education. This emphasized the great need of Opportunity School expansion.

Following suggestion by the Director, it was moved by Doctor Holler and seconded by Mr. Kohn that the Director be authorized to raise school fees to \$60 monthly if he thought it wise. This new fee schedule would be initiated in the 1963-1964 school year. The motion carried.

Chairman Webb reminded the group that this is the time for election of officers. At the nomination by Doctor Holler, Doctor Webb was re-elected as Chairman of the Board. Then by acclamation Mrs. Johnson was re-elected Secretary, Mr. Smith as Member of the Executive Committee, and Doctor Holler as Treasurer. Mr. Kohn was elected as Vice Chairman.

Following a brief discussion regarding financial help for training former Opportunity School students, Mrs. Coker moved that a sum of not less than \$100 per year be granted to graduates in certain cases of real economic necessity to assist in their further education. The Director would be authorized to make such grants from available donated funds. Mr. Jones seconded the motion which carried.

The meeting adjourned.



Mrs. Harriet F. Johnson
Secretary