

Wil Lou Gray Opportunity School
BOARD OF TRUSTEES



MEETING MINUTES

MAY 9, 2007

A meeting of the Board of Trustees was held on May 9, 2007 beginning at 6:00 p.m., in the Board Room of the Wil Lou Gray Opportunity School.

Board members present:

Dr. Earle Bennett
Mr. Stewart Cooner
Mr. George Ducworth
Mr. Bryan England
Mr. Russell Hart
Ms. Wilhelmina McBride

Mr. Vince Rhodes
Mr. Carlisle Roddey
Mrs. Elizabeth Thrailkill
Ms. Marilyn Edwards Taylor
Mr. Wayne Sims

Staff members present:

Col. Joseph Davis
Mrs. Melissa Thurstin
Ms. Sheryl Lorick
Mr. Charlie Abbott
Sgt. Major James Miller

Mrs. Shannan Woovis
Mrs. Lesley Stone
Mrs. Gloria Woodward
Mr. Scott Gaines
1st Sgt. Victor Hugee

Cadets present:

Cadet Tyler Saini
Cadet David Stroede

Cadet James Landrum

The meeting was called to order at 6:45 p.m.

APPROVAL OF AGENDA

Mr. Ducworth made a motion to approve the agenda. Mr. Sims seconded the motion. The motion passed.

APPROVAL OF MINUTES

Mr. Rhodes made a motion to approve the minutes of the February 7, 2007 meeting. Ms. McBride seconded the motion. The motion passed.

CONCURRENT RESOLUTION PRESENTATION

Mr. Hart presented Mr. Ducworth a concurrent resolution and gift for his four years of service on the WLGOB Board of Trustees. A concurrent resolution and gift was also presented to Mr. Rhodes for his service on the WLGOB Board of Trustees since 1981.

Mr. Hart presented a retirement gift to Mrs. Gloria Woodward for her 34 years of service at the WLGOB.

DIRECTOR'S REPORT

In Mr. Smith's absence, Mrs. Stone reported on the following:

- To date there are 109 students enrolled.
- In March 68 cadets tested for the GED. Out of those tested, 49 successfully passed the test. Another 37 cadets are eligible to test in May. Thus far 96 have passed and we anticipate reaching our goal of 100 for the year.
- WLGOB was recently awarded a "Top Ten" Certificate for EEO compliance.
- The FY 06 audit resulted in an "Unqualified Audit Opinion", which is the 5th consecutive year of no findings.
- The Youth Challenge evaluators are currently reviewing the program this week.
- Preliminary results of Budget FY 08 look very good.
- WLGOB Board Elections are scheduled for May 23.

PERSONNEL COMMITTEE

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With the consensus of the Board, the Personnel Actions were approved.

POLICY COMMITTEE

No report.

BUDGET COMMITTEE

Mr. Ducworth presented the budget summary.

PROGRAM COMMITTEE

Mrs. Peggy Williamson prepared a video, narrated by Cadet Tyler Saini, showing various activities, accomplishments and community service work participated in by the cadets of Cycle 18.

Col. Davis gave a brief synopsis of the accomplishments of the JROTC Color Guard followed by 3 cadets who actually participated in the presentations. Cadets James Landrum, Tyler Saini and David Stroede explained the significance of each award in detail.

BUILDING AND GROUNDS COMMITTEE

Mr. Abbott gave an update on the HVAC renovations. Each project is on task and budget so far. The cafeteria renovations will begin June 2.

OLD BUSINESS

None.

NEW BUSINESS

In Mrs. Newman's absence, Mr. Hart read her nominee for the Wil Lou Gray Award. Mrs. Newman suggested Mr. Kenny Bingham. Mr. Hart asked the Board if they agreed with Mrs. Newman's suggestion and Mr. Cooner made a motion to name Mr. Kenny Bingham as the winner of the WLG Award. Mr. Roddey seconded the motion. The motion passed.

Mr. Ducworth made a motion to go into Executive Session for the purpose of conducting the Agency Head Evaluation. Mr. Roddey seconded the motion. The motion passed.

Mr. Rhodes made a motion to come out of Executive Session. Mrs. McBride seconded the motion. The motion passed.

Mr. Hart presented the Board with a proposed Resolution for Mr. Pat Smith. Mr. Ducworth made a motion to approve the Resolution and Mr. Roddey seconded the motion. The motion passed.

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

Next meeting will be held on Wednesday August 8, 2007 beginning at 6:00 p.m. in the Board Room located at the Wil Lou Gray Opportunity School.
