

**WIL LOU GRAY OPPORTUNITY SCHOOL
BOARD OF TRUSTEES
MINUTES OF MAY 12, 1998**

The Wil Lou Gray Opportunity School Board of Trustees met on May 12, 1998 at 8:00 p.m. in the Research and Training Center. Trustees in attendance: Dr. Marvin Efron, Mrs. Mary Williams, Ms. Suzanne Turner, Mrs. Clotilda Diggs, Mr. Dan Smith, Ms. Wilhelmina McBride, Mr. Russell Hart, Mr. Vince Rhodes, Mrs. Betty Henderson, Mrs. Elizabeth Thrailkill and Mrs. Frankie Newman. Board member absent: Dr. Louise Scott. Her absence was excused. Staff present: Mr. Pat Smith, Mr. Bob James, Mr. Mike Kelly, Mrs. Gloria Woodward, Mr. George Smith, Mrs. Suzanne Busenlehner, Mrs. Gloria Robinson and Mrs. Helen Smith.

Mr. Rhodes welcomed new Board member, Ms. Lynn Ammons. Ms. Ammons gave a brief outline of her background. Mr. Rhodes then welcomed Representative Jake Knotts of House District 88.

APPROVAL OF AGENDA

Mr. Dan Smith made a motion to approve the agenda. Ms. Turner seconded the motion. The motion passed.

APPROVAL OF BOARD MINUTES

Mr. Hart made a motion to approve the minutes of the March 11 and April 28 Board meetings. Mrs. Henderson seconded the motion. The motion passed.

PERSONNEL COMMITTEE

Dr. Efron made a motion to ratify personnel actions. Mrs. Henderson seconded the motion. The motion passed.

POLICY COMMITTEE

No report.

BUDGET COMMITTEE

Ms. McBride stated that the Budget Committee met at 4:00 p.m. to review the budget for the Youth Challenge Academy. A follow-up meeting was scheduled for May 27 at 5:00 p.m. Ms. McBride reported that the committee recommended approval of a transfer of temporary budget from operating to personnel in the JROTC budget. Mr. Hart made a motion to approve the transfer. Ms. McBride seconded the motion. The motion passed.

PROGRAM COMMITTEE

No Report.

BUILDING AND GROUNDS COMMITTEE

Mr. Hart updated the status of utility meters for campus housing by reporting that, pending any unforeseen emergencies, funding has been allocated for installation by early July.

FOUNDATION COMMITTEE

Mrs. Williams stated that she would be meeting with the Foundation Board on May 19 at 6:00 p.m.

WIL LOU GRAY AWARD COMMITTEE

Mrs. Newman thanked Mr. George Smith for his effort in publicizing the award throughout South Carolina. Mrs. Newman stated that the judges, representative of all categories, did an excellent job in selecting Mrs. Erica Goldsmith. Mrs. Newman distributed information on the background of Mrs. Goldsmith and the three honorable mention nominees.

NEW BUSINESS

Representative Jake Knotts informed the Board that he and Senator Joe Wilson will present the top Wil Lou Gray Opportunity School graduating senior a House and Senate resolution.

The Board then scheduled May 27 for a special called meeting. The Budget Committee will meet at 5:00 p.m. Dinner will be at 6:00 p.m. and the meeting will begin at 7:00 p.m.

The Board selected July 17-18 for the summer extended meeting, which will be held at Embassy Suites.

ELECTION OF OFFICERS

Nominations for Board Chairman: Mrs. Henderson nominated Dr. Louise Scott. Mrs. Newman seconded the nomination. Dr. Scott was re-elected.

Nomination for Vice-Chairman: Mrs. Diggs nominated Mr. Vince Rhodes. Mrs. Henderson seconded the nomination. Mr. Rhodes was re-elected.

Nomination for Secretary: Mrs. Henderson nominated Mrs. Elizabeth Thrailkill. Mrs. Newman seconded the nomination. Mrs. Thrailkill was re-elected.

Nomination for Treasurer: Ms. McBride nominated Mr. Dan Smith. Mr. Hart seconded the nomination. Mr. Smith was elected.

There being no further business, Mr. Dan Smith made a motion to adjourn. Mr. Hart seconded the motion. The motion passed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Elizabeth Thrailkill".

Elizabeth Thrailkill

/hcs