

Wil Lou Gray Opportunity School
BOARD OF TRUSTEES

MEETING MINUTES

SEPTEMBER 12, 2001

A meeting of the Board of Trustees was held on September 12, 2001, at 6:00 p.m., in the Board Room.

Board members present:

Ms. Lynn Ammons	Mr. Vince Rhodes
Mr. Bryan England	Mr. Carlisle Roddey
Mr. Russell Hart	Mr. Butch Spires
Ms. Wilhelmina McBride	Mrs. Elizabeth Thrailkill
Mrs. Frankie Newman	Ms. Suzanne Turner

Board members absent:

Mrs. Clotilda Diggs and Dr. Louise Scott. Their absence was excused.

Staff members present:

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

APPROVAL OF AGENDA

Mrs. Thrailkill made a motion to approve the agenda. Ms. McBride seconded the motion. The motion passed.

APPROVAL OF MINUTES

Mr. Roddey made a motion to approve the minutes of the July 27 through July 29 board meeting. Mr. Spires seconded the motion. The motion passed.

DIRECTOR'S REPORT

Mr. Smith reported on the following:

- Current enrollment is 111, of which 90 are male and 21 female.
- Number of applications to date are 115 for Cycle VIII. Interviews for the admissions process will begin on September 18, 2001.
- Administered GED pre-test to 56 students resulting with 46 students testing GED eligible. On September 18 and September 19 we will test 46 students for the GED. Of the 46 students, 25 scored 250 or higher on the pre-GED test score. This is a strong indication that those 25 students should be able to pass the GED.
- Upcoming activities are mentor training, blood drive and "Children Helping Children" car wash.
- Parent's Day was held on Friday, August 31, with approximately 250 parents, family members and friends in attendance.
- JROTC ball is scheduled for Friday, November 2, 2001, at the Embassy Suites in Columbia.
- Graduation is scheduled for Saturday, December 15, 2001. Further information will be furnished closer to this date.

PERSONNEL COMMITTEE

Mrs. Newman presented personnel actions. **Mrs. Newman made a motion to ratify the personnel actions. Mr. Spires seconded the motion. The motion passed.**

POLICY COMMITTEE

No Report

BUDGET COMMITTEE

Mr. Spires deferred to Mrs. Suzanne Busenlehner for the budget presentation. Mrs. Busenlehner presented the Original Chart of Accounts, Budget Spreadsheet and Finance Code Book for Fiscal Year 2001 – 2002.

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PROGRAM COMMITTEE

Mrs. Thrailkill deferred to Col. Davis for the program report. A new GED structure will take effect January 1, 2002. Academic workshops are scheduled for the teaching staff.

BUILDING AND GROUNDS COMMITTEE

Ms. Ammons deferred to Mrs. Shannon Hicks for the building report. The roof project should be complete in January, 2002, with the floor project expected to be complete in August, 2002.

FOUNDATION COMMITTEE

No report.

WIL LOU GRAY AWARD COMMITTEE

No report.

OLD BUSINESS

No report.

NEW BUSINESS

Ms. Ammons made a motion to schedule the extended board meeting at the Double Tree in Charleston, South Carolina, January 18 - 19, 2002. Mrs. Newman seconded the motion. The motion passed.

EXECUTIVE SESSION

Mr. Rhodes made a motion to go into the Executive Session. Mr. Spires seconded the motion. The motion passed.

Mr. Spires made a motion to come out of the Executive Session. Mr. England seconded the motion. The motion passed.

Mr. Rhodes made a motion to add an amendment to the Memorandum of Understanding placing the YCA program on probation. Mr. Roddey seconded the motion. The motion passed.

Mrs. Thrailkill made a motion to adjourn. Mr. Rhodes seconded the motion. The motion passed.

With no further business to discuss the meeting was adjourned at 9:00 p.m.

The next meeting will be held Wednesday, November 14, 2001, beginning at 6:00 p.m., in the boardroom at the Wil Lou Gray Opportunity School.