

OPPORTUNITY SCHOOL BOARD OF TRUSTEES' MEETING
Friday, April 13, 1962
10:30 A.M.

The Board of Trustees of the South Carolina Opportunity School met at 10:30 a.m., Friday, April 13, 1962, at the school.

The members of the Board in attendance were: Dr. M. B. Webb, Vice Chairman; Mrs. Harriet Johnson, Secretary; Mrs. David R. Coker; Dr. J. Carlisle Holler; Sam H. Jones; Hal Kohn, Jr.; Dr. James F. Miles; and R. H. Smith. Others in attendance were: Director W. T. Lander, Jr.; Dr. Wil Lou Gray, Director Emeritus; Miss Marguerite Tolbert, Assistant Director; and Miss Lessie Moore, Field Representative. Dr. Jesse T. Anderson, State Superintendent of Education, Ex-Officio member of the Board, joined the group later.

Dr. M. B. Webb, Vice Chairman of the Board, opened the meeting, with Dr. J. C. Holler giving the invocation. Dr. Webb called for the minutes of the last Board Meeting May 17, 1961, and of the Executive Committee Meeting January 10, 1962. These were read and approved.

Reports were called for with the following responses. (Full copies are filed in the school office.)

Assistant Director's Report: Miss Tolbert reported successful programs for chapel, Vespers, and recreation. However, she emphasized the importance of the academic set-up and current success of the program. She reviewed Founder's Day, Arbor Day, the school as an Educational Center, and other activities of the year.

Field Representative's Report: Miss Moore expressed appreciation of the Board and of the Administration. She gave a review of her field trips and of the official contacts she has made. About \$5,000 has been pledged and given toward the \$12,000 Trust Fund. Miss Moore also reported on commodities given to the school. A

discussion of sources of funds followed. Dr. Webb remarked about the good relationship resulting from Miss Moore's work.

Financial Report: Director W. T. Lander, Jr. brought the members up to date with regard to financial conditions which are generally good. Some needed improvements have been made. For details, see full report. Mr. Lander mentioned the possibility of some insulation. He discussed future status of continuation of Rehabilitation set up and school relationship.

Enrollment Report: Director Lander presented the enrollment report in written form to each member for information. A brief discussion followed. Enrollment, in relation to space, is not now a problem. The school, in present form, is full.

Election of Staff: It was stated by the Director that, following the resignation of S. F. Agnew, Mr. S. J. Miller was employed as teacher and Assistant Dean. Following the resignation of Mrs. Baskin, Mrs. Ethel Dewey has been employed to fill out the session.

Salary Schedule: Director Lander expressed the need of a basis for a salary schedule and recommended that the new state schedule be used as the basis. Discussion of general schedule and specific cases followed. Dr. Holler moved that the salary schedule proposed by the Director be adopted. The motion carried.

Following the reports, there was a brief Executive Session. Mr. S. H. Jones moved that the Director's salary be raised to \$8700 annually. This motion was seconded by Dr. James F. Miles. The motion carried.

Dr. Miles moved that the Governor be Chairman Ex-Officio and the Vice Chairman be Chairman. Seconded by Mr. Smith, the motion carried.

Mrs. Coker expressed appreciation for the Board's Vice Chairman, Dr. Webb; for Director W. T. Lander, Jr.; and for the staff and faculty of the Opportunity School. All members agreed.

At the end of the Executive Session, Director Lander returned to the meeting and with deep feeling expressed joy over his work and belief in the school.

Respectfully submitted,



Mrs. Harriet F. Johnson
Secretary to the Board