

Wil Lou Gray Opportunity School

BOARD OF TRUSTEES

MEETING MINUTES

FEBRUARY 11, 2004

A meeting of the Board of Trustees was held on February 11, 2004 beginning at 6:00 p.m., in the Board Room of the Wil Lou Gray Opportunity School.

Board members present:

Ms. Lynn Ammons
Mrs. Clotilda Diggs
Mr. George M. Ducworth
Mr. Bryan England
Mr. Russell Hart

Mrs. Frankie Newman
Ms. Wilhelmina McBride
Mr. Vince Rhodes
Mr. Carlisle Roddey
Ms. Suzanne Turner

Board members absent:

Mrs. Elizabeth Thrailkill and Mr. Butch Spires were absent and their absences were excused.

Staff members present:

Mr. Pat Smith
Col. Joe Davis
Mrs. Diana Smith
Ms. Sheryl Lorick
Col. Ric Favati

Mrs. Gloria Robinson
Mrs. Gloria Woodward
Mrs. Peggy Williamson
Mrs. Suzanne Busenlehner

The meeting was called to order at 7:00 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Mr. Rhodes made a motion to approve the minutes of the November 12, 2003, board meeting. Mr. Ducworth seconded the motion. The motion passed.

DIRECTOR'S REPORT

Mr. Smith reported on the following:

- We have currently enrolled 155 cadets: 122 male cadets and 33 female cadets.
- A total of 58 cadets obtaining their GED for Cycle 11.
- Admissions process for Cycle 13 will begin in two weeks.
- YCA program review conducted by the AOC will begin next month
- Parent's Day will be held on Friday, March 5, 2004.
- JROTC Military Ball will be on Friday, May 7, 2004, at the Sheraton Inn located in Columbia.
- Graduation is scheduled for June 12, 2004, at the Community Activities Center located at Fort Jackson.
- Col. Favati provided papers written by some of the cadets with the theme, "What has pre-challenge done for me?"

PERSONNEL COMMITTEE

Mrs. Newman presented the personnel actions. Mrs. Newman made a motion to ratify the personnel actions. Ms. Ammons seconded the motion. The motion passed.

By consensus the board decided to select the Wil Lou Gray Award winner for May 2004. A committee will be selecting the winner in December 2004.

POLICY COMMITTEE

No report.

BUDGET COMMITTEE

Budget presented by Suzanne Busenlehner.

PROGRAM COMMITTEE

Mrs. Peggy Williamson presented a video of the December graduation of Cycle 11 with a few shots of the new cadets during challenge week for Cycle 12.

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BUILDING AND GROUNDS COMMITTEE

No Report.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Roddey made a motion to go into Executive Session. Ms. Ammons seconded the motion. The motion passed.

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

Mr. Ducworth made a motion to approve the agreements with Lexington School District One and Lexington/Richland School District Five to use our facilities this summer for their Summer Leadership Academy. Ms. McBride seconded the motion. The motion passed.

With no further business to discuss a motion was made by Mr. Rhodes to adjourn. Mr. Roddey seconded the motion. The motion passed and the meeting was adjourned at 8:15 p.m.

Next meeting will be held Wednesday, May 12, 2004, beginning at 6:00 p.m. in the Board Room located at the Wil Lou Gray Opportunity School.
