

Wil Lou Gray Opportunity School

BOARD OF TRUSTEES

MEETING MINUTES

AUGUST 11, 2004

A meeting of the Board of Trustees was held on May 12, 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. Carlisle Roddey
Mrs. Elizabeth Thrailkill
Ms. Suzanne Turner

Board members absent:

Mr. Vince Rhodes was absent and his absence was excused.

Staff members present:

Mr. Pat Smith
Col. Joe Davis
Col. Ric Favati
Mrs. Gloria Robinson

Mrs. Diana Smith
Mrs. Shannon Hicks
Mrs. Peggy Williamson
Mrs. Suzanne Busenlehner

The meeting was called to order at 6:50 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Mr. Roddey made a motion to approve the minutes of the May 12, 2004, board meeting. Ms. Turner seconded the motion. The motion passed.

DIRECTOR'S REPORT

Mr. Smith reported on the following:

- We have currently enrolled 158 cadets: 126 male cadets and 32 female cadets.
- A total of 119 cadets obtained their GED for Cycle 12.
- Anderson Day, August 16 – Pat will be on WRIX Radio station promoting WLGO then will visit the alternative school and drug court.
- The Administration Building should be completed in approximately two weeks.
- The audit for FY 03 will begin this month and will hopefully be the fourth consecutive unqualified report.
- The WLGO brochure to solicit award nominations will be mailed out in September to schools, charitable organizations and businesses.

PERSONNEL COMMITTEE

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

POLICY COMMITTEE

Mr. Roddey made a motion to approve the revised WLGO Employee Handbook. Mr. England seconded the motion. The motion passed.

BUDGET COMMITTEE

Budget presented by Suzanne Busenlehner.

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PROGRAM COMMITTEE

Mrs. Peggy Williamson presented a video showing the last few weeks of Cycle 12 and the beginning of Cycle 13 narrated by a student from Cycle 13. Mr. Smith presented a report comparing math and reading TABE results with other programs.

All cadets who will be eligible to vote will be registered for the November election. Additionally, the cadets will vote in a simulated voting precinct.

Phase II will be redesigned this year into Phase II School-to-Work for those cadets that pass the GED and will focus on employability skills and job shadowing experiences. Phase II Vocational will focus on those cadets that in all likelihood will not pass the GED and will learn a job skill.

BUILDING AND GROUNDS COMMITTEE

No Report.

OLD BUSINESS

None.

NEW BUSINESS

Mrs. Diggs made a motion to go into Executive Session. Mr. Ducworth seconded the motion. The motion passed.

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

Mr. Roddey made a motion to rescind the resignation letter of Mr. Butch Spires. Ms. Turner seconded the motion. The motion passed.

Mrs. Thrailkill made a motion to waive the rental charges for Mrs. Shannon Hicks and Mrs. Gloria Robinson. Mr. England seconded the motion. The motion passed.

With no further business to discuss a motion was made by Mrs. Diggs to adjourn. Ms. Ammons seconded the motion. The motion passed and the meeting was adjourned at 7:50 p.m.

Next meeting will be held Wednesday, November 10, 2004, beginning at 6:00 p.m. in the Board Room located at the Wil Lou Gray Opportunity School.
