

Correction: Inadvertently left off Dr. Scott's name under attendance on Sunday, July 28.

Wil Lou Gray Opportunity School

BOARD OF TRUSTEES

MEETING MINUTES

JULY 26 -28, 2002

A meeting of the Board of Trustees was held on July 26 - 28, 2002, beginning at 7:30 p.m., in the Parlor of the Beaufort Inn, Beaufort, South Carolina.

Board members present on Friday, July 26:

Ms. Lynn Ammons
Mr. Bryan England
Mrs. Frankie Newman
Mr. Carlisle Roddey

Dr. Louise Scott
Mr. Butch Spires
Mrs. Elizabeth Thrailkill
Ms. Suzanne Turner

Board members absent on Friday, July 26:

Mr. Vince Rhodes, Mrs. Clotilda Diggs, Ms. Wilhelmina McBride, and Mr. Russ Hart were absent and their absences were excused.

Staff members present on Friday, July 26:

Mr. Pat Smith
Mrs. Diana Smith

Col. Ric Favati

Board members present on Saturday, July 27:

Ms. Lynn Ammons
Mr. Bryan England
Mrs. Frankie Newman
Mr. Carlisle Roddey

Dr. Louise Scott
Mr. Butch Spires
Mrs. Elizabeth Thrailkill
Ms. Suzanne Turner

Board members absent on Saturday, July 27:

Mr. Vince Rhodes, Mrs. Clotilda Diggs, Ms. Wilhelmina McBride, and Mr. Russ Hart were absent and their absences were excused.

Staff members present on Saturday, July 27:

Mr. Pat Smith
Mrs. Diana Smith

Col. Ric Favati

Board members present on Sunday, July 28:

Ms. Lynn Ammons
Mr. Bryan England
Mrs. Frankie Newman
Mr. Carlisle Roddey

Dr. Louise Scott
Mr. Butch Spires
Mrs. Elizabeth Thrailkill
Ms. Suzanne Turner

Board members absent on Sunday, July 28:

Mr. Vince Rhodes, Mr. Russ Hart, Ms. Wilhelmina McBride, Ms. Lynn Ammons, and Mrs. Clotilda Diggs were absent and their absences were excused.

Staff members present on Sunday, July 28:

Mr. Pat Smith

Mrs. Diana Smith

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APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Mr. Roddey made a motion to approve the minutes of the May 8, 2002, Board meeting. Mr. Spires seconded the motion. The motion passed.

DIRECTOR'S REPORT

Mr. Smith reported on the following:

- Enrolled 200 cadets on Sunday, July 14, for Cycle IX. Current enrollment is 173, 143 males and 30 females.
- Carolyn Taylor has appealed her case to the Supreme Court of the United States. Mr. Bettis believes the Opportunity School will prevail.
- The Opportunity School is 1 of 35 State agencies, out of a total of 155 agencies, with a higher procurement certification.
- A meeting was held with Jon Pierce and Bill Tomes of the Center for Governmental Services Institute for Public Service and Policy Research to assist us in developing and enhancing a long-range plan. The plan will be presented at the September meeting.
- Vocational Rehabilitation Agreement was not renewed this year due to the budget cuts, however, if the budget situation improves, we will take another look at this agreement.

PERSONNEL COMMITTEE

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

POLICY COMMITTEE

No Report

BUDGET COMMITTEE

Budget cuts for FY 03 may be between 5 to 10%. State agencies have been asked to prepare for at least a 5% budget reduction.

PROGRAM COMMITTEE

School Report Card and enrollment information for Cycle IX were provided.

BUILDING AND GROUNDS COMMITTEE

Pictures of the roofing and flooring projects were passed around to show all the improvements that are being made to the cafeteria building. Campus lighting is scheduled for improvement.

FOUNDATION COMMITTEE

Investment report and account information was provided.

WIL LOU GRAY AWARD COMMITTEE

An article and pictures were provided of Mrs. Maria Bowie, Wil Lou Gray Award Winner, at a reception held in her honor in Iva, South Carolina. Mrs. Bowie also received the Order of the Palmetto and Friday, July 12, was declared Maria Bowie Day in Iva.

Meeting recessed Saturday, July 27, and reconvened Sunday, July 28, at 9:00 a.m.

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OLD BUSINESS

No Report

NEW BUSINESS

Mr. Smith requested approval for the travel of 2 staff persons to attend CHAMIS training in Washington, D. C., and 5 staff persons to attend the YCA meeting in San Antonio, Texas. Mrs. Thraikill made a motion to approve this travel. Mr. England seconded the motion. The motion passed.

Mr. Roddey made a motion that the Director is to administer and approve travel within the budget without having to obtain Board of Trustees approval. Mr. Spire's seconded the motion. The motion passed.

OTHER ITEMS OF INTEREST

Mrs. Newman made a motion to draw up a letter from the board to commend Mr. George Smith for his hard work on the Wil Lou Gray Award and enrollment. Mr. Roddey seconded the motion. The motion passed.

The Advisory Committee was requested by Mrs. Thraikill to meet prior to the Board of Trustees meeting. Col. Favati agreed to the change.

With no further business to discuss a motion was made by Mrs. Newman to adjourn. Mr. Roddey seconded the motion. The motion passed and the meeting was adjourned.

Next meeting will be held Wednesday, September 11, 2002, beginning at 6:00 p.m. in the Board Room located at the Wil Lou Gray Opportunity School.