

Wil Lou Gray Opportunity School
BOARD OF TRUSTEES

MEETING MINUTES
MAY 10, 2006

A meeting of the Board of Trustees was held on May 10, 2006 beginning at 6:00 p.m., in the Board Room of the Wil Lou Gray Opportunity School.

Board members present:

Ms. Lynn Ammons
 Mr. Stewart Cooner
 Mr. Bryan England
 Mr. Russell Hart
 Ms. Wilhelmina McBride

Ms. Frankie Newman
 Mr. Carlisle Roddey
 Mr. Wayne Sims
 Mrs. Elizabeth Thrailkill

Board members absent:

Mr. George Ducworth and Mr. Vince Rhodes were absent and their absences were excused.

Staff members present:

Mr. Pat Smith
 Col. Joseph Davis
 Mrs. Shannon Hicks
 Ms. Sheryl Lorick

Mrs. Gloria Robinson
 Mrs. Lesley Stone
 Mrs. Melissa Thurstin

Special Guests present:

Bonnie Austin
 Ms. Paula Jett
 WLGOS Student Council

The meeting was called to order at 6:55 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Mr. Roddey made a motion to approve the minutes of the February 8, 2006 Board meeting. Mr. England seconded the motion. The motion passed.

DIRECTOR'S REPORT

Mr. Smith reported on the following:

- Fifty-eight students took the GED test on March 29 and 30. Forty students passed and they will begin Phase II on Monday, May 15. Twenty-five students will take the GED on May 24 and 25.
- To date there are 99 students enrolled.
- The Military Ball will be held on Friday, May 12 at the Embassy Suites. The guest speaker is Bob Staton, candidate for State Superintendent of Education. Ms. Charmeka Bosket, Governor Sanford's Education Advisor, will also be in attendance.
- The Senate version of the budget was approved and is likely to be passed.
- Melissa Thurstin, Finance Director, completed requirements for Certified Public Manager. Shannon Hicks, Director of Operations, will complete requirements for Certified Project Manager in June.
- Bonnie Austin, Director of the Midlands Workforce Development Board, presented a power point presentation on the W.I.A. program that has been implemented this cycle.

PERSONNEL COMMITTEE

Nothing to report

POLICY COMMITTEE

Nothing to report.

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BUDGET COMMITTEE

No questions regarding the Budget Summary.

PROGRAM COMMITTEE

A video of the activities of the cadets' activities by Mrs. Peggy Williamson was presented to the Board.

Ms. Paula Jett, Teacher Advisor for the Student Council, spoke about the newly formed Student Government and the activities they are planning. Each Student Council member introduced themselves to the Board

BUILDING AND GROUNDS COMMITTEE

Nothing to report.

OLD BUSINESS

None.

NEW BUSINESS

Two Wil Lou Gray Award applications were presented to the Board. Mr. Cooner made a motion to nominate Dr. Cheryl Allread as the recipient of the Wil Lou Gray Award. Mr. England seconded the motion. The motion passed.

Mr. Hart presented Ms. Ammons with an award for her dedicated service to the Board and the Opportunity School. Ms. Ammons' term expires June 30, 2006.

Mr. Cooner made a motion to go into Executive Session. Mr. England seconded the motion. The motion passed.

No action was taken during Executive Session.

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

With no further business to discuss a motion was made by Mr. Roddey to adjourn. Mr. England seconded the motion. The motion passed and the meeting was adjourned at 8:35 p.m.

Next meeting will be held on Wednesday August 9, 2006 beginning at 6:00 p.m. in the Board Room located at the Wil Lou Gray Opportunity School.
