

MINUTES

Board of Trustees Meeting
Opportunity School
June 28, 1969

The meeting was presided over by Chairman of the Board, Rev. M. B. Webb. Those present were: Dr. Carlisle Holler, Rev. M. B. Webb, Dr. James F. Miles, Mr. Sam Jones, Rev. James Mitchell, Superintendent Mike Caskey, Principal Truett Willis, and Dr. Wil Lou Gray, Director Emeritus.

Superintendent Caskey distributed to the Board a salary schedule of teachers and staff at the Opportunity School. Discussion in this connection developed a consensus that the Board should be more actively involved in salary situations.

Dr. Gray gave a report on the proposed fund-raising drive by the S. C. Opportunity School Scholarship Foundation. Dr. Holler also gave a report in this connection. After considerable discussion, it appeared that the Board was favorable and even optimistic about raising \$500,000 to \$750,000 with the aid of professional fund-raisers. Dr. Miles moved and Mr. Jones seconded the motion that Rev. Webb appoint a committee to determine the legality and procedure for launching a localized, public fund-raising for scholarship use. The motion passed. Rev. Webb appointed to this committee Dr. Holler, Rev. Mitchell, and Dr. Gray. Superintendent Caskey would work with the committee.

At the request of Superintendent Caskey, the Board passed a motion by Dr. Holler, seconded by Rev. Mitchell, that ^{to} ~~the board~~ approve payment of Principal Truett Willis' salary while he is in summer school. Mr. Willis is in summer school studying adult education as in-service training as one condition of his employment at the insistance of the Board. The

April 30, 1969 Board meeting minutes should have been clear in this connection.

The Board met immediately after lunch at the Opportunity School and adjourned at 3:00 p.m. There will be another Board meeting when Dr. Holler's committee is ready to report.

Respectfully submitted,

James F. Miles
James F. Miles
Secretary of the Board

JFM/cb

July 1, 1969