

# Wil Lou Gray Opportunity School

## **BOARD OF TRUSTEES**

### **MEETING MINUTES**

**MARCH 14, 2001**

The Board of Trustees met on March 14, 2001, at 6:00 p.m., in the Board Room.

**Board members present:**

Ms. Lynn Ammons	Mrs. Clotilda Diggs
Mr. Bryan England	Mr. Russell Hart
Ms. Wilhelmina McBride	Mrs. Frankie Newman
Mr. Vince Rhodes	Mr. Dan Smith
Mr. Butch Spires	Mrs. Elizabeth Thrailkill
Ms. Suzanne Turner	

**Board members absent:**

Dr. Louise Scott. Her absence was excused. (Recuperating from surgery.)

**Staff members present:**

Mr. Pat Smith	Mrs. Suzanne Busenlehner
Mrs. Sheryl Lorick	Mrs. Gloria Woodward
Ms. Judith James	Mrs. Shannon Hicks
Mrs. Diana Smith	

### APPROVAL OF AGENDA

**Mr. Rhodes made a motion to approve the agenda. Ms. Turner seconded the motion. The motion passed.**

### APPROVAL OF MINUTES

**Mrs. Thrailkill made a motion to approve the minutes of the January 19-21, 2001 Board meeting. Ms. McBride seconded the motion. The motion passed.**

### DIRECTOR'S REPORT

Before giving his report Mr. Pat Smith introduced Mrs. Shannon Hicks, Procurement Director, and Mrs. Diana Smith, Administrative Assistant, to the Board members. Mr. Smith reported on the following:

- GED success is on the increase with 53 cadets passing for first semester.
- GED testing will begin for 39 cadets on March 22 through March 23.
- Ms. Goodwin has arranged after class tutoring for cadets by 5 volunteers from NCR.
- The Legislative Drop-in was an overwhelming success with 41 House members, 6 Senators, Governor, Lt. Governor, Comptroller General, Adjutant General and Commissioner of Agriculture all attending.
- The Ways and Means committee has recommended no change to our base budget for year 2001.
- The SCI evaluation is scheduled for March 18 through March 19.
- The JROTC Ball is scheduled for May 25.
- Roofing and flooring project is proceeding. Intent to award has been issued to Carolina Roofing, Inc., Charlotte, North Carolina, bid \$805,500, to begin in April and be completed in December 2001. Estimated cost of flooring project is \$700,000. Pre-bid meeting will be in mid-April with completion hopefully in December 2001.

### CADET RECOGNITION

The Board members were entertained by a performance of the Gospel Choir. Afterwards the cadets introduced themselves to the Board and were treated to refreshments.

### PERSONNEL COMMITTEE

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

### POLICY COMMITTEE

Ms. Turner deferred to Mrs. Lorick to go over some of the changes to the Discipline Policy. **Mr. Rhodes made a motion to approve the second reading of the amendment of the Discipline Policy, Section JICDA – Student Code of Conduct. Mrs. Thrailkill seconded the motion. The motion passed.**

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**Mrs. Thrailkill made a motion to approve the organization chart. Ms. Ammons seconded the motion. The motion passed.**

Mrs. Thrailkill would like a review of the out-of-state travel policy for the Board since changes have been made and not approved. She would like to revisit this at another time.

**BUDGET COMMITTEE**

Mr. Spires deferred to Mrs. Suzanne Busenlehner for the budget presentation. Mrs. Busenlehner presented the financial report ending December 31, 2000.

**PROGRAM COMMITTEE**

Mrs. Thrailkill stated that her report would be discussed in executive session.

**BUILDING AND GROUNDS COMMITTEE**

No report.

**FOUNDATION COMMITTEE**

No report.

**WIL LOU GRAY AWARD COMMITTEE**

Nominees are Ms. Ellen Still, Mr. Dave Rogers, Mrs. Gina McCuen and Ms. Beatrice Manning. The floor is still open for nominations.

**OLD BUSINESS**

No report.

**NEW BUSINESS**

No report.

**EXECUTIVE SESSION**

**Mr. England made a motion to go into the Executive Session. Ms. Turner seconded the motion. The motion passed.**

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

**Mr. Spires made a motion for Mr. Smith to acquire for the Board a copy of the Youth Challenge Academy budget and personnel roster for each fiscal year since the inception of the program. Mr. Rhodes seconded the motion. The motion passed. Mr. Smith will notify Mr. Hart when he receives this information.**

**Mr. Rhodes made a motion to adjourn. Mr. Spires seconded the motion. The motion passed.**

With no further business to discuss the meeting was adjourned at 8:15 p.m.

The next meeting will be held Wednesday, May 9, beginning at 6:00 p.m., at the Wil Lou Gray Opportunity School facility.