

Wil Lou Gray Opportunity School
BOARD OF TRUSTEES

MEETING MINUTES

MAY 8, 2002

A meeting of the Board of Trustees was held on May 8, 2002, 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. Bryan England
Mr. Russ Hart
Mrs. Frankie Newman

Mr. Carlisle Roddey
Dr. Louise Scott
Mr. Butch Spires
Mrs. Elizabeth Thrailkill
Mr. Vince Rhodes

Board member absent:

Ms. Wilhelmina McBride and Suzanne Turner were absent and their absence was excused.

Staff members present:

Mr. Pat Smith
Col. Joe Davis
Mrs. Diana Smith
Mrs. Suzanne Busenlehner

Col. Ric Favati
Ms. Judith James
Mr. George Smith
Mrs. Gloria Woodward

CALL TO ORDER

Mr. Rhodes made a motion to call the meeting to order. Mr. Roddey seconded. The motion passed, meeting was called to order.

APPROVAL OF AGENDA

Dr. Scott made a motion to approve the agenda. Mrs. Thrailkill seconded the motion. The motion passed.

APPROVAL OF MINUTES

Mr. Roddey made a motion to approve the minutes of the March 13, 2002, Board meeting. Mr. Spires seconded the motion. The motion passed.

DIRECTOR'S REPORT

Mr. Smith reported on the following:

- We have not received the results of the GED for the cadets who tested on March 27 and 28.
- If the proposed budget is adopted, we will experience a 9.2%, \$323,869 budget cut for the next fiscal year.
- The entire Cadet Corp marched in the Doolittle Parade on April 18, 2002. Additionally, cadets provided logistical support for period displays at Owens Field, worked the Welcome Center at the Columbia Metropolitan Airport, and posted the colors at the luncheon featuring Col. Oliver North.
- Our cadets will post the colors at the National Purple Heart convention in June.
- The JROTC Ball is scheduled for Friday, May 24, 2002, at the Sheraton Inn & Convention Center located on Bush River Road beginning at 5:30 p.m.
- Graduation is scheduled for Saturday, June 15, 2002, at Fort Jackson, Post #3, beginning at 10:00 a.m. Congressman Joe Wilson will be our guest speaker.
- The Youth ChalleNGe Advisory Committee meeting is scheduled for Tuesday, June 17, beginning at 6:00 p.m., in the Board Room.

PERSONNEL COMMITTEE

Mrs. Newman presented personnel actions. Mr. Spires made a motion to ratify the personnel actions. Mr. England seconded the motion. The motion passed.

POLICY COMMITTEE

No Report

BUDGET COMMITTEE

Discussed in Executive Session.

PROGRAM COMMITTEE

No Report.

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BUILDING AND GROUNDS COMMITTEE

No Report

FOUNDATION COMMITTEE

No Report

WIL LOU GRAY AWARD COMMITTEE

Dr. Scott reported that of 828 nomination forms sent out, we received 6 nominations. All judges for the Wil Lou Gray Award have turned in their selections with the exception of Ms. Beatrice Manning. We will wait on Ms. Manning's selection before announcing the winner.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Rhodes made a motion to keep the Board Officers by acclamation. Mr. Roddey seconded the motion. The motion passed.

Mr. Rhodes made a motion to go into Executive Session. Mr. Roddey seconded the motion. The motion passed.

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

With no further business to discuss a motion was made by Mr. Rhodes to adjourn. Mr. Roddey seconded the motion. The motion passed and the meeting was adjourned at 8:30 p.m.

Next meeting will be held Friday, July 26, 2002, through Sunday, July 28, 2002, in Beaufort, SC. More details about this meeting will be forthcoming.