

*Wil Lou Gray Opportunity School*  
**BOARD OF TRUSTEES**

**MEETING MINUTES**

**FEBRUARY 13, 2008**

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A meeting of the Board of Trustees was held on February 13, 2008 beginning at 6:00 p.m., in the Board Room of the Wil Lou Gray Opportunity School.

Board members present:

Mr. Stewart Cooner  
Mr. Bryan England  
Mr. Russell Hart

Mrs. Sandra Parker  
Mrs. Elizabeth Thrailkill  
Ms. Wilhelmina McBride

Staff members present:

Mr. Pat Smith  
Col. Joseph Davis  
Mrs. Shannan Woovis  
Mr. Charlie Abbott

Mrs. Gloria Robinson  
Ms. Sheryl Lorick  
Mrs. Melissa Thurstin  
Mr. Scott Gaines

Absent Board members:

Dr. Earle Bennett  
Mr. Carlisle Roddey  
Mr. Wayne Sims

Mrs. Frankie Newman  
Ms. Marilyn Edwards Taylor  
Mrs. Inease Williamson

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The meeting was called to order at 6:45 p.m.

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**DIRECTOR'S REPORT**

Mr. Smith reported on the following:

- To date there are 68 students enrolled and 17 enrolled in the College 103 class at Midland's Technical College.
- The school won the Palmetto Gold Award for the third consecutive year.
- There are 33 cadets participating in the WIA program this semester.
- Scott Gaines was appointed to the SC Advisory Council for Students with Disabilities.
- The School's budget presentation to the House Ways and Means Sub-Committee meeting was held on December 19.
- Mrs. Shannan Woovis and I met with Dan Cooper, Chairman of the House Ways and Means Committee, on January 23<sup>rd</sup>.

**PERSONNEL COMMITTEE**

Mr. England read the current Personnel Actions update.

**POLICY COMMITTEE**

Nothing to report.

**BUDGET COMMITTEE**

Melissa Thurstin gave a budget report on the current status of our finances.

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**PROGRAM COMMITTEE**

Mrs. Peggy Williamson prepared a short video of the cadets for the current Semester 07-02.

Colonel Davis gave an update on the JROTC program as well as the uniform status for the cadets.

**BUILDING AND GROUNDS COMMITTEE**

Mr. Charlie Abbott discussed the prospects of Vocational Rehabilitation acquiring rental space in Dorm F.

**OLD BUSINESS**

**NEW BUSINESS**

None.

With no further business the meeting adjourned at 7:14 p.m.

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*Next meeting will be held on Wednesday May 14, 2008 beginning at 6:00 p.m. in the Board Room located at the Wil Lou Gray Opportunity School.*

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