

MINUTES

The South Carolina Opportunity School
Board of Trustees
September 27, 1969

The Board of Trustees of The S. C. Opportunity School met Saturday, September 27, 1969 in the Lounge of The Opportunity School. Those present were: Dr. M. B. Webb; Dr. J. Carlisle Holler; The Reverend James B. Mitchell; Mr. R. H. Smith; Mrs. David R. Coker; Dr. Cyril Busbee; and invited guests, Dr. R. Wright Spears, and J. T. Willis.

The purpose of this meeting was to discuss the launching of a Fund Raising Campaign for scholarship purposes. There was lengthy discussion concerning this campaign such as: terms of the contract with Ward, Dreshman, & Rinehardt, Inc.; the need for scholarships; monies now in hand for scholarships; and the expected \$1,000,000 from Koscot Interplanetary, Inc.

Mr. R. H. Smith moved and Dr. Mitchell seconded the motion that Dr. Holler be asked to visit Koscot Interplanetary, Inc. in Florida in order to ascertain the method by which Mr. Glenn Turner's gift is to be implemented into the financial affairs of the Scholarship Fund at The S. C. Opportunity School.

The motion was passed unanimously and Dr. Holler agreed to go sometime in November.

The Board unanimously came to the following conclusion, to wit: desiring to be completely advised on the Glenn Turner proposition and being temporarily without the leadership of Miss Wil Lou Gray, the Board of Trustees of The S. C. Opportunity School feels that it is advisable to postpone the implementation of the Fund Raising Campaign to another date.

There being no further business, the meeting adjourned.

September 30, 1969

Mr. Donald R. Hamm, President
Ward, Dreshman, and Reinhardt, Inc.
P. O. Box 448
Worthington, Ohio 43085

Dear Mr. Hamm:

Confirming our telephone conversation of September 29, I am enclosing the Minutes of the Board of Trustees of this school of the meeting held September 27. I believe the Minutes of the Board are self explanatory.

Thank you for your interest in us and if and when we implement this fund raising campaign, I hope we will be able to call on you for your valuable assistance.

With best wishes, I am

Sincerely,

Mike P. Caskey
Superintendent

MPC:ew

Encl.