

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

**MEETING MINUTES**

**AUGUST 8, 2007**

A meeting of the Board of Trustees was held on August 8, 2007 beginning at 6:00 p.m., in the Board Room of the Wil Lou Gray Opportunity School.

Board members present:

Dr. Earle Bennett  
Mr. Stewart Cooner  
Mr. Bryan England  
Mr. Russell Hart  
Ms. Wilhelmina McBride  
Mrs. Sandra Parker

Ms. Marilyn Edwards Taylor  
Mrs. Elizabeth Thrailkill  
Mr. Wayne Sims  
Mrs. Inease Williamson

Staff members present:

Mr. Charlie Abbott  
Mr. Scott Gaines  
Mr. Milton Montgomery  
Mr. Pat Smith

Mrs. Gloria Robinson  
Mrs. Melissa Thurstin  
Mrs. Shannan Woovis

The meeting was called to order at 6:41 p.m.

**APPROVAL OF AGENDA**

Mr. Cooner made a motion to approve the agenda. Mr. England seconded the motion. The motion passed.

Mr. Hart asked that Mr. Carlisle Roddey be excused from the meeting. Mrs. Frankie Newman made a motion to approve Mr. Roddey's absence and Mr. Cooner seconded the motion. The motion passed.

**APPROVAL OF MINUTES**

Mr. Sims made a motion to approve the minutes of the May 9, 2007 meeting. Mr. Cooner seconded the motion. The motion passed.

**DIRECTOR'S REPORT**

In Mr. Smith reported on the following:

- To date there are 122 students enrolled.
- 111 cadets passed the GED for Cycles 17 & 18.
- The FY 06 audit resulted in an "Unqualified Audit Opinion", which is the 5<sup>th</sup> consecutive year of no findings.
- There are 65 cadets registered in WIA.
- In Cycle 19, there are 55 cadets with Work keys Cards: 28 bronze, 25 silver, 1 gold and 1 platinum.
- The mass mailing will begin in 2 weeks with at least 30,000 brochures to be distributed throughout the state.
- Lexington County Legislative Delegation will conduct their meeting on September 13, 2007 at 6pm.
- The JROTC Ball will be held on October 19, 2007.
- The members of the AD HOC Committee for Wil Lou Gray nomination award will remain the same.

**PERSONNEL COMMITTEE**

Mr. England read the current Personnel Actions update. With the consensus of the Board, the Personnel Actions were approved.

**POLICY COMMITTEE**

No report.

**BUDGET COMMITTEE**

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Mrs. Melissa Thurstin reported on 2008-2009 Budget Summary.

**PROGRAM COMMITTEE**

Mr. Scott Gaines, principal of Wil Lou Gray, discussed the after-school activities initiated for the cadets of Cycle 19. He also reported on the development of the new Mixed-Class program.

Mrs. Peggy Williamson prepared a video showing various activities and accomplishments participated in by the cadets of Cycles 18 and 19.

**BUILDING AND GROUNDS COMMITTEE**

No report.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Mr. Hart referenced the new committee member assignments. With the consensus of the Board, the motion passed.

With no further business to discuss a motion was made by Mrs. Thraikill to adjourn. Mrs. Newman seconded the motion. The motion passed and the meeting was adjourned at 6:59 p.m.

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*Next meeting will be held on Wednesday November 14, 2007 beginning at 6:00 p.m. in the Board Room located at the Wil Lou Gray Opportunity School.*

*Please be thinking of a deserving recipient of the Wil Lou Gray Award to be given at the December graduation.*

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