

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 5th 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

Wil Lou Gray Opportunity School
BOARD OF TRUSTEES

MEETING MINUTES

AUGUST 8, 2007

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. Thrailkill to adjourn. Mrs. Newman seconded the motion. The motion passed and the meeting was adjourned at 6:59 p.m.

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.
