

Wil Lou Gray Opportunity School

BOARD OF TRUSTEES

MEETING MINUTES

MAY 12, 2004

A meeting of the Board of Trustees was held on May 12, 2004 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. George M. Ducworth
Mr. Bryan England
Mr. Russell Hart
Mrs. Frankie Newman

Ms. Wilhelmina McBride
Mr. Vince Rhodes
Mr. Carlisle Roddey
Mrs. Elizabeth Thrailkill
Ms. Suzanne Turner



Board members absent:

None.

Staff members present:

Mr. Pat Smith
Col. Joe Davis
Col. Ric Favati
Ms. Sheryl Lorick

Mrs. Diana Smith
Mrs. Gloria Woodward
Mrs. Peggy Williamson
Mrs. Suzanne Busenlehner

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

APPROVAL OF AGENDA

Mr. Rhodes made a motion to approve the agenda. Mr. Roddey seconded the motion. The motion passed.

APPROVAL OF MINUTES

Mr. Ducworth made a motion to approve the minutes of the February 11, 2004, board meeting. Mr. Roddey seconded the motion. The motion passed.

DIRECTOR'S REPORT

Mr. Smith reported on the following:

- We have currently enrolled 131 cadets: 103 male cadets and 28 female cadets.
- A total of 58 cadets obtaining their GED for Cycle 11 plus 31 cadets obtaining their GED for Cycle 12 equals a total of 89 cadets passing the GED so far for the year. Another 42 cadets are eligible to test on May 26 and 27.
- The JROTC Ball was held on Friday, May 7, at the Sheraton Hotel with 496 people in attendance.
- Drill Team and Color Guard competition has netted a total of 47 trophies for this cycle.
- Parent's Day will be held on Friday, March 5, 2004.
- Richland/Lexington School District 5 Summer Youth Leadership Camp has been cancelled.
- Graduation is scheduled for June 12, 2004, at the Community Activities Center located at Fort Jackson.
- May 28 is the Wil Lou Gray/Youth Challenge Academy night at the Capital City Bombers game. All students and staff are invited to attend.
- The House version of the budget includes a reduction of \$97,431 and the Senate version of the budget includes a reduction of \$67,609. Total budget reduction is \$304,140.
- Damage to the Administration Building is being repaired and the replacement costs for the heating and air is approximately \$50,565.
- Proposed vehicle proviso to sell all state vehicles was deleted by the Senate.

PERSONNEL COMMITTEE

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

The Wil Lou Gray Award Winner for June 2004 is Ms. Mary Collins. She has been notified and will be presented the award at the graduation ceremony on June 12, 2004.

POLICY COMMITTEE

No report.

Wil Lou Gray Opportunity School

BOARD OF TRUSTEES

MEETING MINUTES

MAY 12, 2004

BUDGET COMMITTEE

Budget presented by Suzanne Busenlehner.

PROGRAM COMMITTEE

Mrs. Peggy Williamson presented a video showing various activities, accomplishments and community service work participated in by the cadets of Cycle 12.

BUILDING AND GROUNDS COMMITTEE

No Report.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Roddey made a motion to keep all officer positions currently held on the Board of Trustees the same. Mrs. Newman seconded the motion. The motion passed.

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

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

Mr. Dueworth made a motion for Pat Smith to obtain permission from Butch Spires for the Board to pursue clarification on dual office holding issue in his behalf after June 8, 2004. Mr. Rhodes 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 8:00 p.m.

Next meeting will be held Wednesday, August 11, 2004, beginning at 6:00 p.m. in the Board Room located at the Wil Lou Gray Opportunity School.
