

Wil Lou Gray Opportunity School

BOARD OF TRUSTEES

MEETING MINUTES

AUGUST 14, 2013

A meeting of the Board of Trustees was held on August 14, 2012 beginning at 6:00 p.m., in the Board Room of the Wil Lou Gray Opportunity School.

Board members present:

Mrs. Doris Adams
Ms. Frankie Newman
Mr. Russell Hart
Mr. Wayne Sims

Mr. Stewart Cooner
Dr. Earle Bennett
Mr. Bryan England
Mr. Tom Hamilton

Staff members present:

Mr. Pat Smith
Sgt. Maj. Miller
Mrs. Shannan Woovis
Mr. Gary Newsome

Mrs. Gloria Robinson
Mrs. Melissa Thurstin
Mr. Scott Gaines
Mr. Charlie Abbott

The meeting was called to order at 6:48 p.m.

APPROVAL OF AGENDA

Dr. Bennett made a motion to approve the agenda. Mrs. Adams seconded the motion. The motion passed.

APPROVAL OF MINUTES

Mr. Cooner made a motion to approve the minutes from May 8, 2013. Mr. England seconded the motion. The motion passed.

DIRECTOR'S REPORT

Mr. Smith reported on the following:

- 130 GED's received in 2012-2013.
- Highest enrollment since 1998
- Attended SC School Administrator's conference in Myrtle Beach to exhibit for WLGOS.
- Will attend a Drop-Out prevention conference in Anderson in September.
- Lexington County Legislative Delegation Dinner anticipated in September or October.
- Presented new logo, publications and billboard advertisements, as well as changes to the website.
- Displayed new shirts for employees and students.
- Commented on banners on campus and radio advertisements in South Carolina.

PERSONNEL COMMITTEE

Mr. England read the current Personnel Actions update. Mr. England made a motion to approve the personnel actions and Mr. Cooner seconded the motion. The motion passed.

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POLICY COMMITTEE

Nothing to report.

BUDGET COMMITTEE

Mrs. Thurstin commented on the budget for 2012/2013 and the carry forward for next year. She also informed everyone about our financial stability at this point. Mr. Smith also explained our budget for 2015 and that we were requesting no further recurring monies.

PROGRAM COMMITTEE

Mr. Smith commented on the video which was taken during the 60's. This video was offered to anyone at the BOT meeting.

Mr. Scott Gaines explained the changes in the GED testing procedures for 2014. Since the testing will be taken on-line, our students will be transported to the Lexington School District 2 testing center. IPAD's have been purchased for all students this year, which has increased student participation and learning techniques.

BUILDING AND GROUNDS COMMITTEE

Mr. Abbott gave a quick report on the window project and the anticipation of a start date.

OLD BUSINESS

None.

NEW BUSINESS

None.

With no further business to discuss, a motion was made by Mr. Cooner to adjourn. Mrs. Adams seconded the motion. The motion passed and the meeting was adjourned at 7:25 p.m.