

Wil Lou Gray Opportunity School

BOARD OF TRUSTEES

MEETING MINUTES

MAY 8, 2013

A meeting of the Board of Trustees was held on May 8, 2013 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
Mr. Tom Hamilton
Mr. Bryan England
Mrs. Marilyn Edwards-Taylor

Staff members present:

Mr. Pat Smith
Sgt. Maj. Miller
Mrs. Shannan Woovis
Mr. Charlie Abbott
Mrs. Sheryl Beeler

Mrs. Gloria Robinson
Mr. Scott Gaines
Mrs. Melissa Thurstin
Sgt. Newsome

The meeting was called to order at 6:46 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Mr. Cooner made a motion to approve the minutes from February 6, 2013. Mr. Sims seconded the motion. The motion passed.

DIRECTOR'S REPORT

Mr. Smith reported on the following:

- A year of unprecedented success. Highest enrollment since military format began in 1998. This year we received 1205 applications and 401 students enrolled.
- To date, we have had 81 students pass the GED and are on track to break the 100 mark for the third consecutive year.
- WLGO's advertisement is continuing to be a positive influence on our program. We have received numerous phone calls regarding our billboards and mass mailers.
- The Legislative Breakfast was attended by approximately 50 members of the General Assembly. Letters of appreciation for Wil Lou Gray were presented and discussed.
- Both the House and Senate have recommended for Wil Lou Gray to receive \$500,000 in additional operating funds for FY14.

PERSONNEL COMMITTEE

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

POLICY COMMITTEE

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Nothing to report.

BUDGET COMMITTEE

Mrs. Thurstin gave an update on the budget report included in member's packets. Currently, we are on target for our remaining budget of FY'13 and should have \$600,000 to carry forward.

PROGRAM COMMITTEE

Ms. Armisha Wood prepared a quick video of the cadets from this cycle.

BUILDING AND GROUNDS COMMITTEE

Mr. Charlie Abbott gave an overview of the window project and the newly installed metal roof on the vocational building. He also remarked on the transformer which will be installed soon, as well as new lighting on the grounds. Mr. Hamilton informed everyone of the solar program Chester County will be initiating soon.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Cooner made a motion to go into Executive Session for the purpose of conducting the Agency Head Evaluation. Mr. England seconded the motion. The motion passed.

Mr. Cooner made a motion to come out of Executive Session. Mr. England seconded the motion. The motion passed.

With no further business to discuss, a motion was made by Mr. Sims to adjourn. Mrs. Adams seconded the motion. The motion passed and the meeting was adjourned at 7:24 p.m