

# Wil Lou Gray Opportunity School

## BOARD OF TRUSTEES

### MEETING MINUTES

MAY 14, 2014

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A meeting of the Board of Trustees was held on May 14, 2014 beginning at 6:00 p.m., in the Board Room of the Wil Lou Gray Opportunity School.

Board members present:

Mrs. Doris Adams  
Mr. Russell Hart  
Mr. Wayne Sims

Ms. Frankie Newman  
Mr. Tom Hamilton  
Mr. Bryan England

Staff members present:

Mr. Pat Smith  
Mrs. Shannan Woovis  
Mr. Charlie Abbott  
Mrs. Sheryl Beeler

Mr. Scott Gaines  
Mrs. Melissa Thurstin  
Sgt. Newsome

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The meeting was called to order at 6:40 p.m.

#### APPROVAL OF AGENDA

**Approval of agenda not approved due to quorum.**

#### APPROVAL OF MINUTES

**Approval of minutes from November 13, 2013 meeting not approved due to quorum.**

#### DIRECTOR'S REPORT

Mr. Smith reported on the following:

- Re-election of Mr. Tom Hamilton and Mrs. Marilyn Edwards-Taylor.
- To date, we have had 104 students pass the GED and have maintained 100<sup>th</sup> mark for the fourth consecutive year.
- Eighth consecutive year for Palmetto Gold School award.
- WLGO advertisement is continuing through various promotional pieces, such as magazine advertisement, personal interviews on local television spotlights and attendance at Lexington County Night with the Legislature and SC School Counselor's Conference.
- Budget was approved by the House and now is in Senate. It is hopeful that we will get everything we requested. To date, the Wil Lou Gray Opportunity School has served over 31,000 since 1921.
- In January 2015, the GED test will be offered on paper since the High School Equivalency Act passed 102-0.

#### PERSONNEL COMMITTEE

**Approval of personnel actions not approved due to quorum.**

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#### POLICY COMMITTEE

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' 14, with 2 more payrolls left this fiscal year, allowing a carry forward for next year. Recent audit revealed two minor findings.

#### PROGRAM COMMITTEE

Mr. Tom Hamilton introduced Sheriff Underwood and two of his staff. Sheriff Underwood discussed the STORM program he started in Chester as a modified scared straight avenue for at-risk students.

The new promotional video was unveiled.

#### BUILDING AND GROUNDS COMMITTEE

Mr. Charlie Abbott commented on the progress of the window project as 95% complete.

#### OLD BUSINESS

None.

#### NEW BUSINESS

**Entered Executive Session at 7:12pm to conduct the Agency Head Evaluation and ended at 7:25pm.**

**With no further business to discuss, the meeting was adjourned at 7:30pm.**