

# *Wil Lou Gray Opportunity School*

## BOARD OF TRUSTEES

### MEETING MINUTES

AUGUST 14, 2014

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A meeting of the Board of Trustees was held on August 13, 2014 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. Tom Hamilton

Mr. Stewart Cooner  
Dr. Earle Bennett  
Mr. Bryan England  
Mrs. Marilyn Edwards-Taylor

Staff members present:

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

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

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

#### APPROVAL OF AGENDA

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

#### APPROVAL OF MINUTES

**Dr. Bennett made a motion to approve the minutes from May 14, 2014. Mr. England seconded the motion. The motion passed.**

#### DIRECTOR'S REPORT

Mr. Smith reported on the following:

- Referred to Admissions Profile Update about student applications increasing.
- Discussed 3-year analysis insert on student referrals and enrollment.
- Remarked on John De La Howe Proviso
- Registered 128 students on July 28<sup>th</sup>.
- Outlined numerous trainings for staff.
- Harvest Hope donation of 578 pounds by students.
- Radio advertisement update.
- Displayed WLGOS scrapbook and old letters donated by former employees and family members..
- West Metro Chamber of Commerce Breakfast on August 19, 2014 at WLOGS from 7:45am to 9:00am.
- WLGOS Foundation Golf Tournament on October 14, 2014
- WLGOS exhibit at Old English Consortium for Counselors on October 13, 2014 in Chester.

#### 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 2015-2016 and the carry forward for next year. She also discussed the minor findings in our recent audit and the corrections made thereafter.

### **PROGRAM COMMITTEE**

A documentary on Dr. Wil Lou Gray was presented, through the assistance of the SC ETV.

In keeping with career changes, the academic department transformed the basic computer lab into a more advanced media arts program. A short video was shown on the cadets in the lab and Mr. Scott Gaines explained the changes in great detail.

Mrs. Robinson and Miss Curry handed out a booklet containing all the services provided by the medical department and counseling center. Questions regarding student mobility and medications were addressed by Mrs. Robinson. Miss Curry was recently awarded a certificate for her outstanding supervision skills.

### **BUILDING AND GROUNDS COMMITTEE**

Mr. Hamilton gave a quick update on the campus and recent conferences he attended regarding recycling. Then, Mr. Abbott remarked on the window projects, electrical changes regarding our transformers and lighting behind the campus.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

Sgt. Major Miller presented Mr. Smith a certificate of appreciation for his assistance with the transportation at the JROTC Summer Camp held this June in Columbia.

**With no further business to discuss, a motion was made by Mr. Cooner to adjourn. Mr. England seconded the motion. The motion passed and the meeting was adjourned at 7:48 p.m.**