

Wil Lou Gray Opportunity School

Board of Trustees Meeting Minutes

August 10, 2016

A meeting of the Board of Trustees was held on August 10, 2016 beginning at 12:00 p.m., in the Board Room of the Wil Lou Gray Opportunity School.

Board members present:

Mrs. Doris Adams
Dr. Earle Bennett
Mr. Russell Hart
Mr. Tom Hamilton

Mr. Robert Collar
Ms. Angela Hanyak
Mr. Bryan England
Mr. Reginald Thomas

Staff members present:

Mr. Pat Smith
Sgt. Maj. Miller
Mr. Scott Gaines
Mr. Gary Newsome
Mrs. Shannan Woovis
Mrs. Sarah Russell

Mrs. Sheryl Beeler
Mrs. Melissa Thurstin
Mr. Scott Poovey
Mr. Charlie Abbott
Major Jones

The meeting was called to order at 12:46 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Mrs. Adams made a motion to approve the minutes from May 11, 2016. Mr. England seconded the motion. The motion passed.

DIRECTOR'S REPORT

Mr. Smith reported on the following:

- > Introduction of new board members: Mr. Reginald Thomas and Ms. Angela Hanyak
- > On July 25th, 143 students enrolled for the 17-01 session.
- > We had 192 GED's for the 2015-2016 academic year. An all-time record.
- > Introduced Sarah Russell as our new Public Information Officer
- > Commented on the recent note received from the Busbee family.
- > Remarked about Rep. Bingham being replaced by Rep. Micah Caskey, who has history with Wil Lou Gray.
- > Updated board of our new Ways and Means Sub-Committee Chair, Rep. Bill Whitmire
- > We had 85 students attend the Graduation Ceremony, with other 400 families in attendance.

PERSONNEL COMMITTEE

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

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POLICY COMMITTEE

Mr. Smith updated the Board on the policy changes in the WLGOS Board Policy Manual which were noted on the handout. Ms. Hanyak made a motion to approve the policy manual changes and Mr. Collar seconded the motion. The motion passed.

BUDGET COMMITTEE

Mrs. Thurstin commented on the year end FY'16 budget and that we ended the year with a carry forward. She then explained the FY'17 budget and that everything requested was approved. In addition, she outlined the FY'18 budget priorities for the board. Finally, she updated everyone on the FY'15 audit and that there were only minor findings. Mr. Collar made a motion to approve these reports and Ms. Hanyak seconded the motion. The motion passed.

PROGRAM COMMITTEE

A quick video was shown about the life of a cadet.

BUILDING AND GROUNDS COMMITTEE

Mr. Abbott explained the ongoing campus projects, to include the irrigation system, keyless entry and camera system. He also gave a quick update on projects which will begin around October. Mr. Hamilton commented on the campus grounds and how solar power could benefit the electric bill.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Hamilton nominated Mr. Stewart Cooner as a candidate for the Vice-Chairman position on the board. Mr. Collar seconded the motion. The motion passed.

With no further business to discuss, Mr. Collar made a motion to adjourn. Ms. Hanyak seconded the motion and the meeting was adjourned at 1:52 p.m.