

# Wil Lou Gray Opportunity School

## BOARD OF TRUSTEES

MEETING MINUTES

NOVEMBER 12, 2014

---

A meeting of the Board of Trustees was held on November 12, 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  
Mrs. Elizabeth Thrailkill  
Mr. William Sims

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

Staff members present:

Mr. Pat Smith  
Sgt. Maj. Miller  
Mrs. Shannan Woovis  
Mr. Charlie Abbott  
Mrs. Melissa Thurstin

Mrs. Sheryl Beeler  
Mr. Scott Gaines  
Mr. Gary Newsome  
Mr. Scott Poovey

---

The meeting was called to order at 6:42 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

**Mr. Cooner made a motion to approve the minutes from August 13, 2014. Mr. England seconded the motion. The motion passed.**

### DIRECTOR'S REPORT

Mr. Smith reported on the following:

- Updated enrollment of October 27<sup>th</sup> class at 121 cadets, with 109 currently on campus.
- Total enrollment for year, thus far, is 250 students.
- Legislative Luncheon on February 4<sup>th</sup>, 2015.
- 43 GED's for 15-01 class, with 2 more sessions this year. On track to meet goal of 100.
- Palmetto Gold School for 8<sup>th</sup> consecutive year.
- Hosted West Metro Chamber of Commerce breakfast on August 12<sup>th</sup>, with 65 guests in attendance.
- Commented on magazine articles and presentations given since August meeting.
- Introduced Mr. Scott Poovey as our new IT Director.

### 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.**

# Wil Lou Gray Opportunity School

## BOARD OF TRUSTEES

MEETING MINUTES

NOVEMBER 12, 2014

---

### POLICY COMMITTEE

Nothing to report.

### BUDGET COMMITTEE

Mrs. Thurstin updated board members of current budget report as well as the budget request for July 1, 2015, which includes money for the addition of a day room to a dormitory and two unfilled full-time positions.

### PROGRAM COMMITTEE

Two short videos were presented, one of which displayed many years of student accomplishments and the other of current campus activities and the golf tournament we hosted on October 14<sup>th</sup>.

### BUILDING AND GROUNDS COMMITTEE

Mr. Charlie Abbott discussed the new window project for the Board Room, pad mounted transformers around campus and the new lights which will be installed very soon. Mr. Hamilton remarked on a conference he attended concerning recycling.

### OLD BUSINESS

None.

### NEW BUSINESS

Mr. Hart praised the cafeteria staff for their magnificent food preparation and outstanding job at our board meeting. He also wished everyone a safe and happy holiday season.

**With no further business to discuss, a motion was made by Mr. Cooner to conclude the meeting. Mr. Sims seconded the motion. The motion passed and the meeting was adjourned at 7:07 p.m.**