

Wil Lou Gray Opportunity School

BOARD OF TRUSTEES

MEETING MINUTES

AUGUST 16, 2017

A meeting of the Board of Trustees was held on August 16, 2017 beginning at 12:00 p.m., in the Board Room of the Wil Lou Gray Opportunity School.

Board members present:

Mrs. Doris Adams
Mr. Tom Hamilton
Mr. Russell Hart
Mr. Bryan England

Ms. Angela Hanyak
Mr. Reginald Thomas
Dr. Earle Bennett

Staff members present:

Mr. Pat Smith
Mrs. Shannan Woovis
Mr. Charlie Abbott
Mr. Scott Gaines
Ms. Diane McNinch
Mrs. Melissa Thurstin

Mrs. Gloria Robinson
Mr. Scott Poovey
Mr. Gary Newsome
Captain Hamlin
Mrs. Lettice Glenn

The meeting was called to order at 12:45 p.m.

APPROVAL OF AGENDA

Mr. England made a motion to approve the agenda and Ms. Hanyak seconded the motion. The motion passed.

APPROVAL OF MINUTES

Ms. Hanyak made a motion to approve the minutes from the May 10, 2017 meeting and Mrs. Adams seconded the motion. The motion passed.

DIRECTOR'S REPORT

Mr. Smith reported on the following:

- Andra James photograph and enrollment in United States Navy.
- Recent sighting of former student Amanda Bruny in Abbeville, South Carolina working at Yoder's Restaurant.
- Received a call from an out-of-state resident wanting information on WLGOS and the possibility of setting up a program for at-risk students in their area.
- Updated Board Roster enclosed in packet.
- Admissions Profile reflects recent GED status of 201 for 2016-2017, which is increase of 9 from previous year.
- Driver's training class continued for the current year, with 12 enrolled.
- School calendar enclosed for 2017-2018.
- Mark Ready has scheduled a Career Fair for our students on August 25th.
- Residential Director provided updated SOP for Board Members.

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.

POLICY COMMITTEE

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~~No 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 FY17, we are under the 10% carry forward for next year. The FY18 budget was presented as approved by the General Assembly. The board moved to adopt the FY18 budget on the motion of Ms. Hanyak, seconded by Mr. Hamilton. The board then approved the FY19 budget request and also approved the APIP on the motion of Mr. Hamilton, seconded by Ms. Hanyak.

PROGRAM COMMITTEE

A powerpoint was shown highlighting several program activities and the addition of the D-Dorm day room construction. The board was also shown the school tour video. Mr. Hamilton and Mr. Thomas remarked on the campus updates and improvements as they drove on campus today.

BUILDING AND GROUNDS COMMITTEE

Mr. Abbott remarked on the many campus improvements:

Day Room addition, as shown in the powerpoint, is underway with substantial completion targeted for September 1st. Campus paving underway and completion within two weeks. Shower room improvements are in the preliminary stages.

Mr. Hamilton commented about solar panels along with technology advancements on solar energy.

OLD BUSINESS

None.

NEW BUSINESS

None.

With no further business to discuss, a motion was made by Ms. Hanyak to conclude the meeting. Mr. England seconded the motion and the meeting was adjourned at 1:14pm.