

# Wil Lou Gray Opportunity School

## BOARD OF TRUSTEES

### MEETING MINUTES

NOVEMBER 14, 2018

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A meeting of the Board of Trustees was held on November 14, 2018 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. Bryan England  
Dr. Earle Bennett  
Mr. Michael Moss

Mr. Stewart Cooner  
Mr. Russell Hart  
Ms. Angela Hanyak  
Ms. Deborah Blalock  
Mrs. Marilyn Edwards-Taylor

Staff members present:

Mr. Pat Smith  
Mrs. Shannan Woovis  
Mr. Scott Poovey  
Mr. Gary Newsome  
Captain Hamlin  
Ms. Lettice Glenn  
Ms. Melissa Thurstin

Mrs. Sarah Russell  
Mr. Scott Gaines  
Ms. Brenda Arant  
Mr. Charlie Abbott  
Ms. Diane McNinch  
Ms. Theresa Trowell

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The meeting was called to order at 12:35 p.m.

#### **APPROVAL OF AGENDA**

**Ms. Hanyak made a motion to approve the agenda. Dr. Bennett seconded the motion. The motion passed.**

#### **APPROVAL OF MINUTES**

**Mr. Cooner made a motion to approve the minutes from August 8, 2018. Ms. Hanyak seconded the motion. The motion passed.**

#### **APPROVAL OF ABSENCES**

**Ms. Hanyak made a motion to approve the absence of Mr. Reginald Thomas and Mr. Robert Collar. Mr. Cooner seconded the motion. The motion passed.**

#### **DIRECTOR'S REPORT**

Mr. Smith reported on the following:

- Shared article about WLGO in the Columbia Living Magazine.
- As of November 14, 2018, we have 73 GEDs and two more sessions to test.
- This will be the 9<sup>th</sup> consecutive year in a row of achieving over 100 GEDs.
- The Color Guard will be posting colors on November 28 at the Charlotte Hornets basketball game.
- The JROTC Luncheon will be held on December 19<sup>th</sup> at the Brookland Baptist Convention Center.
- Remedy Staffing meeting on November 8 was very successful for future employment with our students.
- December 6<sup>th</sup> meeting with Florence County School District to market the school.
- The calendar for the February 2019 session is included in your packets, Class 19-03.
- It is now time to renew your WLGO license plates for those interested.
- Melissa, Stephanie and I made our presentation before the Governor's budget committee.

#### **PERSONNEL COMMITTEE**

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**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

**Mr. Cooner made a motion to approve the final reading of the amended Board Policies, (BB, BBB, BBBA, BD, BDB, BEDF, BIA/BIB). Ms. Hanyak seconded the motion. The motion passed.**

### BUDGET COMMITTEE

Mrs. Thurstin gave a brief summary on the budget update which was given as a hand-out in the board packet. Mrs. Thurstin reported on the FY' 17 financial audit which reported only minor findings with no material weaknesses.

**Dr. Bennett made a motion to approve the FY'17 Financial Audit and Mr. England seconded the motion. The motion passed.**

### PROGRAM COMMITTEE

Mr. Smith discussed the results of the WLGOS survey conducted by the Legislative Oversight Committee. We had 87 people respond to the survey, which were all positive.

Mr. Smith remarked on the GED vs. Enrollment graph and our successful results over the past ten years.

### BUILDING AND GROUNDS COMMITTEE

Mr. Hamilton commented on the building and grounds. He also mentioned possible grants the school could possibly qualify for and ultimately become a pilot program for solar panels. This program would benefit the school and assist students in future employment opportunities.

### OLD BUSINESS

No Report

### NEW BUSINESS

**Mr. Cooner made a motion to go into Executive Session for the purpose of discussing a personnel issue. Dr. Bennett seconded the motion. The motion passed.**

**Ms. Hanyak made a motion to come out of Executive Session and Mr. England seconded the motion. The motion passed.**

**A motion was made by Ms. Blalock to pursue a letter concerning equitable Agency Head salary. Ms. Hanyak seconded the motion. The motion passed.**

**With no further business to discuss, a motion was made by Mr. England to conclude the meeting. Ms. Hanyak seconded the motion. The motion passed and the meeting was adjourned at 1:15 p.m.**