

# Wil Lou Gray Opportunity School

## BOARD OF TRUSTEES

MEETING MINUTES

AUGUST 5, 2022

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A meeting of the Board of Trustees was held in-person on August 5, 2022, beginning at 2:00 p.m., in the meeting room at The Embassy Suites on Greystone in Columbia.

Board members present:

Mrs. Doris Adams  
Mr. Stewart Cooner  
Mr. Dan Dobson  
Mrs. Cheryl Fralick  
Mrs. Marilyn Edwards Taylor

Mr. Michael Moss  
Mr. Robert Collar  
Mr. Greg Vaughn  
Ms. Kimberly Suber  
Mrs. Deborah Blalock

Board members excused:

Mr. Reginald Thomas

Staff Members present:

Mr. Pat G. Smith  
Mrs. Jennifer Bryant

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The meeting was called to order at 2:00 p.m.

### **APPROVAL OF AGENDA**

Mrs. Blalock made a motion to approve the agenda and Mr. Collar seconded the motion. The motion passed.

### **APPROVAL OF MINUTES**

Mrs. Adams made a motion to approve the minutes from the May 11, 2022 meeting and Ms. Suber seconded the motion. The motion passed.

### **APPROVAL OF ABSENCE**

Mr. Dobson made a motion to approve the absence of Mr. Reginald Thomas. Mr. Vaughn seconded the motion. The motion passed.

### **DIRECTOR'S REPORT**

Mr. Smith reported on the following:

- 79 students enrolled out of 90 accepted on July 25; 88% enrollment rate
- Admissions Profile and enrollment by county

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- Updated Board Roster
- Summer Training on campus, including Active Shooter Training by Eric Rosdail with SLED, CPR, Emotional Intelligence by the Department of Administration, blood born pathogens, cafeteria procedures, uniform standards, Teacher In-Service, Classroom Management, time on instruction, and discipline procedures
- Adopt-A-Highway on August 20, 2022
- Ways and Means Staff Representative, Marc Truesdale, touring campus on August 9, 2022
- Class ring donated to WLGO
- Color Guard performance on November 12, 2022 at the Chosen 2 Conquer International Ministries for Veteran's Day
- Updated billboard design
- Parent commenting on a job well done for Admissions

### **PERSONNEL COMMITTEE**

Mr. Moss made a motion to approve the personnel actions and Mrs. Blalock seconded the motion. The motion passed.

No questions on the personnel actions.

### **POLICY COMMITTEE**

No Report.

### **BUDGET COMMITTEE**

Mrs. Fralick briefly deferred to Mr. Smith for a budget update. Mr. Smith asked the Board to approve the FY 24 Budget Request, as a provisional request due to the Budget Request being completed before the next board meeting. The Board will receive a copy of the budget request before it is sent in. Mrs. Fralick made a motion to accept and Mr. Collar seconded the motion. The motion passed.

### **PROGRAM COMMITTEE**

Mrs. Adams deferred to Mr. Smith to give an update on the Youth Empowerment Program that WLGO is currently participating in. Mr. Smith also provided some information of a possible pilot transitional program that WLGO is looking into starting that will help GED recipients transition from residential life to the workforce.

### **BUILDING AND GROUNDS COMMITTEE**

Pictures were provided on the progress of the portico project. With Mr. Hamilton no longer on the Board, Mr. Cooner asked for a subcommittee chair. No one has stepped forward as of yet to chair the committee.

### **EXECUTIVE COMMITTEE**

No meeting since the last Board Meeting.

### **OLD BUSINESS**

None to report.

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### **NEW BUSINESS**

None to report.

### **EXECUTIVE SESSION**

On a motion from Mr. Dobson and seconded by Mr. Mike Moss, the Board went into executive session for the discussion of honoring WLGOs Director Pat G. Smith and as well as a salary increase; motion passed.

The Board adjourned at 3:24 p.m. following the executive session on motion by Mr. Dobson and seconded by Ms. Suber. The motion passed.