Wil Lou Gray Opportunity School

BOARD OF TRUSTEES

MEETING MINUTES

MAY 8, 2024

Revised 5/13/2024

A meeting of the Board of Trustees was held in-person and via teleconference on May 8, 2024 beginning at 12:00 pm in the Wil Lou Gray Board Room.

Board members present:

Mr. Stewart Cooner

Mr. Blake Lindsey

Mr. Dan Dobson

Mr. Reginald Thomas

Mr. Michael Moss

Ms. Cheryl Fralick

Ms. Doris Adams

Board members present via teleconference:

Mrs. Deborah Blalock

Board members excused:

Ms. Marilyn Edwards Taylor

Mr. Robert Collar

Mr. Gregory Vaughn

Staff Members present:

Mr. Pat G. Smith	Cpt Michael Hamlin
Ms. Christine Avery	Mr. Michael Evans
Mr. Scott Poovey	Mr. Scott Gaines
Ms. Theresa Trowell	Ms. Diane McNinch
Ms. Libby Key	Ms. Lattice Glenn
Ms. Cynara Wattley	Ms. Brenda Arant
Sgt. First Class Charles Woods	Ms. Sonya White

The meeting called to order at 12:40 p.m.

APPROVAL OF AGENDA

Ms. Fralick made a motion to approve the agenda. Mr. Dobson seconded the motion. Motion passed.

APPROVAL OF MINUTES

Ms. Fralick made a motion to approve the minutes from the February 7, 2024 meeting. Mr. Moss seconded the motion. Motion passed.

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DIRECTOR'S REPORT

Mr. Smith reported on the following:

- > To date, 117 cadets have completed their GED with several more testing opportunities for others. This marks the fourteenth consecutive year of 100 or more GEDs during the school year.
- Wil Lou Gray currently has six Provisos for agency directives. During this budget year, House Bill 5203 recommended three for codification, leaving us with three provisos.
- > The Department of Administration will conduct a Hire Above Minimum, Position Description and Approval Review on May 15.
- ➤ We have collaborated with the Department of Mental Health on an Adolescent Depression Screening DNP Project for Adolescent Depression.
- > On Saturday May 18 we will participate in the Rotary Club's Adopt-A-Highway for Dreher Road.
- ➤ On May 10, we will enjoy our Annual Employee Appreciation Luncheon to honor our dedicated and committed Wil Lou Gray staff catered by Shealy's BBO.
- In late May, we will have an opportunity to appear on WCBD-TV Channel 2's"Living Local" to present the Opportunity School to the Charleston area.
- ➤ June 16-18 we will exhibit at the South Carolina School Administrator's Conference.
- ➤ Cadet Caden Manning from Columbia and recognized as our Rotary Club Student of the Month. He received his award yesterday at the Rotary Club Meeting.
- ➤ On April 19, our recreational staff coordinated an "old fashioned Spelling Bee" with Cadet Iyanna Mauney as the winner.
- Included in your Board material was a Facebook posting by the family of Cadet Andrew Shelton with a comment by Rep. Shannon Smith Erickson.
- Reminder the Board Retreat is scheduled for August 2 & 3.

PERSONNEL COMMITTEE

Mr. Moss made a motion to accept the personnel actions. Mr. Dodson seconded the motion, Motion passed.

POLICY COMMITTEE

No report.

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BUDGET COMMITTEE

Ms. Fralick reported on the Senate Finance Subcommittee presentation held earlier. She also referred budget questions to Ms. Key. There were no questions.

PROGRAM COMMITTEE

JROTC Overview

SGM Woods and CPT Hamlin shared their rolls in the development of each cadet through the JROTC program and curriculum with the Cadets while they are here.

Admissions

Sonya White explained the admissions process from application to acceptance and that their goal is to retain as many as cadets as possible.

"High School to Hire"

Cynara Wattley shared her work of taking 9 cadets for an interview for jobs as soon as they leave WLGOS with their GED. This is an opportunity for our local students (both present on campus and recently graduated) to interview with some of the most reputable companies in our area. Hopefully, this type of experience will assist in their continued growth by challenging them and engaging them in their interviewing skills (firm handshakes, eye contact when speaking, etc.).

BUILDING AND GROUNDS COMMITTEE

No report

EXECUTIVE COMMITTEE

No Report.

OLD BUSINESS

No Report

NEW BUSINESS

Retreat- All arrangements are in place. Board elections are in limbo.

Executive Session-Agency Head Evaluation

Mr. Dobson made a motion for Executive Session. Ms. Blalock seconded the motion. Motion passed.

Mr. Moss made a motion to exit Executive Session. Ms. Adams seconded the motion. Motion passed.

ADJOURN

Mr. Dodson made a motion to adjourn. Ms. Blalock seconded the motion. Motion passed.