

WW Board of Directors Meeting Notes

November 16, 2016

Present: Chip Davis, Gary Allen, David Cooper, Ken Godwin, Meredith Rogers, Laura Beth Tucker, Kristi Worsham, Lanair Worsham, Jr., Lanair Worsham, Sr., Tonya McDaniel, Greg Shiver, Susan Glass, Rick Waters,

Absent: Mona Smith, Trey Godwin

Chairman:

- Laura Beth opened with prayer.
- Minutes were approved with a motion from Dean and a second from Ken.
- Laura Beth stated that Mona Smith asked to resign from the board. Laura Beth requested the Nominating committee (Chair-Meredith, Kristi, Susan) plan to meet and bring a name before the board to replace her. Mona will also nominate someone also as per bylaws.
- GOAL update: In 2016- 54 Goal contributors \$62,000. Currently, 51 donors \$197,700.
- Rick Waters inquired about the purpose of the new Teacher Survey. Laura Beth explained that this was a follow-up to last year's School Climate Survey.

Headmaster Report: Ross Worsham

- Kristi did a great job with Fall Festival. Thank you for your efforts.
- Mr. Lanair and the Grandparents club did a great job as well selling all the raffle tickets (over 500!). Thank you.
- Veteran's Day program was a big success. We had about 50 veterans to attend. The kids displayed artwork, many veterans stayed for the program and lunch. Our kids were very respectful. **Thank you to the Parent Advisory Committee who suggested this idea.**
- Academic Committee is still looking at several issues and will be suggesting some recommendations to Ross who will in turn determine what he will propose to bring to the board concerning accommodations for students. *Today we have 47 students with some type of prescription. Fran will meet with the parents of these 47 students in the future to fully develop a plan for each student's success in school.*
- Faculty Handbook-Ross and a committee of teachers revised it. The board does not have to approve. It was noted that there is nothing mentioned in the handbook regarding hair length for male teachers. Also, there are no consequences listed for offenses.

Athletic Committee: Dean Daniels

- The player sign in the gym has been taken down and a new banner will be put in its place with players and cheerleaders' names.
- Currently working on visitor locker rooms in the gym.
- December 9th is the first home basketball game.

Buildings/Grounds: Lanair Jr.

- Working in gym bathrooms to get ready for first home basketball game. PTO and the Boosters club are funding this effort. Thank you to both.
- **Rick mentioned concerns about the sound and lighting issues which exist in the auditorium. We need to focus on this area so our faculty, students, and all of our programs are able to effectively use our auditorium.**

Financial: Meredith Rogers

- Finances are on track; operating within adopted budget.
- Sending out semi-annuals soon. We want to pay teachers early in December before the holidays.

Fundraising: Chip Davis

- Give names to Chip/Lanair of people who give end of year donations to the school or any potential donors. We want to continue to pay down the principal on the new building.

Fundraising: Chip Davis (continued)

- Ashley and David Griner are heading up the Boston Butt sale and have sold 250 thus far. Their goal is 600. Thank them for their efforts for the school. This type of parent support for fundraising is what it takes to keep our Westwood tuition as low as possible.
- Meredith said she will find out about the fundraising impact of the new Amazon Smile account set up for Westwood.

Recruitment/Retention: Greg Shiver No report.

Strategic Planning: Rick Waters

- On November 28th, the committee will finish the Strategic Planning process and will write up their document to bring to the board. It has been a great group and the finished product will be fantastic. We need to thank Jenny Bostick for assisting us in this process which will impact our school's future success!

Boosters Club: Tonya McDaniel

- Will have a Concessions report for the board next month from football.

Grandparents Club: Lanair Sr.

- 504 tickets sold for the raffle at the Fall Festival! Profit of \$44,910 from the raffle and chili booth.
- The winner of the Grand Prize (Sharber Oil Co.) donated the money back to the school.

PTO: Kristi Worsham

- Great Fall Festival. Lot of pages of notes for suggestions for next year.
- King/Queen brought in \$12,680. Fall Festival: \$12,598. TOTAL PROFIT:~ \$25,000.
- Using tickets for all events was a welcome improvement.

Parent Advisory Committee: David Cooper

- Will meet next month and will look at the student handbook. The PAC is reviewing ALL school policies and formatting to place on new school website.

Old Business:

- Nov. 18th-firm date set for conversion to new website. Thank you to Vicki Davis and David Cooper for all of their hard work.
- Student Contract will be deferred until summer. Board advised Ross to utilize the approved Athlete Contract for this year. Athletes will sign contracts for each sport this year. Ross will inform the coaches. The Board requested that Ross revise the Student Contract which will be included in Student Handbook for next year.

New Business:

- MOWR (Move On When Ready) proposed amendment previously sent to the committee was motioned by Rick to be voted on with a second by Dean-amendment was approved.
- December board meeting will be moved to the 14th.

Meeting adjourned.

Board went into Executive Session.