

**WW Board of Trustees Meeting Notes
April 18, 2018**

Present: Ross Worsham, Laura Beth Tucker, Christy Ward, Greg Shiver, Lanair Worsham Sr., Susan Kiegans, Susan Glass, Tonya McDaniel, Gary Allen, Cader Cox IV, Heather Cox, Chip Davis, Steve Collins, Meredith Rogers, Lanair Worsham Jr., Dicksy Hinesley, David Cooper, Ken Godwin

Absent: Courtney Rubendall

Laura Beth called meeting to order, and Chip Davis opened with prayer.

Tonya McDaniel made the motion to approve minutes, second from Gary Allen. Approved.

Headmaster Report – Ross Worsham

- Elementary and Middle School testing are finishing up.
- Planning Academic Banquet and Graduation.
- No Sr Pranks allowed. Parents will be notified. Cameras currently in place.
- Working to complete staffing as soon as possible.
- Girls & Boys varsity track teams won region. State track meet at Hugh Mills 4/26-4/28.
- Cameron Godwin is Individual State Tennis Champion, Mckinley Coleman was Individual State Runner-up. State Team Tennis Tournament is 4/24.

Curriculum Director – Dicksy Hinesley

- Rosemary Parramore will be coordinating a STEM summer camp June 11-14 at Westwood.
- K-8 Football camp will be held week of June 11 (during evening hours).

Chairman’s Report – Laura Beth Tucker

- GOAL 2018 Report presented to Board.
- Presented “Low Performing Schools” list to promote availability of scholarships to qualified existing students. Current families may be eligible for GOAL if zoned for a “low performing school”.
- Legislative update: Tax cap being increased from \$58 to \$100 million-this will help us raise more!
- Thank you letter to area CPA’s for their support of GOAL program
- Assisting Kevin Cloud with transition as Headmaster.
- Began PTO Representative Nomination process – nominations due April 25
- Requested Kevin to prepare letter to parents to send out in May

Academic Committee – Susan Glass:

- To meet this week, discuss:
 - Volunteering to assist with Academic Banquet, Graduation or any spring activities
 - SAT/ACT/ERBT updates/comparisons
 - 7th grade math testing-Algebra/Pre-Alg 8th grade split.
 - Volunteers needed for STEM summer camp
 - Status of Teacher evaluations and schedule for next year
 - Evaluate goals for this year.
 - Math/STEM focus update from this year
- Summer plans for committee:
 - Dual Enrollment evaluation
 - Help rising Seniors with essay preparation for early action college applications
 - See about permission for a fundraiser for Academic/Curriculum items
 - Music evaluation
 - College preparation for underclassmen
 - Transcript help-Set new goals in the summer.

Alumni Committee – Susan Keigans

- No Report
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Annual Campaign – Lanair Jr:

- Annual Campaign Total collected YTD is \$257,000. Annual campaign funds are used for capital improvement projects and major maintenance projects. Our tuition only pays for payroll costs, so annual campaigns are vital to school's successful operation.

Athletic Committee/Booster Club – Tonya McDaniel

- Meet and Greet with Coach Hale & his family
- Varsity boys and girls won Region tennis tournament
- JV Baseball team hosted Dads Vs. Sons baseball game & cookout
- State Basketball T-shirt fundraiser for Booster Club
- Lady Cats Basketball team traveled to Atlanta to meet Governor
- Westwood hosted Region Varsity track meet
- Booster Club had concessions for Region Varsity track meet

Building / Grounds – Lanair Worsham, Jr.:

- Obtaining estimates for fencing and door options to improve security
- Obtaining estimates for improvements to bathrooms for use during basketball games
- Assessing plans for lawn maintenance for this summer and next school year

Finance/Fundraising/GOAL – Chip Davis

- Finance report presented
- Fundraisers are completed; budgeted \$113,750, received \$120,733

Recruitment/Retention – Greg Shiver

- Continuing to contact families on registration

Grandparents - Lanair Sr.

- Grandparents' Club met April 9th and donated \$50,000 to General fund and \$15,000 to Summer Work
- Plan to remodel gym bathroom (summer work)
- Meetings are well attended (library is full of supportive grandparents!)

PTO – Heather & Cader Cox

- Celebrated Teacher Appreciation during the week of March 26th.
- Our theme was "Values We Love about You" - Service, Faith, Academics, Compassion and Spirit.
 - Service- we served breakfast to the staff
 - Faith - WW notecards with our scripture of the day
 - Academics - Book "Today I Made a Difference"
 - Compassion - goodie bags filled with candy, Kleenex, gum/mints, sanitizer and Tylenol/Advil
 - Spirit - WW koozies
- Teacher Birthdays
- Lunch will be provided on Tuesday during official "National Teacher Appreciation" week for teachers.

PTO Parent Representative:

- Teacher Appreciation-assisted Heather Cox with planning and hand-delivering gifts to teachers each day.

- Recruitment and Retention-assisted Greg Shiver with any recruitment and retention needs.
- Butterfly Garden-Garden will be installed the weekend of April 13-15!!

Parent Advisory Committee:

- Next meeting is scheduled for April 29th

Strategic Planning – David Cooper

- No report

Personnel Committee – Meredith Rogers

- No report

Legislative Update – LB Tucker

Tax Credit HB 217. Beginning with 2019, General Assembly approved tax credit aggregate cap will be substantially raised from \$58 million to \$100 million. Sunset of increase in 2029, but will have comprehensive economic review of program in 5 years. Reducing fees charged by SSO's and requiring reporting to DOR on average scholarship amounts awarded by federal poverty level quartile.

Old Business

Nominating Committee- Names of nominees will be presented for vote at May meeting.

New Business

Current Language regarding Admissions Policy: Local transfer students are not accepted into the Senior Class. Non-local transfer students will be considered on an individual basis.

Recommendation for amendment to Admission Policy by Chairman Tucker and Headmaster:

“Exception to this policy must be approved by a unanimous decision of the Headmaster, Curriculum Director and Board Chair.” Approved by Board.

Respectfully submitted,

Courtney Rubendall