

**WW Board of Trustees Meeting Notes**  
**November 28, 2018**

Present: Kevin Cloud, Laura Beth Tucker, Christy Ward, Lanair Worsham Sr., Tonya McDaniel, Susan Glass, Heather Cox, Chip Davis, Steve Collins, Courtney Rubendall, Lanair Worsham Jr., Susan Moss, David Cooper, Greg Shiver, Dicksy Hinesley

Absent: Gary Allen, Cader Cox IV

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Lanair Worsham Jr. called meeting to order and Chip Davis opened with prayer.

Susan Moss made the motion to approve the minutes, second from Greg Shiver, Motion passed.

## **COMMITTEE REPORTS**

### **Headmaster Report – Kevin Cloud**

- Derrick Harris will only coach varsity girls' basketball. Varsity boys' basketball coach will be announced this week.
- Congratulations to Azalee Vereen and our One Act cast and crew who are State Runners Up. We are very proud of their outstanding performance and hard work.
- Veterans Day assembly was a success.
- Shannen Fields, a guest/motivational speaker, will be here Friday November 30<sup>th</sup> to speak with our middle and high school students.
- Derrick Moore, former professional football player for 3 seasons in the NFL and current GT team chaplain, will be a guest speaker on March 12<sup>th</sup>. This will coincide with our winter athletic assembly.
- Vision screening test scheduled for K4.
- Fall athletic assembly is Tuesday, Dec. 4<sup>th</sup>. Shotgun team will be participating at State tournament Dec. 6-9, they will be recognized at winter athletic assembly.
- Exams scheduled for HS Dec. 11-13
- Cats Care/White Christmas scheduled for Dec. 14.
- Make-up day for students is Jan. 2 2019. Reminders will go out on Bloomz.
- As of right now, one new student has enrolled and new family tours/visits have been scheduled.
- 2018-2019 Student Contract includes grades 6-12, but 2018-2019 Handbook is still undergoing updates/corrections.
- Recommendations were made concerning our newly revised "Grade Mom Guidelines", will meet and discuss with Heather Cox, Christy Ward, and Kristi Worsham.

### **Curriculum Director – Dicksy Hinesley**

- STEM – camp information from GA Tech and the Tallahassee Museum is being sent to teachers; they will then convey details to parents via Bloomz
- Dual Enrollment – all paperwork, etc. for 2<sup>nd</sup> semester has been completed. We are now aware of financial agreement that must be signed by parents.
- Teachers have learning goals and are developing plans for the year. Observations underway
- Transcripts are continuously being updated. Early decision resulted in 11 seniors being accepted to 20 colleges.

### **Chairman's Report – Lanair Worsham**

- GOAL crunch time
- Question brought forth concerning play/advancement of JV/Varsity players and if we already have policy regarding this issue. If so, we need to review enforcement of this policy.

### **Academic Committee – Susan Glass**

- Meeting scheduled for December 6th

### **Alumni Relations Committee – Susan Keigans**

- No Report

### **Athletic Committee/Booster Club – Tonya McDaniel**

- Provided meals for football team and cheerleaders for State playoff game

### **Building / Grounds – Cader Cox**

- Bathrooms completed
- Repairs underway from storm

### **Communications/Marketing Team – David Cooper**

- Marketing and Communications – Eric is working on digitizing the logos. Will have it wrapped up by the end of the year.

### **Finance/Fundraising– Chip Davis**

- Motion from the Finance Committee to approve the November Finance report. Second made by Greg Shiver. Motion passed.
- Recommendation from the Finance committee to match 100% of PTO (2018) Christmas Employee Bonus. Second Greg Shiver. Motion passed.

### **GOAL/Grants- Laura Beth Tucker**

- As of today, GOAL total is \$195,900 with 55 enrolled.
- 95 renewals still outstanding.
- To coordinate day in early December for Board members to assist with phone calls.
- Thank you to Paul Shirah and his effort in providing WW the opportunity to receive a \$2500 grant from Monsanto!

### **Grandparents - Lanair Sr.**

- Bathrooms are basically complete; a few coats of sealer will be applied.
- Will present plan to combine “Grandparents Auction” with “Festival” (in lieu of Fall Festival) at next grandparents meeting. Collaborating with PTO in this effort.
- Raffle tickets are on SALE again.

### **PTO – Heather Cox**

- Cats Care day T-shirt orders have been sent out to students
- Christmas Teacher luncheon planned for December 12<sup>th</sup>.
- PTO teacher birthdays
- Working on future fundraisers

### **PTO Parent Representative - Christy Ward**

- Art in teacher bathrooms
- Orange and Blue Christmas tree-donated
- Consulted with Ashley Griner on the Boston Butt sale
- Consulted Heather Cox on PTO activities

**Parent Advisory Committee - Christy Ward**

- Survey sent out on 11/26

**Recruitment/Retention – Greg Shiver**

- No Report

**Strategic Planning – David Cooper**

- Technology committee – Nothing to report
- Strategic Planning Committee – Scheduling committee chair meeting for this week or next (conflicts this week)

Meeting Adjourned

No Executive Session

Respectfully Submitted,  
Courtney Rubendall