

WW Board of Trustees Meeting Notes December 19, 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 K. Moss, David Cooper, Gary Allen, Dicksy Hinesley, Cader Cox IV

Absent: Greg Shiver

Lanair Worsham Jr. called meeting to order and Cader Cox IV opened with prayer.

Laura Beth Tucker made the motion to approve the minutes, second from Heather Cox, Motion passed.

COMMITTEE REPORTS

Headmaster Report – Kevin Cloud

- Exams are completed and we had a good week with our CATS CARE events as well as the White Christmas Program.
- Fall Athletic Assembly, Chapel with Shannen Fields and College Panel Discussion all went well since our last meeting.
- Thank you to Susan Glass for organizing a panel of recent graduates, who came and shared their college experiences with faculty, 9-12 students, and parents. In consideration of how successful and insightful this proved to be, we look forward to repeating this event.
- The Faculty and Staff want to thank the Board and the PTO for their generosity with the Bonuses and lunch.
- Continue to work on issues around campus related to storm damage. Meeting again with adjustor. Waiting on him to schedule a time to look at roofs and fencing again. Will have gym floor refinished 12/31 as well as cafeteria and lunchroom done professionally.

Curriculum Director – Dicksy Hinesley

- Dual Enrollment – classes will begin in January
- Recertification for teachers – process is ongoing, observations underway
- PSAT – results distributed
- Preparation underway for spending Title 2 and Title 4 disbursements from the county on teacher conferences. With much appreciated assistance from Nancy Palmer, goals are currently being determined.
- Orton-Gillingham (OG) training – K4 and K5 attended fall 2018 training session and immediately began implementing new strategies. 1st-3rd grades will attend next round of training.

Chairman's Report – Lanair Worsham

- Conducted Headmaster evaluation and met with Kevin to discuss areas that need improvement and areas where improvement has been made
- GOAL deadline at the end of Dec.
- Meeting to investigate Science Building Improvement Project

Academic Committee – Susan Glass

- Committee will meet in January.

Alumni Relations Committee – Susan Keigans Moss

- Continuing to brainstorm – Alumni activities
- Committee will meet after Christmas Break

Athletic Committee/Booster Club – Tonya McDaniel

- Working on incorporating our alumni into sporting events

Building / Grounds – Cader Cox

- Gym roof was looked at day before basketball game on 12/14/18.
- Trying to get the roof leaks fixed. Epoxy for metal roof has been ordered. Having Dewain Humphries put together something to give to insurance company showing that the hurricane has caused no less than 10 leaks to maybe get some money for reroofing buildings.
- Working with Kirk Pollock on door handle and latches that are broken at the elementary building and science room.

Communications/Marketing Team – David Cooper

- We received some of our logos – these will be reviewed by the committee.
- It has been recommended that a “Donate” button be put on our website.

Finance/Fundraising– Chip Davis

- Motion from the Finance Committee to approve the November Finance report. Second made by David Cooper. Motion passed.
- Working on budget and setting tuition – discussed tuition costs, tabled until January meeting.

GOAL/Grants- Laura Beth Tucker

- Current GOAL amount \$358,950 – 107 families enrolled, short of goal by 43. Will assign people to call.

Grandparents - Lanair Sr.

- March 9th – Festival/Auction (6:30 live auction begins)
- Raffle tickets on sale

PTO – Heather Cox

- PTO hosted a Christmas lunch for the staff on December 12th
- PTO Birthdays
- Ordered and delivered all Cats Care t-shirts and assisted with Cats Care day
- March 9th – Festival/auction, several Bloomz posts will provide details/times.
- Festival theme – “The Greatest School on Earth” (circus/greatest show décor) \$5.00 admission.
- King/Queen – will still have 2 more weeks of raising money, will announce at assembly.
- Family/Movie night – perhaps coincide with registration.

PTO Parent Representative - Christy Ward

- Meeting with Heather and Grandparents Club to discuss Festival
- Teacher treats

Parent Advisory Committee - Christy Ward

- Discussed minutes from meeting

Recruitment/Retention – Greg Shiver

- No report

Strategic Planning – David Cooper

- No report

Executive Session

- Motion made by Steve Collins to enter into Executive Session, second made by Chip Davis. Motion passed.
- Motion made by Susan K. Moss to conclude Executive Session, second made by Heather Cox. Motion Passed.

New Business

- Recommendation from the Finance Committee to extend Kevin Cloud a contract for employment. Second made by Susan K. Moss. Motion passes unanimously.

Meeting Adjourned