

WW Board of Trustees Meeting Notes
March 20, 2019

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

Absent: Gary Allen

Lanair Worsham Jr. called meeting to order and Susan Glass opened with prayer.

Tonya McDaniel made the motion to approve the minutes, second from Susan Moss, motion passed.

COMMITTEE REPORTS

Headmaster Report – Kevin Cloud

- 22 new students have submitted applications thus far (16 K3, 4K4, 2K5).
- Fun run was a success with a little over \$25,000 being pledged. Given that 6th grade was not included this year that is a great number for us.
- Our Literary Team won Region and were State Runner-Up. Congratulations to Mrs. Vereen, Mrs. Harper and the team.
- Derrick Moore spoke to our students on the 12th and gave a very impactful presentation. Derrick is the team chaplain and character education director for the GA TECH Football and has also done work for the Falcons.
- We will have CHAMPS Graduation on Thursday the 28th at 6:00.
- On the 28th we will have a celebration of Brynlee Ethridge's completion of treatment for Leukemia. She has been battling this for 7 years.
- Alumni football game will be at Centennial on April 12th. We will be helping to accommodate the event and support our alums but will make it clear that we are not the event sponsor in any advertisement.
- Prom is Saturday the 13th at Gin Creek: Events will begin at 6:00 p.m.
- Spoke with Jack Loyd of JCI General Contractors and we are moving forward with the renovation of our science labs. Working with Jack to meet with the architect that will be involved with the project and discuss project.
- We also are looking to renovate the computer lab and HS Library as well as making improvements to our softball/baseball facilities.
- Attended the GISA Heads Meeting this past Sunday/Monday

Important Items:

- Report from the Capitol – from GISA representative
- Association Healthcare – working to provide group healthcare, beneficial to all, especially smaller schools with less than 100 employees
- Re-Unification of Inter-scholastics – GISA does have a plan
- Mandated training for football coaches beginning with the 2020 football season – ATAVUS (Tackling system co-creator Pete Carroll of the Seattle Seahawks) Coaches will attend 2 training sessions before season begins.

Curriculum Director – Dicksy Hinesley

- STEM night was a success! A total of \$161.00 was received. STEM camp will begin on June 17th.
- 26 students took the PSAT
- 48 of the 50 students registered took the SAT
- DE forms for fall 2019 need to be turned in before spring break
- Met with Sophomore parents on 3/5 to discuss DE
- Meeting dates for Junior parents/students to be posted on BLOOMZ
- Five teachers will be attending OG training in Atlanta. One teacher, who attended training earlier in the school year, highly praises this program and is thrilled with the results her students have demonstrated.
- Scholarships are going out constantly.
- 26 out of 32 seniors have been accepted to 19 different colleges.
- Baccalaureate Service to be held on May 7th at Baptist Church in Camilla
- A senior recognition night will be held on May 14th. This will remove some of the content usually shared at graduation.
- Academic banquet to be held on May 13th for grades 9-11.
- UGA representative, Jay Menees, says our WW kids and their stats are awesome! All 9 students in the c/o 2019 that applied to UGA were accepted. All 6 students in the c/o 2018 that applied to UGA were accepted. We are 15 for 15! Besides our impressive scores, just reading their applications shows how polished and active they are, all while keeping up impressive GPA's. For 2019, 13,050 applications were accepted. Keeping that number in mind, every year UGA sends out ONLY 100 personal letters to those accepted. TWO of our WW students received letters this year!

Chairman's Report – Lanair Worsham

- Registration numbers look good so far
- Deadlines are coming up next week. Important to get in before late fees start.
- Lunch was provided for WW Grandparents from WW BOT to thank them for all of their continued support and hard work with the auction, etc.

Academic Committee – Susan Glass

- A “grab and go” breakfast was provided on 3/6 for SAT participants
- Met with Kevin and discussed various academic issues
- Next meeting is 3/25

Alumni Relations Committee – Susan Keigans

- Tables will be set up at the alumni game to sell WW gear and promote alumni relations

Athletic Committee/Booster Club – Tonya McDaniel

- No report

Building / Grounds – Cader Cox

- Continue to monitor issues related to storm damage
- Observe buildings/grounds for maintenance/future repairs

Communications/Marketing Team – David Cooper

- Committee met Monday. In process of finalizing logos. Hopeful that logos are received by end of the week.
- Next task is to work on a marketing brochure. Recommend professional pictures and layout. Heather has pricing and will talk with Finance Committee about funds.
- Online registration is progressing. Working with Power School to integrate data back into our Power School Database. Please keep in mind any suggestions for improvements.
- Much appreciation to Paige, who is keeping a list of issues that we will address with Power School to improve this process for next year.

Finance/Fundraising– Chip Davis

- Motion from Laura Beth Tucker to approve the February finance report. Second made by Cader Cox IV. Motion passed.
- Financial report

GOAL/Grants-Laura Beth Tucker

- Thank you volunteers!
- Making phone calls to collect the 27 not shown in GOAL database as paid – close to having it all collected.
- Big thank you to Paige Johnson, who has offered much assistance in our efforts and data input.

Grandparents - Lanair Sr.

- \$46,100 in \$100 raffle tickets
- \$9,600 in Disney tickets
- \$735 Donations – we are still receiving donations
- \$58,619 Auction
- \$118,000 Total – once expenses paid, we will net over 100,000

PTO – Heather Cox

- Finished a successful King and Queen fundraiser with 16 representatives raising \$12,400. Thank you to everyone who supported this fundraiser.
- Spring Festival was a success. Will provide net income at the board mtg.
- Teacher Appreciation Week will kick off on March 25-March 29.
- Much appreciation to our Grandparents and all they have done to help PTO accomplish all of our goals.

PTO Parent Representative - Christy Ward

- Fall "Spring" Festival
- Continuing to contact families who attended K Play Day
- Contacting potential new families.
- Contacted several alumni regarding WW recruitment
- Created list of families including alumni in area, potential new families and families who have left WW to use for recruitment purposes.
- Working with Ashley Griner on Alumni Football game to be held in April. Will share updated report on this event at meeting.

- FB Campaign with Heather Cox-students and moms have been contacted for a quote on why they love WW. Will be posted throughout the next week.

Parent Advisory Committee - Christy Ward

- Sponsored snack table at STEM Night. Will sponsor pizza party for class with the most participation. Congratulations, 5th Grade for having the most students attend STEM Night!!!
- Next meeting to be held in April.

Recruitment/Retention – Greg Shiver

- Plan to start calling past alumni and new families
- Would like to plan daytime events
- Host open houses in November

Strategic Planning – David Cooper

- No activity this month

New Business

- Nominating Committee: Chair: Cader Cox IV, Christy Ward, and Susan Glass
- PTO Representative Nominations – to begin in April
- Christy Ward – to be new PTO President

Motion made by David Cooper to adjourn, second made by Cader Cox IV.
Meeting Adjourned

Respectfully Submitted,
Courtney Rubendall