

**WW Board of Trustees Meeting Notes**  
**April 17, 2019**

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

Absent: Gary Allen, David Cooper

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

Susan K Moss made the motion to approve the minutes, second Cader Cox IV, motion passed.

## **COMMITTEE REPORTS**

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

- Completed testing for Elementary and Middle school last week.
- Continue to give campus tours with prospective families and follow-ups.
- The alumni football game was successful.
- Prom was an enormous success. A lot of credit goes to the Junior class and class parents.
- We are still looking for an English teacher and posted the computer job this Monday.
- Congratulations to Phen Rubendall & Brooks Tucker – They are the 2019 GISA AA Boys Doubles Champions.
- Grade Transition meetings (11<sup>th</sup>, 8<sup>th</sup>, 6<sup>th</sup>) are ongoing- Dicksy will have more on that.
- Vertical planning/curriculum meetings for Lower School – Susan/Dicksy will have more on that.
- Met with Jack Loyd (JCI) again today about Science Lab improvements. Looking to work on this summer of 2019 or 2020. There are still several issues to address before committing. We also looked discussed gutters and doors.
- Met with Blough Tech reps on Tuesday about infrastructure improvements in computer lab and Media Center. We will transition to Quick Books summer 2019.
- Getting estimates on structures for hitting facility. Looking to begin that work in early summer.
- Elementary field day is scheduled for this Friday, 4/19, however, future forecasts are already warning citizens of inclement weather during peak travel times for personnel and students. We will be monitoring the situation and hope to make a decision by noon on 4/18.

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

- SAT – successful scores are being reported
- DE GA participation agreements have been received
- Baccalaureate service is scheduled for May 7<sup>th</sup> at First Baptist in Camilla
- Meeting was held on 4/16 with rising seniors
- FAFSA dates were given to parents
- Meeting will be held next week for rising freshmen
- Teacher observations are ongoing
- Scholarships – ongoing, starting to receive award letters
- Meeting with rising 6<sup>th</sup> graders TBA
- Academic banquet for grades 9-11 will be held 5/13. Parent/guardians asked to bring a covered dish. PTO providing desserts.
- Senior recognition night will be held on 5/14. There will be a catered meal, in which we will cover some of the costs.
- Will work on getting cumulative dollar amount for scholarships that our 2019 graduates have been awarded.
- Middle school academic assembly will be held on 5/13 at 10:00am.

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

- PTO Parent Representative nomination deadline April 29
- Voting deadline May 14
- Nomination forms and ballots will be sent out electronically
- Greg Shiver submitted a letter of resignation from the WW BOT effective immediately. We want to thank Greg for his years of service on this board.
- Senior Prank reminder
- Many thanks to everyone who made Prom 2019 a HUGE Success!

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

- We will decorate for academic banquet and senior nights. Banners will be displayed with new logos
- Planners will be provided for middle school 19/20 school year
- Finishing up interview/article with Mrs. Grace Adkins. Ginny Tyson will be our next “Feature Teacher”
- Found subs for elementary grade-level meeting on 4/16
- Gathering WW ACT/SAT scores – to analyze

### **Alumni Relations Committee – Susan Moss**

- Setup WW sales table at Alumni game on 4/12.
- Made \$246 – cake raffle tickets & cow bells were popular.
- Thank you, Booster Club and PTO, for assistance.
- Had several requests for us to sell the WW Alumni car decals at football games this fall.
- May want to consider adding this to the Booster table, or whomever sells WW items during games

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

- Meeting with Andy Collins (Rec Dept) to discuss acquisition of closet (previously belonging to Baconton) at the stadium.
- Will schedule a work day for cleaning stadium space
- Will speak with rep for Coke – ice machine/cooler use
- Ag-center – still in hopes of securing facility for kick-off banquet
- Bonfire – working on it
- School Physicals – need to determine when and where

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

- Estimates (given to Kevin) coming in for carpet replacement in lower school building

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

- No Report

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

- See financial report
- Motion from Tonya McDaniel to approve the March finance report. Second made by Laura Beth Tucker. Motion passed.

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

- Sign up still open
- \$425,350 Goal collected from 136 participants

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

- No Report

### **PTO – Heather Cox**

- PTO celebrated out teachers during Teachers Appreciation week March 25-30. Thank you to all of the parents who helped make this week successful.
- Staff birthdays
- New PTO President will take over 7/19

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

- Working with Heather Cox on retention
- Contact with several new families
- Continuing to follow up with families from K Play Day
- Alumni football game
- Helped Heather Cox with Teacher Appreciation Week

### **Parent Advisory Committee - Christy Ward**

- Meeting scheduled for 4/24

### **Recruitment/Retention – Co-Chairs: Heather Cox/Christy Ward**

- Heather Cox and Christy Ward are newly appointed co-chairs of recruitment/retention committee
- Several current and potential new families have been contacted

### **Strategic Planning – David Cooper**

- No activity this month

Motion made by Chip Davis to adjourn, second made by Cader Cox IV.

Meeting Adjourned

Respectfully Submitted,

Courtney Rubendall