## CALLED MEETING NOTES - WW Board of Trustees March 19, 2020

Present: Kevin Cloud, Lanair Worsham Sr., Steve Collins, Courtney Rubendall, Lanair Worsham Jr., Heather

Lanier, Tonya McDaniel

PHONE: Ashley Griner, Chip Davis, David Cooper, Christy Ward, Laura Beth Tucker, Susan Glass

Lanair Worsham Jr. called meeting to order and we opened with a word of prayer.

## Headmaster - Kevin Cloud

- Original return date of 3/30/20 will now change to 4/13/19, as this is what most schools in our surrounding area have announced.
- Since situation is escalating in Albany, teachers will be asked to come in individually to put work together.
- Skeleton crew will be at school for a few hours most days.
- In order to avoid large groups, instructions will be given in order for students to pick up/drop off assignments
- All GISA events/activities/etc. are suspended until April 10<sup>th</sup>.
- All WW school calendar events are postponed until after the current close date.

Line of credit at Bank of Camilla expires at the end of March and while rates are low, it is suggested that we renew this line of credit. Motion made by Chip Davis to renew line of credit with Bank of Camilla. Second made by Tonya McDaniel. Motion passed.

Discussion took place concerning GOAL and the ability to assist our families that need financial assistance due to the COVID outbreak. Recommendation from the Finance Committee that we allow the maximum award for a GOAL scholarship cap of 50% to be raised to 85% effective immediately through the 20-21 school year. Second made by Laura Beth Tucker. Motion passed.