

WW Board of Trustees Meeting Notes
April 22, 2020

Present: Kevin Cloud, Christy Ward, Lanair Worsham Sr., Laura Beth Tucker, Steve Collins, Courtney Rubendall, Lanair Worsham Jr., Susan Glass, Chip Davis, David Cooper, Ashley Griner, Harrell Rackley, Heather Lanier, Tonya McDaniel, Cader Cox IV

Absent: Dicksy Hinesley

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

Laura Beth Tucker made the motion to approve both the March 19th and April 1st (called meetings) minutes.

Second made by Chip Davis, motion passed.

COMMITTEE REPORTS

Headmaster Report – Kevin Cloud

- Projects are ongoing. The new roof for the cafeteria building is complete and the renovation of the science classrooms remains on schedule. New gym and weight room roofs are complete. Exterior doors to lab have been replaced.
- Staffing – continue to look for HS Math teacher, verbal acceptance received for HS English position, and hopeful about MS English teacher position being soon filled.
- PPE/Covid-19 – researching ways to improve and maintain PPE/hygiene for 2020-2021 school year.
- Distance Learning – 2nd wave of virus is a real threat; therefore, much consideration and planning is taking place to improve/expand our evolving virtual learning environment. Concerning online instruction, we will strive for maintaining consistency and offer assistance to those struggling with technology. Goal is to teach and students continue to learn.
- Teachers will participate in staff development courses pertaining to the “virtual classroom.”
- Blough Tech is being consulted to set up 44 additional chrome books (students would be able to check chrome books out). We would also like to purchase another charging cart.
- Tuition concerns – pushing enhanced GOAL scholarship, which is good through the next school year. Income limitations can be flexible. Allocations have already been given to many families.
- Start date of 8/12/20 remains in place. Issues concerning Covid-19 TBA for entire student body/faculty prior to the start of school.
- Grades – We continue to expect students to complete assigned work and turn in that work per teachers’ directions. Students who are not turning in assigned work will be dealt with accordingly.
- PowerSchool - pressing teachers to put grades in as soon as possible. Solutions are being offered to those with poor internet connectivity.

Curriculum Director – Dicksy Hinesley

- Seniors – Everyone is in good shape!
- DE – will set up ZOOM meeting with rising juniors/seniors. They will be given materials prior to that meeting.
- Suggestion made concerning departmental heads – get an idea where teachers have left off at the end of this school year, identify possible areas of remediation, prepare for fall 2020.

Chairman's Report – Lanair Worsham

- Prayer and praise for Kevin during this ordeal. It cannot be said enough how great of a job he has done and is doing with EVERYTHING (Hurricane, Covid-19)!

Trustees Committee - Susan Glass

- We will vote for David Cooper's replacement at our next meeting.
- Tonya McDaniel announced that Leslie Hay will chair the Booster Club.
- Courtney Rubendall will serve on the BOT until December 2020.
- Replacements will attend the June meeting and start their official terms in July.

Alumni Relations Committee – Heather Lanier

- Announced that K5 moms will provide yard signs for their seniors. K5 bro/sis will personally deliver these signs. A large sign congratulating the c/o 2020 will also be made to be displayed at the school. K5 students/moms also gave t-shirts to their seniors.
- Work has begun on organizing a car parade "Ride Around" for our graduates. In order to make this happen, we will adhere to the Covid-19 guidelines set forth by the state (social distancing, etc.).
- Seniors began work on the "Senior Slide Show" today. A large screen will be required. Again, in order to make this happen, we will adhere to the Covid-19 guidelines set forth by the state.

Booster Club – Tonya McDaniel

- Leslie Hay will chair the Booster Club.

Building / Grounds – Cader Cox IV

- Insulation in gym and weight room complete
- Roof installation on lunchroom and science building

Technology/Marketing/Strategic Planning – David Cooper

- Technology – Online payments are working and available now
- Strategic Plan – No action this month
- Marketing and Communication – No action this month. Planning to have a meeting later to this month and hopefully include Kevin so we can discuss with him what assistance we can provide in this area.

Finance/Fundraising– Chip Davis

- Motion from the Finance committee to approve the March finance report. Second made by Laura Beth Tucker. Motion passed.
- We are financially secure despite the Covid-19 Pandemic.

GOAL/Grants-Laura Beth Tucker

- We received \$3500.00 disaster relief grant (2018 hurricane). This amount given is reflected in the March financial report.

- Thus far, \$13,000 has been received from disaster relief grants. These funds have been used for fencing and gutter replacement.

Grandparents - Lanair Sr.

- No Report

PTO – Christy Ward

- Corona Virus baskets were made and given to faculty and staff.

PTO Parent Representative – Ashley Griner

- Please remember to vote for a new PTO Parent Representative.

Parent Advisory Committee – Ashley Griner

- No Report

Recruitment/Retention – Christy Ward

- No Report

Motion made by Cader Cox IV to adjourn, second made by Steve Collins.
Meeting Adjourned

Respectfully Submitted,
Courtney Rubendall