

**WW Board of Trustees Meeting Notes**  
**June 17, 2020**

Present: Kevin Cloud, Christy Ward, Lanair Worsham Sr., Laura Beth Tucker, Steve Collins, Courtney Rubendall, Lanair Worsham Jr., Susan Glass, Dicksy Hinesley, Chip Davis, David Cooper, Ashley Griner, Heather Lanier, Cader Cox IV, Tonya McDaniel, Kelly Smith, Lezlie Hay, Chris Nurmi

Absent: Harrell Rackley, Courtney Rubendall

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

Cader Cox IV made the motion to approve the minutes, second made by Laura Beth Tucker, motion passed.

## **COMMITTEE REPORTS**

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

- We welcome Mrs. Lauren Law, who will be joining our staff and will be teaching one of our K4 sections.
- K5 graduation went well. Social distancing guidelines were in effect.
- High school graduation to be held 6/19 at 7pm. Covid-19 state guidelines will be adhered to and in effect throughout the event. We will be live streaming from First Baptist. Appreciation extended to First Baptist for all of their help and being so wonderful to work with during the production of this event.
- Technology:
  - Funds will go toward purchase of 175 laptops and additional charging cart(s) (50 for M/HS, 25 each for 4<sup>th</sup>/5<sup>th</sup>, and 20 iPads for 3rd/other). These will be available for check-out.
  - Digital learning days will be built into fall schedule.
  - All teachers are to complete Google-level 1 certification
  - Google in-class training to be held during pre-planning and October 12<sup>th</sup>.
- Cleaning supplies:
  - Acquiring now what we will need, kill time is crucial
  - We will purchase 3-4 sprayers
  - Purchasing 28 plexi-glass partitions for teachers to use (if needed)
  - No-touch thermometers – we will take temps before they enter school (plan to coordinate this is a work in progress)
- Science Renovation – Tile has been torn out and will be looking at samples for replacement. Labs will have oak cabinetry and black resin tops.
- Girls locker room in gym to be renovated.
- New carpet will be installed in coach's office. They will paint their office.
- Playground renovation is on track.
- Sports teams have started back and adhering to new guidelines.
- Developed an Outline for "Back to school" Covid-19 protocols. Headmaster conference and other resources were helpful in developing this plan. Asked BOT to review 1<sup>st</sup> draft and then garner feedback from Staff. Goal is to get this out to our parents by early July.

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

- Academic Award slide shows were released late May. Students will receive their trophies/certificates at an assembly TBA. Again, much appreciation to Travis Moss with this project.
- Graduation – adhering to state guidelines and making needed adjustments. Bags will be placed under each graduates’ seat containing awards/etc. Thank you to **Chad Boyd**, Bay Holton, who has done so much work on preparing the slide show. Also, appreciate all of our students who are stepping up and helping make this event successful.
- DE – students are finishing registration for fall classes.
- College Futures – Zell awards come out in July; announcements will be made at that time.
- In process of closing out 2019-2020 school year.

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

- Thank you to David, Tonya, and Ashley once again for service to WW
- Welcome to our new board members; Chris, Lezlie, and Kelly
- Please read, sign, and return 2020/2021 board commitment
- Board training/retreat this summer
- Reminder to new and old members that we are to follow the chain of command when dealing with school issues/student issues. Also, as board members, we must remember to put WW first in our decision-making process. We do not interfere in the day to day operation of the school, and we will be required to participate financially in fundraising events.
- Please review contact list and committee assignments and let me know if there is a problem
- Thank you to Heather for her leadership and organization of the Senior Ride Around and Slide Show.
- In an effort to further demonstrate our appreciation for the local law enforcement officers who assisted with senior class festivities, gift cards were given by both WW and our 2020 graduates.

### **Finance/Grants – Laura Beth Tucker**

- Past due notices are small – thank you Kevin and staff.

### **Trustees Committee - Susan Glass**

- No Report

### **Alumni Relations Committee – Heather Lanier**

- Senior Slide show - Round #2 attempt, to be held at AG Center (15,000 sq. ft), socially distance a larger group of people (125-150)
- Held small meeting to discuss 50-year campaign
- Capital Campaign – discussed possible winter/spring capital campaign drive, appeal to Alumni. Possible theme “Once a wildcat, Always a wildcat.” Success of this event could help fund various projects.
- Possible other capital campaign fundraising ideas were discussed.
- Summer 2021 – form committee to plan events for 50-year anniversary/1<sup>st</sup> graduating class of 1972.

### **Booster Club – Lezlie Hay**

- Lezlie Hay to take over Boosters Club. Tonya McDaniel is helping with this transition.
- Non-traditional “kick-off” banquet ideas to be presented to Kevin next week.

- Athletic passes are printed and ready.
- We are in communication with Crystal Hawley and discussing concession stand options/cut-backs due to decreased yearly revenues, fewer home football games, and Covid.

#### **Building & Grounds/Fundraising/GOAL – Cader Cox IV**

- GOAL – Meeting with Laura Beth Tucker scheduled for next week
- Received emails from teachers concerning what they would like done before the start of school.
- August 8<sup>th</sup> – work day/clean-up day at WW. Grass will be sprayed. Work in front of school/curb appeal for visitors? Possibly seek out assistance from local professional to improve curb appeal.
- Grounds – Discussion over lengthening back-stop and possibly taking out chain link fence at the back of property. Softball moms have offered their assistance.

#### **Strategic Planning – Chip Davis**

- Every 5 years, Strategic Plan will be reviewed and updated.

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

- Handrails installed in the gym.
- AIR CONDITIONING installed in the gym.

#### **PTO – Christy Ward**

- Old “tennis courts” to be dug out. New concrete will be poured in its place.
- New rocks for playground area will be placed last week of June.
- Last month at our spring work day, Hunter Spence donated/provided pine straw. He will donate pine straw twice a year. Much appreciation to Hunter Spence 😊

#### **Recruitment & Retention/Communications & Marketing – Christy Ward**

- New Family Orientation to be held on 8/28.
- Heather Cox will be completing tri-fold marketing handout.
- Consideration given to purchasing ads on Facebook.
- We would like to advertise the technology available to our students.
- Possible creation of a “Directory of Businesses” consisting of our WW families.

#### **PTO Parent Representative/PAC – Kelly Smith**

- PAC met 6/16
- 100% in agreement for returning to school 8/12/20
- Google Classroom – consider educating parents at PTO meetings

#### **New Business**

- Centennial Stadium – Everything will remain as it did last year. We will share stadium with Baconton Charter School.

Motion made by Cader Cox IV to adjourn, second made by Laura Beth Tucker.  
Meeting Adjourned

Respectfully Submitted,  
Courtney Rubendall