

WW Board of Trustees Meeting Notes
August 19, 2020

Present: Kevin Cloud, Christy Ward, Lanair Worsham Sr., Laura Beth Tucker, Steve Collins, Courtney Rubendall, Lanair Worsham Jr., Chip Davis, Heather Lanier, Harrell Rackley, Cader Cox IV, Kelly Smith, Lezlie Hay, Chris Nurmi

Absent: Susan Glass, Dicksy Hinesley

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

Cader Cox IV made the motion to approve both the June & July minutes, second made by Chip Davis, motion passed.

COMMITTEE REPORTS

Headmaster Report – Kevin Cloud

- Two prospective families visited last week, both had Middle and High School students.
- We have had a good initial start to the school year. The students and teachers have done a good job of managing and enforcing the different protocols in place.
- New teachers are doing great.
- We are waiting on the installation of 3 phase electrical to complete the gym air conditioning and in the Science Lab we are waiting for the ChemGard countertops to complete that project. Pleased with the way the projects turned out.
- Want to thank Christy Ward for a very successful workday and thanks for Cader for all his hard work here at the school, helping us prepare for the school year.
- We will introduce fall fundraiser after Labor Day. We are no longer doing the magazine drive but will instead do a project- based drive. This year’s focus will be to purchase smart boards at all grade levels and provide teacher training. The structure of the reward system will be the same as previous years, \$100 contribution for individual student, and \$200 for family. For every \$25, students will get a pull from the lollipop tree. For families who have more than 2 children, each child would get 4 pulls. We have seen less participation in the magazine sales and more opting out over the last two years and with this scenario, the school retains 100% of the proceeds as opposed to 40% with the magazine sale.
- Teachers participated in online training for Google Classroom Level 1 certification this summer and we followed that up with on-campus, personal instruction during pre-planning. That personal, on campus instruction will continue through the fall and winter with an additional in-service day of October 9th.
- The technology that we purchased under the Cares Act is being gathered by Blough Tech. They are formatting devices. 16 mobile carts have already been delivered to our campus. Thanks to Donnie Palmer for helping with delivery.
- Music lessons are suspended due to Covid. Mrs. Lynnette will offer virtual lessons (due to projection of voices/shared instruments). Exception for students with existing individual lessons.
- Substitute Training was held this morning.
- We will have NHS initiation on August 25th at 8:15.
- School pictures will be August 28th.
- Jr. Ring Ceremony is September 12th at Southwind Plantation.
- GISA has not cancelled anything “sport” related. “One Act” to convene this fall.
- September 4th is our 1st home football game. Schedule is on website.

Curriculum Director – Dicksy Hinesley

- Report given by Kevin
- 30 students are enrolled for Dual Enrollment (DE).
- One of our students is taking 3 DE classes at SRTC. We will be looking into this option further, as they tend to offer more non-traditional classes and once 10 or more students are enrolled in a particular class, they will provide an on-site instructor.
- Continue to work on schedules, PowerSchool, locker rotations and Bloomz.
- Class favorites/superlatives voting to begin.

Chairman’s Report – Lanair Worsham

- Thanks to Cader and Christy for all their work on our grounds and buildings.
- Thanks to staff and administration for all of their hard work to keep students safe during opening.
- Please be mindful when posting to social media about the image that WW is portraying online during Covid (masks and social distancing).
- Special effort will need to be made this year in securing GOAL contributions.

Trustees Committee - Susan Glass

- **No Report/Absent**

Alumni Relations Committee – Heather Lanier

- Thank you to Scott Sherman for building and donating the admissions booth that is currently located at the softball field. Thank you to the families who have donated the fan for the booth (Gray and Nurmi families). Thank you to those families who have provided supplies and helped paint the booth - as weather allows. We are working on signage for the booth.
- Branding signs for the front fence of the school.
- Thank you to Kennon Palmer and Keith Palmer (Ms. Caroline's husband and father-in-law) for the supplies and great effort to set-up the three tents at the softball field.
- I have contacted Mike Hall at Hall Signs and we are working on a plan for a sign for the end of the high school driveway to advertise for sponsors - either purchasing space or the school donating the advertisement space for supporting businesses. I think it will have 24 spaces (typical campaign sign size).
- I have contacted Mike Hall, Jr., alumni, and one other artistic alumni about some artwork of a paved parking lot and remodeled lunchroom to use in advertising/ mailing/display for the capital campaign we hope to start in the spring as part of the 50 year/ 50th graduating class celebrations.
- Thanks to Shiver Lumber, a Westwood family, for donating the wood for the admissions booth

Booster Club – Lezlie Hay

- We have started selling individual/family annual passes. Questions have been asked concerning game cancellations due to Covid. As a result, we are working on alternative ideas to prevent a financial loss. List of annual pass owners and their check # is being kept up to date.
- Paige has sent out family work schedules.
- Meeting soon with Coach Ford to discuss schedules.
- Looking for a “Wildcat” mascot uniform. A student has expressed interest in wearing.
- Crystal Hawley is condensing supplies, etc. We will have less offerings.
- Hand weights/dumbbells were purchased for the weight room.
- Kick off/back to school bash went well.
- Thank you to Jason & Shannon Lanier for donating stage for our back to school bash.

Building & Grounds/Fundraising & GOAL – Cader Cox IV

- Thank you to all of the staff who helped with school wide clean-up/work day (8/820).

Strategic Planning– Chip Davis

- Reported that the Class of 85 will be sending donation(s) to honor their fellow classmate Donna May Hatcher, who passed away August 9, 2020.

Finance/Grants-Laura Beth Tucker

- Financial report - year end – made balance sheet corrections.
- Approval of financials
- Amended Budget Approval
- Overall (through a Pandemic) we have ended the year very strong.

Grandparents - Lanair Worsham Sr.

- No Report

PTO – Christy Ward

- Lunch provided for teachers.
- Gift bags given to teachers.
- Bathroom Supplies provided for teachers.
- Back to School Bash
- School Work Day on 8/8 went well. Many thanks to Jason & Shannon Lanier for their time, effort, and concrete.
- New Teacher Baskets were provided.
- Meeting scheduled for 8/24

PTO Parent Representative/PAC – Kelly Smith

- Meeting to be held in September.
- New Family Orientation was informative and was well attended.

Recruitment & Retention/Communications & Marketing – Christy Ward

- New Family Orientation was well attended and informative.
- New Family Baskets were prepared and given.
- Instagram & Facebook posts available and current.
- Trifold brochure

Old Business

- **Motion made by Cader Cox IV to except the submitted year-end financial report. Second made by Chip Davis. Motion passed.**

New Business

- Briefly discussed future of parking lot.

Motion made by Laura Beth Tucker to adjourn, second made by Christy Ward.
Meeting Adjourned

Respectfully Submitted,
Courtney Rubendall