

WW Board of Trustees Meeting Minutes
June 13, 2018

Present: Kevin Cloud, Laura Beth Tucker, Christy Ward, Greg Shiver, Lanair Worsham Sr., Tonya McDaniel, Susan Glass, Cader Cox IV, Heather Cox, Chip Davis, Steve Collins, Meredith Rogers, Courtney Rubendall, Lanair Worsham Jr., David Cooper, Dicksy Hinesley

Absent: Gary Allen, Susan Kiegans, Ken Godwin

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

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

Wildcats United

2018-2019 Bible Verse: "I want all of them to be one with each other, just as I am one with you and you are one with me. I also want them to be one with us. Then the people of this world will believe that you sent me." John 17:21

COMMITTEE REPORTS

Headmaster Report – Kevin Cloud

- Looking into security improvements – hoping to complete fencing this summer, therefore limiting points of entry
- Curriculum for K4 – looking at a variety of options
- Personnel changes – work in progress
- Maintenance/janitors floor and carpets – We welcome Stacy Burgeous to our custodial staff
- STEM Camp – participants were engaged and enthusiastic
- Football Camp – well attended

Chairman's Report – Lanair Worsham

- Executive committee met with Mr. Cloud to discuss current school issues and budget
- Continuing to assist Mr. Cloud in transition as Headmaster and with staff

Curriculum Director – Dicksy Hinesley

- No Report

Academic Committee – Susan Glass

- Had one planning meeting with Mr. Cloud and Dicksy. We discussed what our goals were last year and the purpose of the Academic Committee as adopted by the board in 2016. We discussed concerns and issues that the committee needs to focus on for this school year.
- The committee will be meeting next week to come up with our goals for the year and define academic excellence. We already have several topics on our agenda and will meet at least twice this summer.

Alumni Relations Committee – Susan Keigans

- No report

Athletic Committee/Booster Club – Tonya McDaniel

- New weight room has been installed
- Met with Mr. Cloud and Coach Hale to discuss athletic issues

Building / Grounds – Cader Cox

- Installation of new fence to begin soon
- Estimates are being taken for bathroom renovation in the lunchroom
- Installing new K3 playground equipment
- Mr. Cloud's office will be repainted in the next few weeks

Communications/Marketing Team – David Cooper

- This committee will meet this summer to map out our plans for the year. We need to better coordinate our ideas with administration since many of these require implementation by school personnel. One item on our agenda is to begin defining some branding standards; logos, etc. so that we can project a consistent image.

Finance/Fundraising –Chip Davis

- Tentative budget will be presented

GOAL/Grants – Laura Beth Tucker

- Received \$10,000 STEM grant from ADM for supplies for STEM lab.
- Applying for \$50,000 grant for roof and gutter work.
- Goal Committee has made \$130,000 in awards thus far and will meet again in August. We need board's help in identifying potential prospects to advise about availability of scholarships.

Grandparents - Lanair Sr.

- Grandparents are assisting with lunchroom bathroom renovation.

PTO – Heather Cox

- No report

PTO Parent Representative - Christy Ward

- Assisted Dicksy Hinesley with obtaining K4 curriculum information from area private schools.
- Met with Fran Sheffield to get her perspective on mental health and social/emotional learning.

Parent Advisory Committee - Christy Ward

- Meeting in August/September

Recruitment/Retention – Greg Shiver

- Have reached out via post cards and phone calls to current families that have left as well as the last three years
- Continuing to work on a few families that are undecided
- Working with Mr. Cloud on banners to hang in and outside of buildings
- Developing a new logo for Westwood that would identify who we are as we are looking forward to new changes and preserving our Westwood traditions

Strategic Planning – David Cooper

- Scheduling a meeting this week to review the plan with Kevin and update the plan for the coming year. I'll provide a draft copy of the plan at the board meeting.