

WW Board of Trustees Meeting Notes
February 20, 2019

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

Absent: Susan Glass

Lanair Worsham Jr. called meeting to order and Laura Beth Tucker opened with prayer.
Gary Allen made the motion to approve the minutes, second from David Cooper, motion passed.

COMMITTEE REPORTS

Headmaster Report – Kevin Cloud

- Please keep our WW families who have lost loved ones in your thoughts and prayers
- Job openings will be posted on GISA website and Purple Briefcase
- Will attend Thomas University on 3/21 to interview/inform upcoming graduates
- Middle/high science teachers and Dicksy attended science conference in Columbus
- Varsity Girls Basketball team headed to Americus for State Championship game on 2/23
- Fun Run kick-off will be on 3/04, and the actual Fun Run will take place on 3/15
- OG training for 1st-3rd grades, Ms. Grace, and Ms. Dicksy will take place in March
- Winter Athletic assembly will be held on 3/12. Derrick Moore, former professional football player and current Chaplin for GA Tech, will be our special guest and speaker following assembly.
- Will attend GISA conference March 17/18
- 3rd grade will attend Mitchell county Ag Awareness Day festivities on 3/20

Curriculum Director – Dicksy Hinesley

- Abby Santos and Jay Patel were invited to be interviewed for the prestigious Mercer Special Consideration Program (SCP) for Pre-Med. Only 40 students in the state were invited. Mercer staff and other participant parents were impressed by such a small school having 2 students chosen. We congratulate and wish them the best as they move forward through the screening process.
- Transcripts constantly being sent to GA Futures, colleges/univ, etc.
- Attended science conference in Columbus – a success, very informative and inspiring
- 23 out of 32 seniors are Hope eligible and 12 are Zell eligible.
- “IXL” already in use in elementary school, middle school teachers have also requested to use this app.
- STEM night – 3/12, please attend and support
- Summer STEM camp at WW – work in progress
- Sophomore DE meeting to be held on 3/5, 6-7:00
- SAT at WW – 3/6, grab and go breakfast will be provided
- SAT prep – students using Kahn Academy in computer class/lab, schedules vary by grade
- UGA admission representative stated that most schools in our area are using ABAC for DE
- DE – Fall 2019 registration, April 15/May 1
- Gambill Dallas named System Star Student!

Chairman's Report – Lanair Worsham

- Would like to recognize that several of our employees have lost loved ones this month
- Congratulations to the winner of the WW BOT GOAL contest
- Reminder of the importance of registration coming up – encourage use of ONLINE registration

Academic Committee – Susan Glass

- Committee met on 2/19.
- SAT prep is ongoing
- Ms. Betsy Caldwell was chosen as Teacher of the Semester. Please read Bloomz write-up.
- Discussed DE/ABAC – is this the best option for WW?

Alumni Relations Committee – Susan Keigans

- Uploaded 5 additional classes of contact info into spreadsheet for constant contact. Continuing to work to gather email addresses
- Working to publicize upcoming Auction & Spring Festival via alumni Facebook page to encourage participation

Athletic Committee/Booster Club – Tonya McDaniel

- Thank you to the JR. Pro Parents for running the concessions for the Jr. Pro tournament and donating money to the Booster Club.
- Congratulations to all of our Basketball teams for a successful season
- Jr. Pro Basketball - Undefeated
- JV Girls - Region Champions
- JV Boys - Region runners-up
- Varsity Girls - Region Champions
- Congratulations to Derrick Harris named Region 3AA coach of the year
- Thanks to Crystal Hawley for continuing to do an awesome job with our basketball concessions
- Committee would like to look into reinstating a former tradition “Wildcat Pride Day” – A day where Wildcats could show pride in their school by working/cleaning up their campus. It has been observed that trash is an ongoing issue in our parking lots and the entire campus is in need of some TLC.

Building / Grounds – Cader Cox

- Plumber is scheduled to make repairs in the elementary building 2/21
- Leaks are continuous, waiting on insurance company
- Repairs to lighting/fixtures has been ongoing
- Cader has requested that a committee member(s) walk the campus/buildings to look for additional issues

Communications/Marketing Team – David Cooper

- Online registration - working with PowerSchool, It is almost ready to launch. Paige and Kevin will decide the actual day
- Continuing to work with Eric on WW logos, which has been delayed due to his workload, but anticipate wrapping this part of the process up by the end of the month
- Website – will meet with Kevin and Paige to discuss changes and then hopefully implement changes over summer
- PowerSchool – would like to integrate this technology into lunchroom operations

Finance/Fundraising– Chip Davis

- Motion from the Finance Committee to approve the January finance report. Second made Susan K. Moss. Motion passed.
- Submission of financials
- Recommendation on liquidating investment fund

GOAL/Grants-Laura Beth Tucker

- 147 participants @ \$436,300 + awaiting total on one bank
- Cap not met so can still enroll
- Soil and Water Conservation grant submitted for new science books

Grandparents - Lanair Sr.

- Spring Festival and Grandparents Auction
- Working closely with PTO and Grandparents Club to make this a positive and successful event for WW

PTO – Heather Cox

- Thank you to all the parents and volunteers who helped get the campus clean during the January workday.
- Hosted breakfast for Grandparent’s Day
- Planning underway for the upcoming Spring Festival and Auction on March 9th
- Held Grade-mother meeting to finalize festival plans
- Thank you to all of our volunteer subs!

PTO Parent Representative - Christy Ward

- K Play Day-very successful day showing potential families our school. Huge thanks to Heather Cox, Ashley Griner, Katie Jo Dixon, Paige Gilchrist, and Kristina Eubanks for helping to plan this event.
- Spring Festival-coordinating with Heather Cox, Grandparents, and Grade Moms
- Facebook status-encouraged teachers to email Ginna pictures of any learning experiences happening in their classroom for the FB page during registration season. Working with Heather Cox to post pictures/quotes from students about why they love WW.

Parent Advisory Committee - Christy Ward

- next meeting scheduled for 2/24

Recruitment/Retention – Greg Shiver

- We would like to create a new brochure – need updated pictures, info, etc.
- Working on dates for middle and high school open house.

Strategic Planning – David Cooper

- No Report

Motion made by David Cooper to adjourn, second made by Susan K. Moss.
Meeting Adjourned

Respectfully Submitted,
Courtney Rubendall