

WW Board of Trustees Meeting Minutes
May 15, 2019

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

Absent: Gary Allen, Susan K. Moss

Lanair Worsham Jr. called meeting to order and Kevin Cloud opened with prayer.

Susan Glass made the motion to approve the minutes, second made by Cader Cox IV, motion passed.

COMMITTEE REPORTS

Headmaster Report – Kevin Cloud

- Campus tours are ongoing and potential students have been tested/testing
- MS academic assembly, HS academic banquet, and Senior Night were successful, few issues occurred. Will look at arrangement of seating/tables for 2020 HS banquet (too many open tables/seats).
- Searching for HS science and English teacher
- Congratulations to our varsity boys tennis team, they are the GISA AA State Champions for the 3rd consecutive year!
- Campus improvements – after speaking with architect and JCI, a full renovation of science classrooms is not likely to be completed summer 2019. Renovations would realistically be completed summer 2020. Consulting/debating of all renovations/improvements is ongoing.
- Door replacements/repairs will take place early summer.
- Awaiting a third bid for carpet replacement.
- WW branding/painting ongoing.
- Personnel – Travis Moss has been hired as our full time computer teacher and IT specialist. Susan Glass made a suggestion for our recent graduates to be consulted as to what technologies/apps/programs, etc. they are using, so as to possibly introduce to our current students.
- Summer reading – lists to be provided for both MS and HS
- Supply lists – Dicksy will work with teachers to prepare lists
- STEM camp – for rising 2nd – 6th graders, June 17th – 20th, 8:30 – 11:30, registration ends May 22nd
- Sport camps announced for summer, master list will be created and posted

Curriculum Director – Dicksy Hinesley

- See Headmaster report

Chairman’s Report – Lanair Worsham

- Met with Financial Assistance Committee (GOAL)
- Thank you to Gary, Susan M, and Heather for their service to WW
- Please read “Healthy Board” book
- Planning new member orientation/board retreat for the summer
- Heather Cox is rolling off BOT as PTO president. Christy Ward is our new PTO president. Ashley Griner (replacing Christy Ward) will join the BOT as our new PTO Parent Representative

Academic Committee – Susan Glass

- Committee met May 6th
- Researching/accessing SAT prep programs
- Administration has received WRAT scores

- Testing data will be combined and presented when complete
- Banner for podium completed. Thank you to our alumni committee for covering costs of banner and Eric Brooks, who assisted in the design and ordering process.
- Many thanks to volunteers who assisted with senior night setup/breakdown
- MS planners – working on pricing and personalization options
- Governors Honors Program – discussion as to re-instate
- Summer School – discussion over wording in handbook and whether policy needs to be more specific
- Standardized testing – discussion over providing adequate notice before testing is to begin
- Discussion over correlation/comparison of standardized tests and academic grades
- Request made to please place a note/letter of explanation of standardized test scores with report cards

Alumni Relations Committee – Susan Keigans

- No Report

Athletic Committee/Booster Club – Tonya McDaniel

- Basketball evaluations taking place now

Building / Grounds – Cader Cox

- Jenni Smith’s classroom – still leaking

Communications/Marketing Team – David Cooper

- The new logos are finished, working on getting them on website

Finance/Fundraising– Chip Davis

- April financials to be approved thru email at a later date
- Kevin will get with payroll, athletics, etc., finance committee to begin preparation of 2019/2020 budget

GOAL/Grants-Laura Beth Tucker

- Goal Total PAID this year: \$431,700
- Unpaid for this year: \$9,550 (7 families)
- Time for scholarship applications to be reviewed by GOAL Committee.
- PLEASE RECRUIT NEW STUDENTS
- Kevin is coordinating details on two major gifts secured: Science Lab and Technology Lab renovations
- Received Flint River Soil and Water Conservation grant for text books

Grandparents - Lanair Sr.

- Presented new fundraising idea: WW day @ Southwind Plantation. More details to come

PTO – Heather Cox

- PTO hosted a Teacher Appreciation lunch catered by Moe’s on 5/7. Thank you to Christy Ward, Shannon Lanier and Kristi Worsham for planning and greeting our wonderful staff.
- PTO provided Fried Chicken and desserts at this year’s Academic Banquet on 5/13
- Teacher birthdays
- The BOT appreciates Heather Cox and all that she has done during her two years of service to WW as PTO President!

PTO Parent Representative - Christy Ward

- Coordinated teacher lunch from Moe's in National Teacher Appreciation Day.
- Thanks to Shannon Lanier for the decorations and Kristi Worsham for help!

Parent Advisory Committee - Christy Ward

- Last meeting of the year was held in April. Overall, there was a positive atmosphere around the school.
- Will help to transition new PTO Parent Rep, Ashley Griner, this summer.

Recruitment/Retention – Co-Chairs: Heather Cox/Christy Ward

- Continuing to contact potential new families
- Will call families who are moving
- Meeting to be scheduled with Kevin

Strategic Planning – David Cooper

- No Report

Old Business:

Nominating Committee – Cader Cox IV

- Committee proposed nominees to replace Susan K. Moss board position
- Per the bylaws, the board member rotating off the board nominates one candidate and committee nominates one candidate. Board members then vote via paper ballot for one candidate.
- We would like to welcome Harrell Rackley. He will replace Susan K. Moss. Lanair Worsham Jr. thanked Susan for her time and dedication while serving on the board.
- New slate of officers and two board positions (replacements for Gary Allen and Greg Shiver) will be nominated at the next meeting.
- Susan Glass was appointed chair of the nominating committee in lieu of Cader Cox IV, who will be absent.

Motion made by David Cooper to adjourn, second made by Laura Beth Tucker.

Meeting Adjourned

Respectfully Submitted,
Courtney Rubendall