

WW Board of Trustees Meeting Notes
February 26, 2020

Present: Kevin Cloud, Christy Ward, Lanair Worsham Sr., Laura Beth Tucker, Steve Collins, Lanair Worsham Jr., Susan Glass, Dicksy Hinesley, Chip Davis, David Cooper, Ashley Griner, Harrell Rackley, Heather Lanier, Tonya McDaniel

Absent: Cader Cox IV, Courtney Rubendall

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

January 15, 2020 Minutes – Laura Beth Tucker was noted as “making the motion to approve the Feb. finance report, as she was not present, Chip Davis will be noted as making the motion. David Cooper made the motion to accept amended January 15, 2020 minutes, second made by Christy Ward, motion passed.

COMMITTEE REPORTS

Headmaster Report – Kevin Cloud

- Our condolences to the Worsham family, as Mr. Murray Worsham passed yesterday. Visitation Friday 6-8.
- Weather permitting the gym roof will be completed this week. Insulation work will follow.
- Harrell King, HVAC, has taken measurements of gym. We are waiting on estimate.
- Met with Barrett-Aultman yesterday regarding the science lab renovation.
- Reaccreditation process is almost complete. We are just waiting on the report from the Financial Review to complete the process.
- Girls Basketball team will play Brentwood at 4:30 on Friday in the State Semi-Finals @ Georgia Southwestern.
- Tennis and Baseball are underway with Track meets to begin on March 4th @ Deerfield. We will host 2 regular season meets as well as the Region Meet.
- We will have recruitment events at Dark Horse Java in Cairo on the morning of Saturday March 14th
- On March 3rd, 9th grade students will take the PSAT and on March 4th HS students will take the SAT.
- Spring Pictures are scheduled for the 5th.
- On March 9th we will have our Fun Run kickoff with the event to be held on March 20th.
- March 10th will be the Winter Athletic Assembly
- March 11th we will have an open house from 12-1.
- March 11th we will have Riley Israel on campus to speak with students. Riley is a former member of the Power Team and is a dynamic communicator who has a passion for the ministry and schools. He has had the opportunity to preach and speak in 48 states and 17 different countries encouraging people with a message of hope and inspiration. A Southwest Georgia native, He currently resides in Plano, TX.
- On March 13th, our literary team will be competing in the Region Literary meet at ABAC. The State meet will be on March 17th in Barnesville, GA.
- Reenrollment for current families is under way. Alumni registration opens on March 2 and New family registration will open on March 9th.
- Clay Cloud provided a 15-minute chapel service in lower elementary/MS. These will continue on a monthly basis. Planning on providing monthly chapel service next year for MS.
- 7th period study hall 20/21 – aim to provide world view Bible study/college preparedness. We will look for volunteers. Hoping to weave more of our identity into the school day.
- Parental emails about Coronavirus have been received.

Curriculum Director – Dicksy Hinesley

- Report cards will be going out in two weeks.
- 2nd/6th period class swapping – MS/HS students are missing 6th period because of extracurricular activities.
- Congratulations to Austin Smith, who has been named STAR Student and is also the District winner! Al Timmerman has been named STAR Teacher.
- Upgrading reading series (guided reading). Faculty will be presented with information.
- Transcripts for 9-12 sent to GA Hope for eligibility.
- Mr. Travis is having 9th/10th students work on transcripts.
- Due dates for seniors' scholarships quickly approaching
- Lisa Brooks is providing SAT math review every Wednesday.
- Prom Reveal was held on 2/25
- Myself and Kevin attended GA SW and VSU job fairs.
- Teen Maze – coming soon, sponsored by Boys & Girls club. 8th/9th grade will attend in March (main topic-vaping).
- College acceptances for our seniors is ongoing.
- Add Military option to our college admittance policy?

Chairman's Report – Lanair Worsham

- Registration underway
- Board participation in Annual Campaign required
- Grandparents Auction next month - Board needs to attend

Trustees Committee - Susan Glass

- Met with Kevin

Alumni Relations Committee – Heather Lanier

- Alumni Tab is now on our website
- 50-year celebration – planning stages

Booster Club – Tonya McDaniel

- Region tournament meals for boys/girls basketball and cheerleaders
- Hosted Hospitality room for 1st round of State playoff games @ Westwood- (Varsity Cheerleaders and Basketball Parents brought food and drinks.)
- Special thanks to Ginna Waters for helping organize and set up the Hospitality room and Paige Huey or the beautiful flower arrangement.
- Paige organized volunteers to help Crystal with concessions for Basketball playoff games (Thanks to all parents and board member that helped)
- Booster club volunteered to pay for Charter bus for travel to Lyons for the 1st round of Boy's State playoffs.

Building / Grounds – Cader Cox IV

- No Report

Technology/Marketing/Strategic Planning – David Cooper

- Marketing committee is working on flyer
- Registration is going well – online portion running smoothly
- PayPal is on the website! They charge 3%, which is automatically added to cost. Paige is ready for that to start and can be used for tuition/lunch/childcare/PTO.

Finance/Fundraising– Chip Davis

- Motion from Laura Beth Tucker to approve finance report. Second made by David Cooper. Motion passed.
- Heather Lanier suggested to continue to thank donors, “toot our horn” when projects are completed, debt free, etc.

GOAL/Grants-Laura Beth Tucker

- GOAL – due March 8th
- Assistance needed to help make calls for GOAL.

Grandparents - Lanair Sr.

- Grandparents auction – March 7th
- Raised over \$4000 during Grandparents Day
- Hunting trip – March 24th \$1500 for 2 people (we get \$1,000, Southwind Plantation gets \$500).

PTO – Christy Ward

- No Report

PTO Parent Representative – Ashley Griner

- No Report

Parent Advisory Committee – Ashley Griner

- 8-man football concerns – we have committed to 8-man football for 2 years. (Crisp and Windsor had more participation after converting to 8-man). We already have 15-16 kids signed up for 20/21 football season. JV/Jr. Pro are not locked into 8-man football.

Recruitment/Retention – Christy Ward

- Recruitment packets given to area hospitals (Phoebe, Cairo, Moultrie, Colquitt, Archbold).

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

Respectfully Submitted,
Courtney Rubendall