

WW Board of Trustees Meeting Notes
July 31, 2020

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

Absent: Dicksy Hinesley

Lanair Worsham Jr. called meeting to order and Cader Cox IV opened with prayer.

Motion to approve the June BOT minutes will be sent via email. Email was sent to the BOT on 8/10/20. Chip Davis made the motion to accept the minutes as presented. Second made by Heather Lanier. Motion passed.

COMMITTEE REPORTS

Headmaster Report – Kevin Cloud

- Nurse hired to assist with Covid-19 response. A “sick room” has been set up and is located in the front section of the elementary school.
- Temps will be taken, starting with lunchroom staff, who arrive earliest on campus. Areas on campus have been designated to take temperatures. Parents are encouraged to take temps before students arrive.
- PPE arrives daily. Plexi glass has been ordered for each teacher.

Chairman’s Report – Lanair Worsham

- Expressed Praise for our administration and commended the staff for going above and beyond to make this school year happen.

Finance/Fundraising – Laura Beth Tucker

- Submitted FY21 budget for approval, Fiscal year begins 8/1/21.
- We are in a solid financial state.
- Year end report will be available at the August BOT meeting.
- **Motion from Cader Cox IV to approve the 2020/2021 budget as submitted by the finance committee. Second made by Heather Lanier. Motion passes.**

New Business

- By-laws concerning board members end of term (pg.2 of 7): “At the end of a member’s first (5) year term, the member may choose to come off the board or to resubmit his own name for nomination for an additional five (5) year term...If a member resubmits his/her name for nomination for a second five-year term, the nominating committee shall have the option of submitting an additional name for consideration to the full board in addition to the name of the current member. A vote of the full board will then be held by secret ballot with a majority of the members present having to approve the member’s second term or to approve the other name submitted by the nominating committee if, in fact, an additional name has been submitted.” **Lanair Worsham Jr. is at the end of his first 5-year term, and is seeking a second 5-year term. No additional names are beings submitted by the Nominating Committee. A secret ballot vote of YES or NO was held for the above-mentioned board member. We welcome Lanair Worsham Jr. back for another five (5) years.**

Motion made by Cader Cox IV to adjourn, second made by Chip Davis.

Meeting Adjourned

Respectfully Submitted,
Courtney Rubendall