

WW Board of Trustees Meeting Notes
October 21, 2020

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

Absent: Susan Glass, Harrell Rackley

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

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

COMMITTEE REPORTS

Headmaster Report – Kevin Cloud

- Teachers in service on October 9 went well and teacher's use of google classroom continues to increase.
- PSAT was administered here on campus on the 14th.
- Issues with PowerSchool prevented them from going out today. Will get them out ASAP.
- Homecoming is next week. Theme days all week, Homecoming pep rally and parade on Thursday. Pep Rally is for students only at 1:30. Parents and guests can come to parade at 2:00 at the track. Parade will circle the entire track and there are areas designated for classes so that distancing can be observed.
- Homecoming game is Thursday night, October 29 vs. Windsor. Homecoming dance is scheduled for Friday night October 30, 8-11.
- Fall Festival is October 31 on the Baseball Field from 4-7.
- We will host a blood drive here at the school on Monday the 26th. 9-2.
- We will not hold an on-campus Veterans Day observance this year. Working on how to possibly show appreciation in an alternative way.
- (Longs have withdrawn and have gone to Bainbridge. New student in 3rd grade Sallie Sapp this week. New student application for 10th grade was rejected.) Current enrollment is 291.
- Softball ended their season in the first round of the state playoffs at Brentwood.
- MS Boys x-country won state and our MS girls' team are state runner-up. Varsity x-country region was yesterday at Lamberth Farms. V boys won region. State x-Country will be on Nov. 7th in Macon.
- Last week's football game with Monsignor Donovan has been rescheduled to this coming Saturday at 3:30 in Athens due to quarantine issues with both teams. The game scheduled for this week with Grace Christian in Bainbridge is postponed until further notice.
- The Shotgun team's season continues and they will compete at State the weekend of November 20th.
- Basketball teams have begun practice for their season, which begins at home on December 4.
- Working with Coach Gruhl and Region Heads to determine best practice for crowd size for Basketball games.
- Attended County Covid-19 meeting.
- CARES Act – Everything is on hold. Considering alternative routes to possibly secure funds.
- First random drug tests administered. Discussion took place with BOT about other types of tests/issues.

Curriculum Director – Dicksy Hinesley

- FAFSA meeting with seniors/parents held on Oct. 6th
- Senior Night was held at the 10/2 football game. There was also a Ring Ceremony recognizing our previously quarantined seniors.

- GA Futures has changed format for DE. Steps have been added for all participants.
- Continuous updating/sending transcripts
- Scholarships are being announced and information dispersed as soon as it is received.
- Report cards are going out ASAP
- Our seniors are applying to colleges.
- Five seniors applied Early Action to UGA, deadline was 10/15.

Chairman's Report – Lanair Worsham

- GOAL contribution time is here. All board members please make contributions.
- Please sign up for PTO work times for Fall Festival
- Met with Kevin to discuss issues and school health

Trustees Committee - Susan Glass

- Former BOT member to give brief talk at our next meeting.

Alumni Relations Committee – Heather Lanier

- We will decorate for HOCO next week.
- Continuous work on updating alumni information and improve upon our technologies to facilitate this process.
- Working to acquire photos/aerial pictures for future paved parking lot project.
- Metal sign to be at football game and other events. Alumni to sign this “sign” and will be displayed in the near future.

Booster Club – Lezlie Hay

- T-Shirt orders have been submitted to vendor, awaiting arrival.
- Profit made from orders was enough to help with some of the charter bus expenses for the next away football game.
- Working on developing a “Wildcat Store” with merchandise that will be available for purchase throughout the school year. Hope to have some things available by beginning of basketball season/end of football season.
- Checked on Coca-Cola coolers with Jeb Bell earlier this week and all have been running appropriately.
- Gas valves and hoses were replaced on the fryers before the previous home ball game.

Building & Grounds/Fundraising & GOAL – Cader Cox IV

- GOAL – work in progress...will need everyone's help to make this a success.
- Thank you to Laura Beth Tucker for her assistance with GOAL.

Strategic Planning– Chip Davis

- No Report

Finance/Grants-Laura Beth Tucker

- Financial report
- Motion from Chip Davis to approve the September finance report. Second made by Lezlie Hay. Motion passed.

Grandparents - Lanair Worsham Sr.

- Please BUY/SELL raffle tickets.

PTO – Christy Ward

- BOT – please sign up for Fall Festival shift
- Fall Festival to be held 10/31/20

PTO Parent Representative/PAC – Kelly Smith

- PAC meeting to be held 11/2/20

Recruitment & Retention/Communications & Marketing – Christy Ward

- Placed write-up for State XC JV Champs in the Enterprise.

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

Respectfully Submitted,
Courtney Rubendall