

**Camilla Schools, Inc. or
Westwood Board of Trustees
Meeting Minutes
June 15, 2022**

Present: Keith Croft, Christy Ward, Lanair Worsham Sr., Susan Glass, Hunter Spence, Lanair Worsham Jr, Kelley Joyner, Kelley Smith, Brent Collins, Harrell Rackley, Laura Beth Tucker, Chip Davis, and Jessica Adams.

Absent: Chris Nurmi, Dicksy Hinesley, Heather Lanier, Cader Cox

Susan Glass called the meeting to order at 7:00 p.m. and Chip Davis opened with prayer.

Hunter Spence, made a motion to approve the May 2022 board meeting minutes and it was seconded by Kelley Joyner. All approve. Motion passed.

COMMITTEE REPORTS:

Headmaster's Report – Keith Croft:

- 2022/23 Enrollment–We currently have 283 enrolled for next year. We have a family of three returners that were signing up this week, 3 other possibilities (K4, K5 and 6th grade) 2 possible students that called this week, and we have a few others that have not signed their papers. Total: I think we can safely say 286 now and 5 possible, plus the unsigned.
- Parking lot project – Lanair's crew has taken all the post and concrete bases up and will begin taking up the asphalt as soon as we get a projected starting date from LRA. LRA has applied for the NOI (land disturbance permit) and they are waiting on this and other structures to arrive.

Jason (LRA) will keep pressing them and said LRA is supposed to meet with Zane Grace this week for an update. I directed him to let me know of the starting date so we can be ready on our end.
- Interactive Panels (Smartboards) –10 of these have arrived and have been installed in the ms/high school. The other 10 will be installed hopefully next week and then all can be connected very soon. We will provide Smartboard training for our teachers during pre-planning.
- Coach Fries - We have been very pleased to announce the hiring of Coach Eugene Fries as the new AD and Asst. Headmaster, as well as the basketball coach for both girls and boys. This was not an easy venture; it was very time consuming and was a long process. However, we are excited about the future under his leadership.

He jumped right into the fire and has been working with both teams this month, preparing for the upcoming season. Our girls have been at camp this week, playing numerous games and our boys will be doing the same later this week.

- Mrs. Dicksy and I have been very busy since school ended. We have spent a lot of time discussing/planning for needed personnel. We have interviewed a few potential candidates for English and will continue to work on this until we locate quality candidates.

I am also still looking for a baseball coach, as Coach Daughtry has expressed a desire to step down as the head coach.

We are also looking at our numbers in the lower elementary (K3) and are looking at needing 1-2 aids.

- Fundraiser for next year – I am looking at ideas for this and looking at our needs going forward. I feel good about some of our ideas.
- New verse/motto for next – I have been thinking/praying about this and have come up with the plan. We will announce this at the retreat (or sooner).
- Carpet cleaning- We will need to clean the lower elementary and hs/ms areas this year. We will schedule this in the upcoming weeks. I will look at other areas
- AC – Cafeteria/Lunchroom – These units started giving us issues toward the end of school. One unit is 15 yrs old and the other 20 yrs old, so I have been told. We are looking at the cost of fixing these versus replacing these units.
- Planning for next year – We are continuing to think/plan for next year. We have a lot to do this summer and have been super busy preparing

Curriculum Director – Dicksy Hinesley:

- All senior transcripts have been mailed to the respective colleges.
- SAT is going digital so we are looking at our options regarding this. (STUDY)
- She emphasized how busy we have been these past few weeks.

Chairman's Report – Susan Glass:

- Thank you Chip for your years of service
- Thank you Lezlie for your years of service as well
- Working on next year's committee assignments
- Planning with Keith for next year
- Working with Trustees committee for retreat

Trustees' Committee/Alumni Relations – Heather Lanier:

No report.

Booster Club – Kelley Joyner:

- Working on fundraiser ideas for next year

Fundraising and GOAL – Lanair Worsham Jr:

- No report

Building and Grounds- Hunter Spence:

- Construction/repairs to the baseball concession stand could start as early as the weekend of June 18th.
- Received our master repair list for the summer. Will disperse and hopefully start chipping away on items.

Strategic Planning– Susan Glass/Keith Croft:

- No report.

Finance/Grants-Laura Beth Tucker:

- Reports submitted for approval
- All agreed

Grandparents –Lanair Worsham, Sr.:

- No report

PTO – Jessica Adams:

- Working on plans for next year

Recruitment and Retention/Communications and Marketing – Christy Ward:

- Sports/STEM camp in full swing!!!!
- Did announcements of new hires on Facebook and Bloomz
- Following up with families that have not registered

PTO Parent Representative/PAC – Kelley Smith:

- No report

Old Business:

- All committees please meet during the month. Committee chairs please forward committee reports to the board chair prior to our **next board meeting on Wednesday, July 22 at 7:00p.m.**

New Business:

Executive Session:

Motion made by Susan Glass to adjourn at 7:37 p.m. Second made by Chip Davis.

All agreed. None opposed.

Meeting adjourned at 7:59 p.m.

Respectfully Submitted,

Kelley C. Smith, Secretary
Westwood Board of Trustees