# Camilla Schools, Inc. or Westwood Board of Trustees Meeting Minutes May 18, 2022

**Present**: Keith Croft, Christy Ward, Lanair Worsham, Sr., Susan Glass, Chris Nurmi,

Hunter Spence, Lanair Worsham Jr, Kelley Joyner, Heather Lanier, Kelley Smith, Brent Collins, Harrell Rackley, Laura Beth Tucker, Cader Cox, Chip Davis, and

Jessica Adams.

**Absent**: Lezlie Hay, Dicksy Hinesley

Susan Glass called the meeting to order at 7:06 p.m. and Cader Cox opened with prayer.

Cader Cox, made a motion to approve the April 2022 board meeting minutes and it was seconded by Heather Lanier. All approve. Motion passed.

#### **COMMITTEE REPORTS:**

# <u>Headmaster's Report – Keith Croft:</u>

- <u>2022/23 Enrollment</u> Enrollment is looking good-a few families have not signed their papers.
- New family recruits
  - 1. Conducted a conference and tour with 1 family interested in attending next year.
- 2022/23 Enrollment Numbers are consistent with this past year
- Current COVID numbers -

As of 4/20/22 at 12 PM:

- Active COVID cases 0
- Active quarantines -0
- <u>Parking lot project</u> –I previously notified Jason at LRA that we were ready to move forward with the parking lot paving plans. I checked back with Jason and he verified that Zane Grace was moving forward with ordering the needed materials.
- <u>Interactive Panels (Smartboards)</u> –10 of them have arrived. We are talking with Bloughtech about installing these this summer to be ready for fall.
- The Wildcat Invitational Golf Tournament was held Saturday, April 23<sup>rd</sup> at 12:00 PM at Tired Creek Country Club in Cairo. We appreciate everyone that worked, played or were sponsors in this event. A good time was had by all and we look forward to continuing this event in the future.
- The <u>State Tennis Team Championships</u> were held on April 26<sup>th</sup> in Macon. The boys' team won Round 1 against Furtah Prep of Marietta, but fell in round 2 to Fulton Science Academy of Alpharetta. The girls' team won round 1 against Robert Toombs Academy of Lyons, but fell in round 2 to SGA. Congratulations to both teams on outstanding seasons.
- Our baseball team had an excellent regular season, finishing 2nr in our region. We were ousted in <u>Round 2 of the state playoffs</u> in a double header on Friday, April 26<sup>th</sup> vs SGA.
  Congratulations to senior Caden Godwin for being selected to play in the 2022 All Star Baseball game on May 21<sup>st</sup> at Tattnall Square in Macon.
- The <u>Champs Program</u> was held on April 28<sup>th</sup> @ 6:00PM. Congratulations to all of our 5<sup>th</sup> graders for participating in and completing this program.

- <u>Elementary Field Day</u> was April 29<sup>th</sup> and <u>MH/HS Field Day</u> was held on May 5<sup>th</sup>. Our students had a wonderful time competing in friendly games and competitions.
- Our staff enjoyed a delicious PTO Teacher Luncheon and Market Day on May 3<sup>rd</sup>. Thanks so much to Jessica Adams and the PTO for a wonderful lunch along with fresh honey and blueberries. Also, thanks for the Kona Ice celebration on May 6<sup>th</sup>. This is always a big hit with our kids
- Thanks to everyone that participated in the 4<sup>th</sup> annual *Matthew's Helping Hands Scholarship & Equipment* fundraiser. This was a very successful venture and greatly helps our students.
- The MS Academic Assembly was held on May 9<sup>th</sup> and the HS Academic Assembly on May 10<sup>th</sup>. We are very proud of our academic award winners. They work very hard to be successful.
- The Cap & Gown walkthrough was held on May 9<sup>th</sup> and the Yearbook Assembly was held on May 10<sup>th</sup>. A big thank you to the annual staff (and Ms. Betsy) for a great job.
- The Spring Athletic Assembly was held on May 12<sup>th</sup>. We celebrated the achievements of all our spring athletic teams. Congratulations to all.
- Athletic Physicals were given to rising 5<sup>th</sup>-12<sup>th</sup> graders on May 12<sup>th</sup>.
- We celebrated SR Honors Night on May 12<sup>th</sup> with a lovely dinner and an evening filled with numerous academic awards and scholarships to outstanding students.

#### **Upcoming events**

- Senior Ride Around May 18<sup>th</sup> (1:45 PM)
- Senior Slideshow May 18<sup>th</sup> (following the ride around about 2:00 PM)
- Graduation May 20<sup>th</sup> @ 7:00PM
- Final Exams (9-11 grade) May 20-24
- <u>K3-5 Graduation May 23<sup>rd</sup></u> (K3@8:00AM, K4@10:30AM, K@7:00PM)
- <u>Last Day of School May 25<sup>th</sup></u> (no dismissal) (no daycare)
- Post Planning May 25<sup>th</sup> and 26<sup>th</sup>
- New Staff Azalee Vereen High School Math and Pam Dean High School Science. We are very close to hiring an Athletic Director.

## **Curriculum Director – Dicksy Hinesley:**

- Academic assemblies went well
- All AP courses taken
- Graduation practice went well
- This year the college acceptance is effective for graduation requirement

## <u>Chairman's Report – Susan Glass:</u>

- Thank you to the Alumni Committee on their very successful First WW Golf Invitational! Well done!
- Thank you to all committees for your hard work this school year.
- We would like to thank Chip Davis for his many years of service to the school.

#### Trustees' Committee/Alumni Relations – Heather Lanier:

#### **Trustees Committee:**

- 1) Officers for next school year was handed out for voting (Chairperson: Susan Glass, Vice Chairperson: Christy Ward, Secretary: Kelley Smith
- 2) Hunter Spence was re-elected to his own term
- 3) Jessica Adams will be taking Chip Davis's position on the board.
- 4) Suggested to change the PTO representative title to Parent Representative.

### **Alumni Committee:**

- 1) Golf Tournament went very well;
- 2) We had 17-19 teams
- 3) Thanks to Paige Gilchrist and Amanda Heard; they did a lot to help make this a success

# <u>Booster Club – Lezlie Hay/Kelley Joyner</u>: (Kelley Joyner presented.)

- We did a lunch for the baseball team before state playoff game.
- Discussing someone to replace Crystal Hawley
- Need to plan fundraisers for funds for next year (Meet with Keith)
- Working on new committee

### Fundraising and GOAL - Lanair Worsham Jr:

No report

## **Building and Grounds- Hunter Spence:**

- The baseball concession stand repair project got a huge boost thanks to <u>Wade Shiver and Shiver Lumber Company</u>. They donated the materials for the repairs. Thanks to their generous donation we were able to go ahead and line up the work with Chris Purvis. A start time has not been set but it will be completed over the summer prior to start of the next school year.
- There has been a discussion with Cader about some possible "buttoning up" of the fence line behind the softball field this summer and then spraying afterwards. All of that will coordinated with the B&G's committee at a later time.
- With the end of the school year approaching, B&G's will be getting ready to start the "whiteboard shuffle", also known as the end of year repair list. Like in years past we will chip away a little at a time over the summer to help lighten the load at the start of the year work day.
- Anyone who needs to "recalibrate" their high schoolers behavior or loves the water and sun, let us know. We will be happy to provide a pressure washer, rubber boots and direct them to any one of the concrete surfaces at the school over the summer. Ask Fran for some NHS hours (boys) for this summer project

#### Strategic Planning-Susan Glass/Keith Croft:

• Info sent to Jenny Bostick. She will let us know next steps

# **Finance/Grants-Laura Beth Tucker:**

- Reports submitted for approval
- At 7:27 PM Motion made by finance committee for approval; Second by Kelley Joyner.
  All agreed

# **Grandparents – Lanair Worsham, Sr.:**

No report

#### PTO – Jessica Adams:

- Hosted teacher appreciation lunch (Thanks to Mama Rita's for a delicious meal. Thanks to Riverview Plantation for pints of blueberries- the staff loved them!)
- Sponsored Senior Honors night

- monthly teacher gifts
- monthly teacher gift basket giveaway
- monthly student giveaways
- Provided Kona Ice for staff and students
- Donated \$7000 to school for Keith/Christy's atrium project
- working with Hunter and Brent to determine financial need for playground repairs- PTO has committed \$7000 to the project (if that amount is needed)

## Recruitment and Retention/Communications and Marketing - Christy Ward:

- Sports/STEM camp this summer
- Working with Keith for announcements of new hires
- 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, June 15th at 7:00p.m.

# **New Business:**

Congratulations Jessica and Hunter. Officers were approved

# **Executive Session:**

Motion made by Susan Glass to adjourn at 7:58 p.m. Second made by Hunter Spence. All agreed. None opposed.

Meeting adjourned at 7:59 p.m.

Respectfully Submitted,

Kelley C. Smith, Secretary Westwood Board of Trustees