

**DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES**  
JANUARY 17, 2017@ DCA 6:30pm

**BOARD MEMBERS PRESENT:** Debbie Lucas, Fred Sizemore, Bridgette Leines, Michelle Martin, Rebecca Stevens, Kathy Howard, Mark Brunner, Travis Cox, Wes Douglas, Greg Slone, Rachel Dadisman, and Jessica Floro

**BOARD MEMBERS ABSENT:** Michelle Gilbert, John Johnson, and Billy Inmon

**OPENING PRAYER:** Fred Sizemore

**I. APPROVAL OF MINUTES:** Greg Slone made the motion to accept the minutes from 12-13-16. Wesley Douglas 2<sup>nd</sup> the motion. Motion passed.

**II. HEADMASTER REPORT**

**Headmaster Report**  
**1-17-17**

1. Accreditation: Gina and I met with the chairman of our committee last week. During our meeting we shared where we are and he was very encouraging and felt we are doing well.
2. Calendar Survey: I would like to have two board members join myself and two teachers in reviewing the data and developing the calendar. We have Boyle County's calendar and will begin work on ours immediately.
3. Algebra I Teacher: Brittany Crutcher, our Technology Director, has stepped up and is teaching Algebra I. She is doing a wonderful job. Brittany has taught higher level math courses in the past. I am continuing to search for candidates with Math teaching degrees.
4. Leadership Boyle County: Last week we had a group of 20+ local business leaders in our school. We had about 30 minutes to share a presentation with them. We had a group of students lead the pledge and sing the national anthem, a 5<sup>th</sup> grade student shared her 4-H speech, Mrs. Gaines spoke from a teacher's perspective and one of our seniors spoke from a student's perspective. I gave them an overall view of DCA and answered several questions. They all seemed to enjoy their time at DCA.
5. Student Accolades:  
Madison Carnes: Earlier this year Madison was chosen as Lincoln County's Distinguished Young Woman. She participated at the state level this past weekend and was a wonderful representative. She made it all the way into the top 12 young women.

Brooke Hager: Recently Brooke, DCA 6<sup>th</sup> grader, was chosen to be part of the National Adidas Travel Volleyball Team for 6<sup>th</sup> graders. She has her first game very soon.

Tyler Mattingly: Tyler is currently in Washington, DC for the Presidential Inauguration with the local 4-H. He is one of four students chosen to attend.

We are very proud of how God continues to use our students as they shine their lights  
For him

6. Spirit Week: This week is our Homecoming Spirit Week. Students in Middle/High School have the opportunity to dress in creative ways throughout the week. The entire school is invited to join in on the festivities on Friday for DCA Spirit Day. Friday is our Homecoming basketball game and Saturday is the high school Homecoming Dance. Much fun will be had throughout the week.

Debbie asked for a couple of board members to meet with her to go over the school calendar for 2017-18. Rebecca Stevens and Kathy Howard agreed to help with that.

III. EDUCATION COMMITTEE: Rachel Dadisman  
Committee is meeting next week.

IV. SPIRITUAL LIFE/CHURCH RELATIONS COMMITTEE: Bridgette Leines  
Spiritual Life Committee Meeting  
1-11-17

Present: Bridgette Leines, Kathy Howard, Carroll Neely, Debbie Lucas

We looked over the board manual to ensure that our committee is acting within the guidelines set forth in the manual. One area that we believe that we can improve upon is under Section 7 part D “ Develop a program to reach out to DCA families that need more Christian influence in their family lives.” Some thoughts that we had concerning this area are to have speakers come in and talk about parenting issues, a book club for parenting, putting website links on our website with resources for parents, concerns, praises, email prayer requests to Carroll Neely or committee chairperson (currently Bridgette Leines), upload 30 days of prayers for children and/or spouse, and links to opportunities in the community to support families.

Committee members will reach out to area churches to see if they would like to provide us with information regarding any seminars or series that may be of interest to our parents.

We will also put together a google docs survey that mimics the AdvancEd survey that was conducted in October so that we can compare the beginning of the year

responses and end of the year responses. We believe that the google doc survey should be sent out in April and yearly thereafter.

Day of Remembrance Chapel service will be held on March 24, Brent Rowe will be the speaker. We would like to use the song "Diamonds" and share how God uses turmoil to refine us in the same way that diamonds are refined by fire.

We discussed ways that this committee can help with the younger chapel service by coming up with a theme of the month or year, for example: the fruits of the spirit and make connections from chapel services to the classroom.

What we are doing well is the day of giving, mission trips to Lynch and Honduras as well as middle school local missions the same week.

Submitted by,  
Bridgette Leines

V. PUBLIC RELATIONS/COMMUNICATIONS COMMITTEE: John Johnson

### ***Public Relations Committee Report***

**Tuesday, January 17, 2017**

- Auction Status
  - The date of the Fundraising event will be 4/25/17
    - Posted to School Calendar
  - Location will be at the Showroom
    - Cost \$500.00
    - Reserved \$100 deposit required
  - We have the option to utilize the Kango Area for Childcare
    - Reserved – No deposit Required
    - Further Discussion/Planning needed to coordinate
    - Cost \$50.00 for 30 Minutes
  - Currently Pricing Catering for event
    - Have met and received pricing from:
      - Atoka
      - Fazoli's
      - Brother's BBQ

- Met with the Chamber sponsorships sidebar ads will be running this month
- Livability Magazine Published with our 2/3 page ad on page 1
- Boyle County Leadership Council visited DCA as part of our Community Outreach Program
  - The group toured our facility and grounds
  - Mrs. Lucas arranged for 1<sup>st</sup> Grade to lead the group in Pledge
  - 4-H Speech given by Bria Ferris
- Ads are bring run the 2017 Annual edition of releasing in February for enrollment exposure
  - Boyle County Experience
  - Lincoln Life 2017

# LINCOLN LIFE 2017

## **The Interior Journal is proud to present the 2017 Progress Edition Lincoln Life 2017.**

Featuring the people and places that make Lincoln County great! Coming in February of 2017! It is informative! It is colorful! It is an entire magazine dedicated to stories about the people and places that make Lincoln County ONE OF A KIND!

Copies will be distributed in The Interior Journal's readers' homes, the Chamber of Commerce, real estate agencies, doctors offices and many other outlets. And, they are resupplied all year long! Make sure your message and your company information is there!

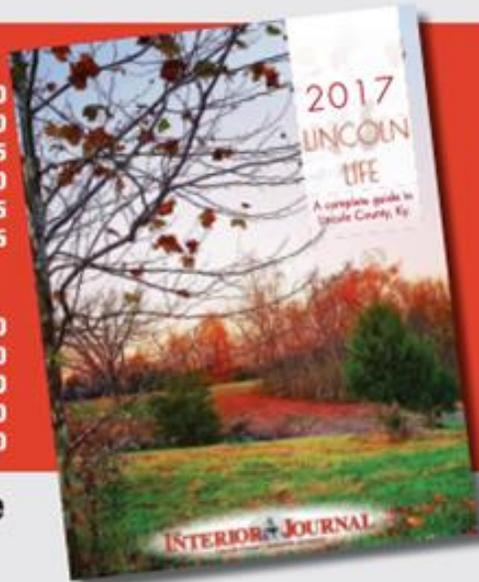
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Half Page .....	\$550
Third Page .....	\$425
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**All positions include FULL COLOR!**



Ask Me  
About...

# EXPERIENCE

The people and places that make the Bluegrass great

2017

The Advocate Messenger is proud to present the  
2017 Progress Edition - Experience 2017.

Featuring the people and places that make the Bluegrass Great! Coming in February of 2017! It is informative! It is colorful! It is an entire magazine dedicated to stories about the people and places that make Boyle County ONE OF A KIND!

Copies will be distributed in The Advocate Messenger's readers' homes, the Chamber of Commerce, Heart of Danville Office, real estate agencies, doctor's offices, hotel lobbies and many other outlets. And, they are resupplied all year long! Make sure your message and your company information is there!



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All positions include  
**FULL COLOR!**

- VI. ATHLETIC COMMITTEE-Greg Slone  
Committee met to discuss the athletic budget for 2017-18
  
- VII. FINANCE COMMITTEE: Mark Brunner  
Accounts in good standing. Met January 16, 2017 to form the budget for 2017-2018 school year. Next meeting will be April 11, 2017 for the third quarter review and to reassess the budget.
  
- VIII FUTURES/STRATEGIC PLANNING: Rachel Dadisman  
Meeting next week.
  
- IX. TECHNOLOGY COMMITTEE: Wes Douglas  
The iPad cart has been ordered.  
Technology for video editing class.
  
- X. OLD BUSINESS: Fred Sizemore

Committees should be reviewing the comments relating to their committees from the parent survey sent out for the accreditation process.

Board entered into Executive Session.  
Board came out of Executive Session.

Travis Cox made the motion to approve the 2017-18 school budget as presented. Bridgette Leines 2<sup>nd</sup> the motion. Budget approved as presented.

XI. NEW BUSINESS: Fred Sizemore  
Greg Slone spoke about needing to meet with the High School students to hear their opinions on the high school. Would like to know what they think we could do better, add the school, etc. Greg and Rachel will meet with them before the next board meeting.

XII. CHAIR COMMENTS:  
Fred asked the board to stop in and talk with Debbie, share praises, concerns, etc. more often. Debbie really desires feedback on her performance.

XIII. PRAISES AND CONCERNS:  
Praises: Brittany Crutcher teaching algebra  
Headmaster  
Students  
  
Concerns: Mission Trip  
High School  
Headmaster

CLOSING PRAYER: Michelle Martin

NEXT MEETING DATE: Tuesday, February 21, 6:30pm @ DCA

Respectfully submitted,  
Rachel Dadisman