

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

December 13, 2016@ DCA 6:30pm

BOARD MEMBERS PRESENT: Debbie Lucas, Fred Sizemore, Bridgette Leines, Michelle Martin, Rebecca Stevens, Kathy Howard, Mark Brunner, and Travis Cox, Wes Douglas, Greg Slone, Billy Inmon, John Johnson, and Rachel Dadisman Also present, Lara Heck, Chris Zollner,

BOARD MEMBERS ABSENT: Michelle Gilbert, Jessica Floro

OPENING PRAYER: Fred Sizemore

I. APPROVAL OF MINUTES: Mark Brunner made the motion to accept the minutes from 11-15-16. Greg Slone 2nd the motion. Motion passed.

II. HEADMASTER REPORT: Debbie Lucas
Headmaster Report
12-13-16

1. Enrollment: We currently have an additional three students who are going through the enrollment process to begin after Christmas Break (preschool, 1st grade, & 7th grade).
Preschool – 14
Kindergarten – 13
1st – 15
2nd – 16
3rd – 11
4th – 14
5th – 22
6th – 15
7th – 8
9th – 15
10th – 3
11th – 12
12th – 14
Total – 172
2. Accreditation: Much work is being accomplished toward accreditation. Teachers have begun providing documentation and Gina and I are preparing for specific committees to carry out specific tasks.

3. Calendar Survey: Copies of the calendar survey responses are available. I would like to have two board members join myself and two teachers in reviewing the data and developing the calendar. Of course, we will wait until we have a final calendar from Boyle County.
 4. Algebra I Teacher: I am continuing to search for an Algebra I teacher to begin after Christmas Break.
 5. DCA Christmas Program: This year's Christmas program was amazing. Mrs. Cummins did a wonderful job preparing the students for and directing the program.
 6. DCA Scripts Spelling Bee: Natalie Poynter, DCA 1st grader was the school spelling bee winner and will represent our school at the next level.
- III. EDUCATION COMMITTEE: Rachel Dadisman
Academic Awards banquet was held Friday ,November 18 at Mallards and went very well.
- IV. SPIRITUAL LIFE/CHURCH RELATIONS COMMITTEE: Bridgette Leines
- V. PUBLIC RELATIONS/COMMUNICATIONS COMMITTEE: John Johnson

Public Relations Committee Meeting

Monday, December 12th

- Opening Prayer
- Follow Up from November meeting
- Auction Report
 - 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
- Met with the Chamber to discuss 2017 sponsorships
 - Decided on February and March Banner Ads for Education on Enrollment
 - In the process of designing ads
- Produced an Ad in the Distinguished Young Woman of Lincoln County Program
 - Madison Carnes won on behalf of Lincoln County this year
 - We have produced ½ page Ad cheering Madison on with the DCA logo
- Radio Station contacted for 80 Ads of DCA Christmas Greeting

VI. ATHLETIC COMMITTEE-Greg Slone
Will meet before next board meeting

VII. FINANCE COMMITTEE: Mark Brunner
Accounts in good standing. Meeting Monday, Jan. 16 to discuss next year's budget. Committees need to have budgets turned in by Jan. 10.

VIII FUTURES/STRATEGIC PLANNING: Rachel Dadisman
Giving Tuesday went very well. Our students continued to make us proud as they went out and volunteered in the community.

IX. TECHNOLOGY COMMITTEE: Wes Douglas
Looking for an iPad cart for the iPads. Cart allows for the charging, updating and syncing of all iPads at one time. Cost of the iPads including cases runs from \$500.00-750.00 depending on the case. Suggested that every board member donate one case. Technology will further look into the different types of cases.

X. OLD BUSINESS: Fred Sizemore
Accreditation update: See headmaster's report.

PTF: wrapping up Krispy Kreme fundraiser and working on Dairy Queen fundraiser.

- XI. NEW BUSINESS: Fred Sizemore
Christy Crouch spoke. She and her family are moving to Charleston SC. She expressed her appreciation to Debbie and the board for all the support during the last year and half. Asked for continued prayers for her family as they make the adjustments to a new area.

Board entered into Executive Session
Board came out of Executive Session

- XII. CHAIR COMMENTS:

- XIII. PRAISES AND CONCERNS:

Praises: Giving Tuesday
Natalie –spelling bee performance
Christy Crouch family
Christmas Program
Academic Banquet
Fundraisers-PTF
Headmaster
Concerns: Enrollment
Headmaster
Accreditation
Algebra teacher
Christy Crouch and family

CLOSING PRAYER: Greg Slone

NEXT MEETING DATE: Tuesday, December 13, 2016 6:30pm @ DCA

Respectfully submitted,
Rachel Dadisman