

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

April 18, 2017@ DCA 6:30pm

BOARD MEMBERS PRESENT: Fred Sizemore, Bridgette Leines, Michelle Martin, Rebecca Stevens, Kathy Howard, Mark Brunner, Travis Cox, Rachel Dadisman, and Billy Inmon

BOARD MEMBERS ABSENT: Jessica Floro, Wes Douglas, Debbie Lucas, Greg Slone and John Johnson

ALSO PRESENT: Lara Heck, Chris Zoliner and Bro. Martin

OPENING PRAYER: Fred Sizemore

- I. APPROVAL OF MINUTES: Kathy Howard made the motion to accept the minutes from 3-21-17. Travis Cox 2nd the motion. Motion passed.
- II. HEADMASTER REPORT
No Report due to Debbie being on mission trip with seniors.
- III. EDUCATION COMMITTEE: Rachel Dadisman
No Report-meeting in May
- IV. SPIRITUAL LIFE/CHURCH RELATIONS COMMITTEE: Bridgette Leines
No meeting
- V. PUBLIC RELATIONS/COMMUNICATIONS COMMITTEE: John Johnson
Plans for the auction continue.
- VI. ATHLETIC COMMITTEE-Greg Slone
Athletic Committee Meeting
Monday April 17, 2017

Members Present: Todd Smith, Greg Slone, Rachel Dadisman, Billy Inmon, Jennifer Inmon and Jamie Middleton

- I. Prayer-
- II. Old Business

- III. New Business
 - A. Fall Sports
 - 1. Cross Country-Will need a coach
 - 2. Volleyball
 - 3. Soccer-enough students interested-Chris Hill offer to coach
 - B. Winter Sports
 - 1. Girls Basketball-not sure if we will have enough girls for a team.
 - 2. Boys Basketball-Timothy Johnson possible coach
 - 3. Cheerleading-will need a coach
 - C. Spring Sports
 - 1. Softball
 - 2. Baseball-discussed possibility of team going to NACA
 - 3. Track-KCSAA meets during mission trips and prom.
Most choose not to run.
 - 4. Golf-Kevin Hendren has expressed interest to coach in 2018
 - D. We need to offer similar or better athletic opportunities, Same as similar or better academic opportunities. We Have been denied from even trying to accomplish being better or similar for years.
 - 1. Future NACA national championships and spiritual retreats (we need to offer things that the public school athletic departments cant offer).
 - 2. 2018 Softball and Baseball invited to "Spring Training" during spring break 2018 in Orlando, FL
 - 3. Foreign exchange students (I-20 form). J-1 & F-1 student visas. Somerset Christian has meet and exceeded budget for the past few years by accepting foreign exchange students. Most aren't athletes, but some are and some are really good athletes.
 - 4. Future funds goal of providing bus transportation to all athletic events-same as public schools. Some parents can't afford to drive their children to all practices and away games and some don't have the time to do so. If DCA can eventually get to the point of being similar to our local public schools in this regard then it could help families of student athletes in making school decisions. Transportation will become easier when the small bus DCA purchased is put into service.
 - E. Video/Promotional spot for social media to highlight DCA Athletics and our sports teams/coaches? Online DCA Coach show? Look into doing this through FB live.
 - F. Prayer Request for Jamie-nominated for KCAA Vice-President. No money involved, however, it does

Broaden influence at platform for Christ and puts DCA in the spotlight. I would remain as DCA Athletic Director since there is no salary for KCAA position.

G. NACA “age eligibility vs grade eligibility” (some opponents use this to their advantage) Does DCA want to go this route to expand sports rosters and strengthen sports teams?

IV. Closing Prayer-Billy Inmon

VII. FINANCE COMMITTEE: Mark Brunner

Quarterly meeting on Monday. Will look at financial assistance. Income

Very close to last year. Accounts in good standing.

VIII FUTURES/STRATEGIC PLANNING: Rachel Dadisman

No Report

IX. TECHNOLOGY COMMITTEE: Wes Douglas

No Report

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore

Board Member roll-offs

Michelle – staying

Mark-staying

Kathy-possible

Bridgette-staying

Travis-staying

Talking with Jana Oliver about the interim headmaster position

Meeting with potential headmaster candidate on Thursday in Lex.

Discussed hiring committee – will be made up of 6 people. Committee will be in place within 1 week.

XII. CHAIR COMMENTS:

Board went into executive session

Board came out of executive session

XIII. PRAISES AND CONCERNS:

Praises: Mission Trips

Students

Enrollment

Debbie for Service
Teresa
Lyndsie

Concerns: Coaches
Headmaster
Karen Peavler

CLOSING PRAYER: Billy Inmon

NEXT MEETING DATE: Tuesday, June 20, 2017 6:30pm @ DCA

Respectfully submitted,
Rachel Dadisman