

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

March 28, 2017@ DCA 6:30pm

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

Also present: Carroll Neeley and Alan Wall

BOARD MEMBERS ABSENT:

OPENING PRAYER: Fred Sizemore

I. APPROVAL OF MINUTES: Mark Brunner made the motion to accept the minutes from 2-21-17. Travis Cox 2nd the motion. Motion passed.

II. HEADMASTER REPORT

Headmaster Report

3-28-17

1. Accreditation: Praise God our accreditation external review went well and the team has recommended DCA for continued status of “Accredited”. Now we begin the process of continued improvement! I will be attending training this summer to learn about the new accreditation standards and be ready to move forward.
2. Enrollment: We currently have 118 enrolled for next year.

Preschool – 7 (1 New)

Kindergarten – 7

1st – 10

2nd – 11

3rd – 12

4th – 7

5th – 11

6th – 11

7th – 13

8th – 8 (1 new)

9th –

10th – 9

11th – 1

12th – 10

3. Open House: We will be planning another Open House to occur before the end of school and one for mid-summer.
4. Assistance Needs Met: Thanks so much to all who helped get everything looking great around the school. Greg and company fixed the doors to cover the garbage bin, Rebecca's husband hung the sign, Tim worked to get the playground looking good and safe, Raymond Float repaired some walls, DCA staff worked diligently on the inside of the school, our janitors spent many extra hours sprucing up everything, and David Perkins (DCA parent also our landscaper, grass mower and snow plower).
5. Mission Trips:

Senior trip to Panama: 12 seniors, Mr. Maples and I are leaving on April 14 and return April 21.
High school mission trip to Lynch: 9-11 grade students will leave for mission trip to Lynch on Tuesday, April 18 and return Friday, April 21.
6. End of school year: We missed one day of school for snow which means our last will be Monday, May 22 if we make it up. If we do not make it up, our last day will be Friday, May 19. Your thoughts??? The last day will also be field day for elementary.
7. Graduations:

High School: Saturday, May 20, 4:00 PM at Indian Hills Christian Church
Little School: Thursday, May 18, 6:00 PM, probably at Danville First Church of God

The board agreed to forgive the 1 day missed due to weather, making the last day of school May 19.

Alan Wall, parent of an 11th grade students expressed concern of the mission trip to Lynch, mostly dealing laundry detergent, trash bags, etc.

III. EDUCATION COMMITTEE: Rachel Dadisman

Will meet after spring break.

IV. SPIRITUAL LIFE/CHURCH RELATIONS COMMITTEE: Bridgette Leines
No meeting- working on family dance with Futures Committee

V. PUBLIC RELATIONS/COMMUNICATIONS COMMITTEE: John Johnson

PR Meeting - March 14, 2017

Members present: Jessica Floro, Lara Heck, Rebecca Stevens

The main topic of discussion was the auction fundraising event.

- We have a Master of Ceremonies which is Billy Inman.
- We need to check on the showroom to see about technology and who can keep a running record of auction totals on Excel at the auction. We would like to be able for parents to donate or pay for items through Square or PayPal (PayPal charges 2.2%) for donations.
- Jessica was going to check with the 6th grade class to make a Thank You banner for the picture outside of the school.
- We are working and assigning class projects to designated parents.
- Our next meeting is in 2-3 weeks

Met with Showroom finalized details. Finalized details. Letter going Home.

Consignment Sale went very well, school made around \$1400.

VI. ATHLETIC COMMITTEE-Greg Slone
No Meeting

VII. FINANCE COMMITTEE: Mark Brunner
Accounts in check. Instructional Fees are down due to people choosing to make payments. Meeting April 24 for quarterly review and for student aid.

VIII FUTURES/STRATEGIC PLANNING: Rachel Dadisman
DCA Family dance went well. A good time was had by all.

IX. TECHNOLOGY COMMITTEE: Wes Douglas
No Report

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore
Board entered in executive session
Board came out of executive session

The April board meeting will be held on April 11 due to the Panama mission trip.

XII. CHAIR COMMENTS:

Board is made up of working committees. Committees must meet in order to push push school forward. Everyone needs to check themselves to see if they are all in and willing to give what it takes to be on the board.

XIII. PRAISES AND CONCERNS:

Praises: Accreditation
Family dance
Consignment sale
Enrollment
Helpers with the building
Mission trips

Concerns: High School
Enrollment
Mr. Short
Mission trip safety
Jane Brown
New board members

CLOSING PRAYER: Travis Cox

NEXT MEETING DATE: Tuesday, April 18, 2017 @ DCA

Respectfully submitted,
Rachel Dadisman