

# DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

October 17, 2017@ DCA 6:30pm

BOARD MEMBERS PRESENT: Jim Ward, Michelle Martin, Greg Slone, Billy Inmon, Bridgette Leines, Carroll Neel, Kelli Float and Mark Brunner

BOARD MEMBERS ABSENT: Rachel Dadisman and Fred Sizemore

OPENING PRAYER: Bridgette Leines

DEVOTION: Carroll Neely

- I. APPROVAL OF MINUTES: Bridgette Leines made the motion to accept the minutes from 9-19-17. Mark Brunner 2<sup>nd</sup> the motion. Motion passed.
- II. HEADMASTER REPORT

## **Danville Christian Academy Headmaster Report 10-17-2017**

1. Enrollment – 131
  - Preschool 3 – 3
  - Preschool 4 – 6
  - Kindergarten 5 – 10
  - Grade 1 – 9
  - Grade 2 – 12
  - Grade 3 – 14
  - Grade 4 – 6
  - Grade 5 – 12
  - Grade 6 – 14
  - Grade 7 – 17
  - Grade 8 – 7
  - Grade 9 – 0
  - Grade 10 – 9

Grade 11 – 1  
Grade 12 – 11

2. Pulling Together Book Study – **Rule #1** - Team First, **Rule #2** – Communicate Openly & Candidly, **Rule #3** – Be a Part of the Solution and Not the Problem. **Rule #4** **Respect Diversity**
3. Danielson Framework – Domain 1 **Planning & Preparation**, Domain 2 **Classroom Environment**, Domain 3 **Instruction**, Domain 4 **Professional Responsibilities** Introduction
4. Systems Thinking – Records
5. Title II Money – We have received Title II funding in the amount of \$4,115.10 from Boyle County District for Teacher Training. This will be used to implement the DCA Action Plan. This will leave us paying \$2,884.90  
Goal 1 - [Develop a system to monitor and adjust curriculum, instructional practices and formative assessment measures to ensure students have the opportunity to develop learning, thinking and life skills that lead to success at the next level.](#)  
Goal 2 - [Develop a process where teachers and school leaders monitor research based instructional strategies and determine their impact on student learning and achievement.](#)
6. Behavior Contracts – We have a draft for a first reading.
7. We will be using November 6, January 3, March 16, and June? For Curriculum Alignment Professional Development.
8. DCA Commercial Engaging the Truth, Empowering the Future

Danville Christian Academy

Behavior Contract

9-14-2017

I, \_\_\_\_\_, understand that by signing this behavior contract I am agreeing to abide by the DCA Code of Conduct. The DCA Code of Conduct is built on five tenants. I further understand that the DCA Headmaster has a running record of my behavior and that I must work on **Tenant** \_\_ as a goal in order to become valuable citizen of DCA. I will be given multiple opportunities to complete a good work in me.

Tenant 1 – **Perspective** – All students are challenged to focus on perspective. It is through this eternal perspective that one submits his or her attitude, rights and self to God and a cause that transcends self.

Tenant 2 – **Purpose** – Every member of the DCA community is challenged to understand and commit to the school’s mission statement. The components of the mission statement are continually practiced. It is the pursuit of academic excellence in a Christ centered environment.

Tenant 3 – **People** – All people deserve to be treated with respect and dignity. Everyone has value and our focus should be on serving others. This begins by respecting them and accepting them unconditionally.

Tenant 4 – **Programs** – Active participation in the life and culture of the school’s programs is encouraged. Participation is a privilege and it is an honor to “wear the jersey.” Supporting one another creates unity and friendship. It makes our school more complete when all of these programs succeed.

Tenant 5 – **Property** – The environment, and in particular, the school’s facilities and equipment are to be maintained with the utmost of care and respect. This stewardship principle carries over into all areas of one’s life.

**CONSEQUENCES IF GOALS ARE NOT MET:**

Referral #1 – The student will be given the opportunity to correct his/her own behavior.

Referral #2 – Contact will be made with parents to correct the problem.

Referral #3 – An individual behavior contract will be designed to correct the problem.

Referral #4 – After school detention will be assigned.

Referral #5 – Quiet Lunch / In-School Suspension

Referral #6 – Program participation may be altered.

Referral #7 – Program participation may be revoked.

If all measures have been exhausted and the behavior does not change it may be necessary to meet with the discipline committee for possible suspension or expulsion.

By signing this contract all parties agree to the stipulations in the document and will following accordingly.

The following contract will be reviewed by the student, parent/guardian, counselor and principal on the following date and time: \_\_\_\_\_.

III. EDUCATION COMMITTEE-Rachel Dadisman

No Report

IV. SPIRITUAL LIFE/CHURCH RELATIONS COMMITTEE: Carroll Neely

No Meeting this month.

Pastor's appreciation brunch is Oct.27

V. PUBLIC RELATIONS/COMMUNICATIONS COMMITTEE: Billy Inmon

Brick Campaign is about to begin

Looking to do a 5K and car show in the future.

VI. ATHLETIC COMMITTEE-Greg Slone

No Meeting

KHSAA visit

I 20 submitted and is pending. ICE conducted visit

VII. FINANCE COMMITTEE: Mark Brunner

Accounts are where we expect them to be.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

P/Z approved plans for Warrior Complex.

Billy is still working on bids.

IX. TECHNOLOGY COMMITTEE:

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore

XII. CHAIR COMMENTS:

XIII. PRAISES AND CONCERNS:

Praises: Students  
Staff  
Mr. Ward  
Smooth start to school year  
Warrior Complex  
Auction team  
Pastor Appreciation  
Pulling together

Concerns: Sawtelle Family  
Joe Rolette Health

CLOSING PRAYER: Billy Inmon

NEXT MEETING DATE: Tuesday, November 21, 2017 6:30pm @ DCA

Respectfully submitted,  
Rachel Dadisman