

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

November 28, 2017@ DCA 6:30pm

BOARD MEMBERS PRESENT: Jim Ward, Michelle Martin, Greg Slone, Billy Inmon, Carroll Neel, Kelli Float, Rachel Dadisman and Fred Sizemore

BOARD MEMBERS ABSENT: Mark Brunner and Bridgette Leines

OPENING PRAYER: Kelli Float

Amber and Shawn Carroll, parents at DCA, were also in attendance. They spoke with the board about the possibility of their credit card processing company working in partnership with school as a way to generate funds for the school. A percentage of the brokerage fees from credit card usage will be paid back to the school. Discussion between the school and the Carrolls will continue.

DEVOTION: Carroll Neely

I. APPROVAL OF MINUTES: Billy Inmon made the motion to accept the minutes from 10-17-17. Michelle Martin 2nd the motion. Motion passed.

II. HEADMASTER REPORT

Danville Christian Academy Headmaster Report 11-28-2017

1. Enrollment – 130
 - 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 – 16
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. **Rule #5** – **Ask and encourage the Right Questions**
3. Danielson Framework – Domain 1 **Planning & Preparation**, Domain 2 **Classroom Environment**, Domain 3 **Instruction**, Domain 4 **Professional Responsibilities** Introduction
4. Systems Thinking – Records
5. Behavior Contracts – Second reading of the contract.
6. AdvancEd Parent Surveys
7. CERT (October & iReady (December 11-15)
8. We will be using November 6, January 3, March 16, and June for Curriculum Alignment Professional Development.
9. I-20 Inquiry
10. Washington D.C. Tour -Middle School-Spring 2018
11. Inclement Weather-Mr. Ward will communicate with transportation officials in other school districts to determine road conditions in surrounding counties and make the decision as to school being closed.

Second reading of the student behavioral contract. Greg Slone made the motion to accept the contract as presented and to be made a part of our discipline policy. Billy Inmon 2nd the motion. Motion passed.

III. EDUCATION COMMITTEE-Rachel Dadisman

Education Committee Meeting
October 27, 2017

Members Present: Carroll Neely, Kelli Float, Michelle Martin, Jim Ward, and Rachel Dadisman

Phyllis Galloway will be teaching Middle and High School English classes through December.

Several prospective permanent English teachers have been contacted.

College Writing is being taught by Jim Ward.

Curriculum planning is scheduled for Nov. 6, Jan 3, and March 16. Assessments and Benchmarks will be reviewed on these dates.

CERT (high school assessment tool for the ACT) will be reviewed.

In the future there may be study halls that would be used to help address missed questions.

We will be using the I Ready for K-8 assessment for the Terra Nova.

Assessments are being funded through money we receive from the Boyle County school system.

Jim has talked with teachers about clubs and they will begin soon.
Closing Prayer: Rachel Dadisman

Respectfully Submitted,
Rachel Dadisman

IV. SPIRITUAL LIFE/CHURCH RELATIONS COMMITTEE: Carroll Neely

Pastors Appreciation brunch was held on October 27. Chapel service and brunch went very well and was well attended by local pastors.

V. PUBLIC RELATIONS/COMMUNICATIONS COMMITTEE: Billy Inmon

Auction had unbelievable committee work. Final amount raised was \$55,200. More people were in attendance than expected.

The committee will be backing Jim's vision on areas where we can tap into for enrollment possibilities. We will be advertising online, on Facebook and radio.

Committee is looking at 2 possible dates for a 5K with K9 in the morning and a car show in the afternoon. We will be pulling from funds outside the DCA family.

Mr. Inmon came and spoke with the older kids (high school) about selling bricks. Kids will be paid a commission from Mr. Inmon from every brick they sell.

Warrior Complex: Greg Slone made the motion to give Billy Inmon autonomy to sign contract pertaining to the building of the Warrior complex. Michelle Martin second. Motion passed.

VI. ATHLETIC COMMITTEE-Greg Slone

DCA received word that we were approved for the KHSAA.

January 2 there will be a fundraiser for the high school boys basketball club at the Dairy Queen in Harrodsburg.

Fishing Team-Cam and Caleb won the Points Championship Series.

There have been scholarship offers to 2 of the seniors on the fishing team

VII. FINANCE COMMITTEE: Mark Brunner
Balances are above where they were projected to be compared to last year.

Praise God!!!

Finance Committee will be meeting in January. Committees need to be working on budgets for next year.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon
See PR

IX. TECHNOLOGY COMMITTEE:
Electricians are working on installing a dedicated line to the breaker box.

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore

XII. CHAIR COMMENTS:

XIII. PRAISES AND CONCERNS:
Praises: Students
Staff
Mr. Ward
Auction
Warrior Complex
I 20
Pastor Appreciation
Commercial
I Ready
CERT
Concerns: Enrollment
English Teacher

CLOSING PRAYER: Michelle Martin

NEXT MEETING DATE: Tuesday, December 19, 2017 6:30pm @ DCA

Respectfully submitted,

Rachel Dadisman