

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

January 23, 2018@ DCA 6:30pm

BOARD MEMBERS PRESENT: Jim Ward, Michelle Martin, Greg Slone, Carroll Neely, Rachel Dadisman, Bridgette Leines, Mark Brunner and Billy Inmon

BOARD MEMBERS ABSENT: Fred Sizemore and Kelli Float

OPENING PRAYER: Billy Inmon

DEVOTION: Carroll Neely

- I. APPROVAL OF MINUTES: Mark Brunner made the motion to accept the minutes from 12-19-17. Bridgette Leines second the motion. Motion passed.
- II. HEADMASTER REPORT

Danville Christian Academy Headmaster Report 1-23-2017

1. Enrollment – 134
 - Preschool 3 – 3
 - Preschool 4 – 8
 - Kindergarten 5 – 10
 - Grade 1 – 9
 - Grade 2 – 12
 - Grade 3 – 14
 - Grade 4 – 6
 - Grade 5 – 13
 - Grade 6 – 14
 - Grade 7 – 16
 - Grade 8 – 7
 - Grade 9 – 0
 - Grade 10 – 10

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. **Rule #6 – Problem Solving Process**
3. Danielson Framework – Domain 1 **Planning & Preparation**, Domain 2 **Classroom Environment**, Domain 3 **Instruction**, Domain 4 **Professional Responsibilities** Introduction
4. Data Presentation of – CERT, iReady, eleot, AdvancEd Parent Surveys
5. Calendar – 2017-18 & 2018-19
6. Washington D.C. Tour Contract has been signed.
7. Systems Thinking – The DCA Records Room is fully operational
8. Centre College donated a classroom of desks (31) to DCA

We have had an increase of 5 students since Christmas.

Discussion on ways to make up some of the snow days we have had so far this year. In looking at the current school calendar, two days we are scheduled to be out of school are Feb. 19 for President's Day and March 16 for professional development. Greg Slone made the motion that we hold classes on Feb. 19 and March 16 to make up for 2 of the snow days we have had. Bridgette Leines 2nd the motion. Motion passed.

The board reviewed the proposed 2018-2019 school calendar. Mark Brunner made the motion that we accept the calendar as presented. Greg Slone 2nd the motion. Motion passed.

- III. EDUCATION COMMITTEE-Rachel Dadisman
No report

IV. SPIRITUAL LIFE/CHURCH RELATIONS COMMITTEE: Carroll Neely
No report

V. PUBLIC RELATIONS/COMMUNICATIONS COMMITTEE: Billy Inmon

We are continuing to do student profiles and online advertising.

After much discussion and further looking at the details of the 5K walk/run and car show it was decided that it would not be beneficial for us to continue with the plans. Several other fundraising ideas are being discussed such as a community talent show and a feed the hungry campaign. We are looking for a national sponsor for the feed the hunger event.

A GoFundMe page has been set up for the Warrior Complex.

Core drilling will begin on Friday on the land where the Warrior Complex is to be built.

Bobby Atwood is doing the plumbing plans free of charge and donating his labor to install plumbing. A huge thank you to him.

VI. ATHLETIC COMMITTEE-Greg Slone

During Athletic meeting there was continued discussion about KHSAA and the 2018-19 athletic budget was discussed.

Swimming is being added to our athletics.. Tasha

Singleton will be the coach of the swim team. There will be a parent meeting to discuss swimming will be Feb. 5.

Caleb Hurst and Cam Slone qualified for the National Fishing Championship.

VII. FINANCE COMMITTEE: Mark Brunner

Accounts are better than anticipated. Everything is where it should be.

There will be an upcoming finance meeting to set the 2018-19 budget.

We need to update our signature card for the First Southern National Bank building fund account. Greg Slone made the motion that Jim Ward, Julie Teeter and Billy Inmon be put on the signature card and be the authorized signees for the account. Michelle Martin second the motion. Motion passed.

IX. TECHNOLOGY COMMITTEE:

There are several needs surrounding some of our SMART board. Jim will discuss with Fred.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

See PR

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore

XII. CHAIR COMMENTS:

XIII. PRAISES AND CONCERNS:

Praises: Students
Staff
Mr. Ward
Fishing Team
New Students
Homecoming Dance
Swimming being added
Kevin Maples for his 10 years of service to DCA

Concerns: Enrollment
Middle School basketball tournament scheduling
Fred's mother
Patty Wright for the loss of her mother

CLOSING PRAYER: Carrol Neely

NEXT MEETING DATE: Tuesday, February 20, 2018 6:30pm @ DCA

Respectfully submitted,
Rachel Dadisman