

# DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

December 19, 2017@ DCA 6:30pm

BOARD MEMBERS PRESENT: Jim Ward, Michelle Martin, Greg Slone, Carroll Neely, Kelli Float, Rachel Dadisman, Fred Sizemore, Bridgette Leines

BOARD MEMBERS ABSENT: Mark Brunner and Billy Inmon

OPENING PRAYER: Fred Sizemore

DEVOTION: Carroll Neely

I. APPROVAL OF MINUTES: Michelle Martin made the motion to accept the minutes from 11-28-17. Kelli Float second the motion. Motion passed.

II. HEADMASTER REPORT

## **Danville Christian Academy Headmaster Report 12-19-2017**

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 – 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 – CERT, iReady, eleot, AdvancEd Parent Surveys
5. We will be using January 3<sup>rd</sup> for review of data and curriculum alignment.
6. Newly Hired English Teacher – Marissa Bushnell
7. New Lights in Parking Lot
8. Technology Room has been rewired.
9. Washington D.C. Tour Contract has been signed.
10. Systems Thinking – Records Room will be fully operational at the end of January
11. Calendar – 2017-18 & 2018-19

III. EDUCATION COMMITTEE-Rachel Dadisman  
We will meet in January and go over iReady testing.

IV. SPIRITUAL LIFE/CHURCH RELATIONS COMMITTEE: Carroll Neely

V. PUBLIC RELATIONS/COMMUNICATIONS COMMITTEE: Billy Inmon

Still working on a walk/run and car show for the spring

VI. ATHLETIC COMMITTEE-Greg Slone

There will be a fundraiser for Boys basketball at Harrodsburg Dairy Queen on Jan. 2.

VII. FINANCE COMMITTEE: Mark Brunner

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

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

See PR

IX. TECHNOLOGY COMMITTEE:

Several rooms have been re-wired.

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore

XII. CHAIR COMMENTS:

XIII. PRAISES AND CONCERNS:

Praises: Students  
Staff  
Mr. Ward  
New English teacher  
New Students  
Concerns: Enrollment

CLOSING PRAYER: Carrol Neely

NEXT MEETING DATE: Tuesday, January 15, 2017 6:30pm @ DCA

Respectfully submitted,  
Rachel Dadisman