

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

February 20,2018@ DCA 6:30pm

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

BOARD MEMBERS ABSENT: Rachel Dadisman

OPENING PRAYER: Fred Sizemore

DEVOTION: Carroll Neely-1Peter 2:8-12

- I. APPROVAL OF MINUTES: Billy Inmon made the motion to accept the minutes from 1-23-18. Kelli Float second the motion. Motion passed.
- II. HEADMASTER REPORT

Danville Christian Academy Headmaster Report 2-20-2018

1. Enrollment – 135
 - Preschool 3 – 3
 - Preschool 4 – 7
 - Kindergarten 5 – 10
 - Grade 1 – 9
 - Grade 2 – 12
 - Grade 3 – 14
 - Grade 4 – 7
 - Grade 5 – 13
 - Grade 6 – 14
 - Grade 7 – 16
 - Grade 8 – 7
 - Grade 9 – 0
 - Grade 10 – 10

Grade 11 – 2

Grade 12 – 11

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. **Rule #7 Build Trust with Integrity and Example**

2. Danielson Framework – Domain 1 Planning & Preparation, Domain 2 Classroom Environment, Domain 3 Instruction, Domain 4 Professional Responsibilities Introduction (Eleven formal evaluations have been completed.)

3. ELEOT Walkthrough Data

4. Half Day Preschool

5. Distance Learning – (Google Classroom, Google Hangout, iReady, CERT)

6. Open Enrollment Advertising

III. Education Committee-Rachel Dadisman

Education Meeting

2-16-18

Members Present: Carrol Neely, Jody Mattingly, Rachel Dadisman and Jim Ward

Opening Prayer: Jody

AdvancEd Plan- We are following through with plans made based on accreditation process.

Jim is checking lesson plans quarterly to make sure pacing guide is being done for reading and math.

Anglea Cain is going reviewing the pacing guides while Jim is doing the in class observations.

1st and 2nd 9 weeks pacing guides are complete.

Karen Hatter, Pam Hart and Angela Cain have agreed to come in and do instructional walk-throughs to provide additional assessments and feedback. The team will be using the ELIOT assessment tool.

iReady reports went out and students are set up to be able to work outside of class.

Marissa will be re-vamping our summer reading list.

Marissa has a list of books she would like to use-committee will review.

Learning Alley Audio Books has 80,000 titles and can be used to learning resource for some students. Currently it has been opened to 5 students.

Anglea Cain has agreed to do K-2nd intervention ½ day a week.

Karen Hatter has agreed to give DCA some time-counselor ½ day, 2X's a week.

Work will be done on Honors English standards

Elijah of Buxton was approved and will be added to the Middle School Reading list.

New procedure for new students- family interview, followed by a time of shadowing to by the student to make sure we are a fit for the student and they are a fit for the school.

Preschool-Carrol did a cost analysis of cost of LABC-averaged out to \$3.62/hour (\$1680/year).

Jim met with our local MOPS group and discussed what they would like to see in preschool program. A survey was giving to the group and 55 percent would be interested in a ½ day, 5 day a week program. DCA needs to look at the possibility of offering a ½ day program.

Clubs-still working with teachers

IV. Spiritual Life/Church Relations Committee-Carrol Neely
Family Dance tentatively scheduled for 3/24. Emily Brown will assist with planning. Meeting next week to begin planning.

V. Public Relations-Billy Inmon
Video to promote open enrollment, targeting areas we are weak in.

Building plans going well, praise for Feistritz HVAC for such low cost.

Feeding program still in the works. Will be asking for \$2/meal. Will be targeting Lexington and Louisville area so as not to continue to drain our parents.

VI. Athletics-Greg Slone

Going well, met but mostly to discussed budget. Praise for Tasha Singleton and the fact that we will have a swim team. DQ fundraiser raised \$110 that went to boys basketball.

VII. FINANCE COMMITTEE: Mark Brunner
Committee met on 2/19 to set budget for the 2018-19 school year. Budget was Presented to board for vote. Bridgette made the motion to approve the Budget. Motion passed.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon
See PR

IX. TECHNOLOGY COMMITTEE:
Jim is confident he can get a group rate with LCHS, David Young, to get devices. Mr. Young would also allow our teachers to do Google classroom training at no Cost.

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore

XII. CHAIR COMMENTS:

XIII. PRAISES AND CONCERNS:

Praises: Progress
Google Classroom
Enrollment
\$ from Boyle
Music Educators Assn
Concerns: Enrollment
Jim Ward's strength/burnout

CLOSING PRAYER: Greg Slone

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

Respectfully submitted,
Rachel Dadisman