

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

March 20, 2018@ DCA 6:30pm

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

BOARD MEMBERS ABSENT:

OPENING PRAYER: Jim Ward

DEVOTION: Carroll Neely-1Peter 2:13-17

I. APPROVAL OF MINUTES: Billy Inmon made the motion to accept the minutes from 2-20-18. Greg Slone second the motion. Motion passed.

II. HEADMASTER REPORT

Danville Christian Academy Headmaster Report 3-20-2018

1. Enrollment – 136
 - 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

2. Three shadows and three tours in the last two weeks.
3. 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. **Rule #8 Commit to Excellence**
4. Danielson Framework – Domain 1 **Planning & Preparation**, Domain 2 **Classroom Environment**, Domain 3 **Instruction**, Domain 4 **Professional Responsibilities** Introduction (**Eleven formal evaluations have been completed.**)
5. ELEOT Walkthrough Data March 20, 2018
6. Professional Development – Growth Mindset / Goals, Distance Learning Training – (Google Classroom, Google Hangout), Differentiated Learning / Engagement
7. Half Day Preschool Teacher Position
8. Open Enrollment Advertising April 29, 2018.
9. Make-Up Days May 25, 2018 plus 20 minutes extra per day for April & May. Start time would be 8:00 AM.

Mark Brunner made the motion to add 20 minutes to the school day starting in April after spring break to make up for days lost to bad weather. Billy Inmon second the motion. Motion passed.

Mr. Ward asked that we extend open enrollment and the board agreed.

III. Education Committee-Rachel Dadisman

IV. Spiritual Life/Church Relations Committee-Carrol Neely

March, 2018

Family Dance will be 6-8 on March 24

Emily Brown is assisting with the dance.

Enchanted Forest is the theme

Jason and Diane Bisher are the DJ
Held in Commons Room
Asked HS to set up on Friday afternoon after school
Jody Mattingly will help as well.
Needs: Key to get in on Saturday

V. Public Relations-Billy Inmon

Looking into Feed the Hungry as a fundraiser. Need extra man power to go to businesses to ask them to collect money for the Feed the Hungry event. Will focus on Lex and Louisville. Will need man power to put bags together. May include HS and MS and maybe younger to help.

Need sponsor for outside of building (\$50,000 for 5 years) Billboard and inside of gym same.

VI. Athletics-Greg Slone

Girls basketball -3rd place in NACA in the nation. We were the youngest and smallest team by a lot.

Softball has started.

Fishing starts this Saturday.

VII. FINANCE COMMITTEE: Mark Brunner

Income is up from Feb. and expenses are also up due to Warrior Complex expenses. Everything is inline where it needs to be.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

Ground breaking for the Warrior Complex will be Friday, March 23, at 10:00am Bro. Martin, past board members, and people who purchased bricks have been Invited.

We anticipate getting all permits soon. Grading permit has been received.

Bobby Atwood will do plumbing plans for free.

IX. TECHNOLOGY COMMITTEE:

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore

Board reviewed Jackie Feistritz board application.

Kelli made the motion to approve the application. Greg Slone second the motion.

Motion passed, her application is approved. Kelli will notify her.

XII. CHAIR COMMENTS:

The growth over the last year, from where we were last year, to where we are today is amazing. The Spirit is moving us. The Lord is showing up and we are giving Him the glory. Let's make sure we are ready for the growth that is going to happen. If we were a public company, people would be buying stock. Make sure we always know this is only God.

XIII. PRAISES AND CONCERNS:

Praises: Headmaster

Warrior Complex

Enthusiasm

Momentum

Enrollment

Concerns: Enrollment

Staff preparing for increase

CLOSING PRAYER: Fred Sizemore

NEXT MEETING DATE: Tuesday, April 18, 2018 6:30pm @ DCA

Respectfully submitted,

Rachel Dadisman