

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

April 26 2018@ DCA 6:30pm

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

BOARD MEMBERS ABSENT: Mark Brunner

OPENING PRAYER: Carrol Neely

- I. APPROVAL OF MINUTES: Billy Inmon made the motion to accept the minutes from 3-20-18. Bridgette Leines second the motion. Motion passed.
- II. HEADMASTER REPORT

Danville Christian Academy Headmaster Report 4-17-2018

1. Enrollment – 137
 - Preschool 3 – 3
 - Preschool 4 – 8
 - 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. We have added one new student and we have eight new students for next year.
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, **Rule #9** Interdependent Thinking
4. Danielson Framework – Domain 1 **Planning & Preparation**, Domain 2 **Classroom Environment**, Domain 3 **Instruction**, Domain 4 **Professional Responsibilities** Introduction (**Three formal evaluations are yet to be completed.**)
5. Professional Development – Growth Mindset / Goals, Distance Learning Training – (Google Classroom, Google Hangout), Differentiated Learning / Engagement
6. Half Day Preschool Teacher Position
7. Hiring Process
8. Open Enrollment Advertising April 29, 2018.
9. iReady Reports
10. NTI Days 2018-19
11. Master Schedule
12. Technology

III. Education Committee-Rachel Dadisman

IV. Spiritual Life/Church Relations Committee-Carrol Neely
Family dance went very well.

V. Public Relations-Billy Inmon

VI. Athletics-Greg Slone
Will have meeting soon. Don Story will be our new boys basketball coach.

VII. FINANCE COMMITTEE: Mark Brunner

No issues with accounts

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

Packing party for Feed the Hungry on May 12. There will be an online sign up sheet for both shifts. Packing will take place in the Commons Room with 5 different stations and 10 people to man each station.

Fred will contact businesses in Lexington area and Carrol and Kelli will take businesses in Louisville to contact for sponsorship for Feed the Hungry. Letters requesting sponsorship for the program will be sent to the businesses before a personal contact is made. Financing for the program will come from outside of the school. School provides labor only.

IX. TECHNOLOGY COMMITTEE: Commonwealth Technology has been contacted to provide service for the IT within school.

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore

Welcome to Jackie Feistritz new board member.

Unity Baptist Church in Washington county donated their 12- passenger van to the school. Church congregation voted unanimously to give the van to the school.

XIII. PRAISES AND CONCERNS:

Praises: Headmaster
Warrior Complex
Mission Trip
PTF
New coach
New van and Unity Baptist Church
Enrollment
Family dance

Concerns: Enrollment
Jim-no burnout, discernment

CLOSING PRAYER: Billy Inmon

NEXT MEETING DATE: Tuesday, May 15, 2018 6:30pm @ DCA

Respectfully submitted,
Rachel Dadisman