

# DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

May 15, 2018@ DCA 6:30pm

BOARD MEMBERS PRESENT: Jim Ward, Michelle Martin, Greg Slone, Kelli Float, Fred Sizemore, Billy Inmon, Rachel Dadisman and Jackie Feistritz

BOARD MEMBERS ABSENT: Mark Brunner, Carroll Neely and Bridgett Leines

OPENING PRAYER: Fred Sizemore  
Devotion from Colossians 3:17

I. APPROVAL OF MINUTES: Greg Slone made the motion to accept the minutes from 4-17-18. second the motion. Motion passed.

II. HEADMASTER REPORT

## **Danville Christian Academy**

### **Headmaster Report**

**5-15-2018**

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 had 11 new students interested.
3. We have gotten commitments of \$14,000 for scholarships.
4. We have interviewed another I-20 student. We need a host family.
5. 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, **Rule #10 Pull the Weeds**
6. Danielson Framework – Domain 1 **Planning & Preparation**, Domain 2 **Classroom Environment**, Domain 3 **Instruction**, Domain 4 **Professional Responsibilities** Introduction **(All evaluations are will be completed this week.)**
7. Professional Development Confirmed – Growth Mindset / Goals, Distance Learning Training – (Google Classroom, Google Hangout), Differentiated Learning / Kagan Engagement
8. NTI Days 2018-19
9. Technology – We have entered into a contract with Commonwealth Technology and they will now monitor our entire system and provide tech support to our teachers and students.
10. Continued discussion with UC for dual credit.
11. Vision Consideration – DCA – A Christ centered atmosphere with academic excellence!
12. Personnel
13. Safety

III. Education Committee-Rachel Dadisman

IV. Spiritual Life/Church Relations Committee-Carrol Neely

V. Public Relations-Billy Inmon

Letters will be going out to Businesses concerning Feed the Hungry. Feed the Hungry day went very well.

A school in Louisville has been bought by the power plant and we

are able to salvage some of the things from their gym to use in the Warrior Complex. Items include basketball goals, lockers, doors, partitions for bathrooms, and a backup generator. This will amount to about a \$75,000 savings for us.

Ann Smith who works with Centre College on capital campaigns is willing to come on board and assist us with applying for grants.

The building package we needed was one that we could not afford but thanks to the supplier's generosity we were able to get everything in the package we need for only \$2,200 more.

We have the best concrete man in the state working with us on the complex.

God is working with us and for us in the building of the complex.  
Praise the Lord!!!

Motion made to accept the fee structure as presented by the Finance Committee for the virtual learning program. Billy Inmon second the motion. Motion passed.

VI. Athletics-Greg Slone

Committee had a meeting with parents to address concerns about the transition into KHSAA.

VII. FINANCE COMMITTEE: Mark Brunner

No issues with accounts. Better than we were expecting last year.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

See PR

TECHNOLOGY COMMITTEE: Commonwealth Technology is up and moving with our technology needs.

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore

XIII. PRAISES AND CONCERNS:

Praises: Headmaster  
Warrior Complex  
Wonderful year  
Feed the Hungry

Concerns: Enrollment  
Jim-no burnout, discernment

CLOSING PRAYER: Michelle Martin

NEXT MEETING DATE: Tuesday June 19, 2018 6:30pm @ DCA

Respectfully submitted,  
Rachel Dadisman