

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

October 16, 2018@ DCA 6:30pm

BOARD MEMBERS PRESENT: Jim Ward, Greg Slone, Jackie Feistritz Bridgette Leines, Fred Sizemore, Kelli Float, Rachel Dadisman and Carroll Neely

BOARD MEMBERS ABSENT: Mark Brunner, and Billy Inmon

OPENING PRAYER: Fred Sizemore

Devotion: Fred- Where do we stand on our reverence to God? Showing reverence and respect to others as a school. Make sure we are showing reverence and respect in our spiritual life as well as at school.

- I. APPROVAL OF MINUTES: Greg Slone made the motion to accept the minutes from 9-18-18. Bridgette Leines second the motion. Motion passed.
- II. HEADMASTER REPORT

Danville Christian Academy Headmaster Report 10-16-2018

1. Enrollment – 152
 - Preschool 3 – 3
 - Preschool 4 – 9
 - Kindergarten – 14
 - Grade 1 – 10**
 - Grade 2 – 12
 - Grade 3 – 12
 - Grade 4 – 15
 - Grade 5 – 7
 - Grade 6 – 19
 - Grade 7 – 12
 - Grade 8 – 17
 - Grade 9 – 7

Grade 10 – 1

Grade 11 – 12

Grade 12 – 2

1. 212' – Why do you enter into any activity with anything but a **commitment** to achieve your objective of that activity – not a desire to achieve your objective, but a commitment. **Persistence is the key to success.**
2. Our enrollment is 152. We have three visits scheduled for this week which could increase our enrollment with six additional students.
3. Staff – Five of seventeen formal evaluations are completed.
4. Strategic Plan **Videos** for DCA have been filmed this week. **#1** Christ Centered Atmosphere (Respect, Service, Grace etc...) **#2** Academic Excellence (Godly Perspective, Professional Development, Assessment, Rigorous Curriculum with Goals) **#3** Ambassadors for Christ (Mission Mindset no matter where you are called.)
5. Job Posting for new DCA finance officer. (Ideas for the short term and posting for the long term.)
6. Substitute Rates – Half Day \$40 Full Day \$80

III. Education Committee-Rachel Dadisman
Meeting this month.

IV. Spiritual Life/Church Relations Committee-Carrol Neely

Spiritual Life Committee Meeting

Oct. 16, 2018

Members Present: Bridgette Leines, Jackie Feistrizer,
Kelli Float & Carroll Neely

Opening Prayer -**Carroll**

Planning Pastor Appreciation Breakfast

-Date October 26, 2018

-Time: 8:30 to 10:00

-Student Council is planning chapel

-One chapel program

-Room—Center's Room

--- Logistics---

Tables-**14**

Chairs-**40**

Table decorations - **Kelli**

Paper plates-have

Napkins-have

Utensils –**Carroll will check storage**

Cups-**Kelli will bring cups for coffee; Carroll will check storage
for juice cups**

Food

Plan for 40

-**Carroll will set up an online sign up for the event**

-**4 Breakfast casseroles**

-**yogurt cups (10)**

-**1 gallon orange juice**

-**1 gallon mild**

-**4 boxes coffee pods**

-**Jackie will bring 2 dozen muffins (banana bread?)**

-Bridgett will bring sugar and creamer for coffee

Additional needs:

-Carroll will bring treat bags and Jackie will make caramel popcorn as a little treat bag to bring home.

-Bridgette will bring name tags.

-We will meet Thursday afternoon, Oct. 25, 3:15 to set up for the breakfast.

Meeting adjourned

V. Public Relations-Billy Inmon

Fundraising letters have been sent out to businesses for Meals of Hope.

Should be able to get goals, doors, etc out of school in Louisville

VI. Athletics-Greg Slone

VII. FINANCE COMMITTEE: Mark Brunner

Finances are looking good, income is good and expenses are down.
Praises for our Finances!

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

IX TECHNOLOGY COMMITTEE:

Covered in headmaster's report. We may use the profit from our Coke machine as a slush fund for technology.

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore

XIII. PRAISES AND CONCERNS:

Praises: Headmaster
Warrior Complex
Enrollment
I 20 students
212 focus

Teachers/staff
Mrs. Howard visit
Pastors Appreciation
Test results

Concerns: Enrollment-continued prayer
Mrs. Howard

Mission trips
New Finance Director

CLOSING PRAYER: Jackie Feistritzer

NEXT MEETING DATE: Tuesday, November 21, 2018 6:30pm @ DCA

Respectfully submitted,
Rachel Dadisman