

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

August 21, 2018@ DCA 6:30pm

BOARD MEMBERS PRESENT: Jim Ward, Greg Slone, Billy Inmon, Jackie Feistritzer, Fred Sizemore, Rachel Dadisman, Carroll Neely and, Bridgette Leines,

BOARD MEMBERS ABSENT: Mark Brunner, and Kelli Float

OPENING PRAYER: Fred Sizemore

Devotion: Carroll Neely “In His Image” God is Holy

- I. APPROVAL OF MINUTES: Billy Inmon made the motion to accept the minutes from 6-19-18. Greg Slone second the motion. Motion passed.
- II. HEADMASTER REPORT

Danville Christian Academy Headmaster Report 8-1-2018

Enrollment – 150

Preschool 3 – 3

Preschool 4 – 9

Kindergarten – 14

Grade 1 – 9

Grade 2 – 12

Grade 3 – 12

Grade 4 – 15

Grade 5 – 7

Grade 6 – 19

Grade 7 – 12

Grade 8 – 17

Grade 9 – 6

Grade 10 – 1

Grade 11 – 12

Grade 12 – 2

1. We had a 212 Degree start. The start of school was very smooth. All personnel did a great job with new students and schedules.
2. Our I-20 Students have
3. Professional Development – Day 1 - Strategic Planning / Growth Mindset, Day 2 - Google Classroom, Day 3 - Differentiated Learning / Kagan Engagement
4. Strategic Plan – DCA – **#1** Christ Centered Atmosphere (Respect, Service, Grace etc...) **#2** Academic Excellence (Godly Perspective, Professional Development, Rigorous Curriculum with Goals) **#3** Ambassadors for Christ (Mission Mindset no matter where you are called.)
5. We have partnered with Campbellsville University for dual credit–
6. NTI Days 2018-19 – CERT & iReady
7. Safety – I have called about the window covering.
8. Assessment - Terra Nova Data will be released soon.
9. What is the cost of each class at DCA? (Homeschool parents are inquiring.)

III. Education Committee-Rachel Dadisman

Education Committee made the motion to amend the dress code concerning shoes as follows :

Open toe shoes, including dress shoes and sandals are allowed as long as they have a heel strap or back to hold the shoe in place. No flip flops or slides are allowed. Athletic shoes must be worn for any PE class. Open toe shoes are allowed for grades 7-12 only.

Billy second the motion; motion passed.

IV. Spiritual Life/Church Relations Committee-Carrol Neely

V. Public Relations-Billy Inmon

VI. Athletics-Greg Slone

VII. FINANCE COMMITTEE: Mark Brunner

Greg will look into adjusting the balance on the bank note in the ledger and will send out new balance sheet.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

IX TECHNOLOGY COMMITTEE:

New computers are on order for Casey and Mr. Ward

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore

Per discussion at the board retreat, it was suggested that we change our Mission Statement to read as follows:

The Mission of Danville Christian Academy is to provide students a Christ-centered environment with academic excellence to help them grow spiritually, academically and socially.

There will be a second reading of the new statement during the Sept. board mtg. with it will be voted on during the October meeting.

XIII. PRAISES AND CONCERNS:

Praises:	Headmaster	Teachers/staff
	Warrior Complex	Parking spaces
	Enrollment	3 in Boyle Youth Leadership
	I 20 students	
	212 focus	

Concerns: Enrollment-continued prayer
Mrs. Howard

CLOSING PRAYER: Rachel Dadisman

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

Respectfully submitted,
Rachel Dadisma

VI. Athletics-Greg Slone

VII. FINANCE COMMITTEE: Mark Brunner

No issues with accounts

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

IX TECHNOLOGY COMMITTEE:

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore

XIII. PRAISES AND CONCERNS:

Praises: Headmaster
Warrior Complex

Concerns: Enrollment

CLOSING PRAYER: Greg Slone

NEXT MEETING DATE: Tuesday July 17, 2018 6:30pm @ DCA

Respectfully submitted,
Rachel Dadisman