

# DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

September 18, 2018@ DCA 6:30pm

BOARD MEMBERS PRESENT: Jim Ward, Greg Slone, Billy Inmon, Jackie Feistritzer, Bridgette Leines ,and Mark Brunner

BOARD MEMBERS ABSENT: Fred Sizemore, Kelli Float, Rachel Dadisman, Carroll Neely

OPENING PRAYER: Jim Ward

Devotion: Billy Inmon 1Chron 21. Satan will rise up against us because DCA is being used by God. Satan used David's pride against him.

I. APPROVAL OF MINUTES: Mark Brunner made the motion to accept the minutes from 8-21-18. Billy Inmon second the motion. Motion passed.

II. HEADMASTER REPORT

## **Danville Christian Academy Headmaster Report 9-18-2018**

### 1. Enrollment – 151

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 – 7**

Grade 10 – 1

Grade 11 – 12

## Grade 12 – 2

1. We have the possibility of four more students before next board meeting. This would bring the enrollment total to 155.
2. Our I-20 Students continue to be in process with a possible five students. This would bring the total to 159.
3. Professional Development – Data review of iReady and CERT. NTI Days 2018-19 are tied to iReady & CERT.
4. Strategic Plan **Videos** – DCA – **#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. Dual Credit Classes are locked in for 11 students
6. Technology Plan
7. Safety – I have called about the window covering.
- 8.

### III. Education Committee-Rachel Dadisman

Looking at different ways to approach teaching spelling. Spelling through 4<sup>th</sup> grade, Wordly wise 5-8 grades was the ways it has been done in the past. Looking into using science and social studies vocab. words as spelling.

### IV. Spiritual Life/Church Relations Committee-Carrol Neely

See you at the pole, Day of Action will be Sept. 26. Students will clean walking track. Pastors appreciation breakfast will be Oct. 26  
Fall Retreat will be Oct. 17-19

### V. Public Relations-Billy Inmon

Meeting tomorrow at 8 am. Founders Club will be 24 people who will give \$1000/month for 24 months. Auction discussion tomorrow.

VI. Athletics-Greg Slone  
Volleyball 4-9  
Basketball open gym going well.  
Hoping to add tennis and lacrosse next year.  
Adding golf this year.  
XC had 20 new runners this year. Erin is in need of an assistant,  
starting blocks for track.

VII. FINANCE COMMITTEE: Mark Brunner  
Finances are looking good, income is good and expenses are down.  
Sean Carroll of Payment Solutions working on arrangement to reduce  
fees for business and give 10 percent back to DCA. This will go through  
finance committee.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

IX TECHNOLOGY COMMITTEE:  
Covered in headmaster's report

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore  
Second reading of mission statement.

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.

New mission statement will be voted on at the October meeting.

XIII. PRAISES AND CONCERNS:

Praises:	Headmaster	Teachers/staff
	Warrior Complex	
	Enrollment	
	I 20 students	
	212 focus	

Concerns: Enrollment-continued prayer  
Mrs. Howard

CLOSING PRAYER: Rachel Dadisman

NEXT MEETING DATE: Tuesday, October 16, 2018 6:30pm @ DCA

Respectfully submitted,  
Rachel Dadisman