

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

November 20, 2018@ DCA 6:30pm

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

Also Present: Lara Heck and Bro. Ernest Martin

BOARD MEMBERS ABSENT: Mark Brunner, and Bridgette Leines

OPENING PRAYER: Fred Sizemore

The board had the pleasure of hearing from representatives of Hope International Missions from Kenya. Hope International has planted 14 churches and started numerous schools with 16,674 students enrolled. DCA looks forward to possibly partnering with them in some form in the future.

I. APPROVAL OF MINUTES: Billy Inmon made the motion to accept the minutes from 10-16-18. Greg Slone second the motion. Motion passed.

II. HEADMASTER REPORT

Danville Christian Academy Headmaster Report 11-20-2018

Enrollment

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 – 11

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 151. As of today, we have one withdrawal request. We have three visits scheduled for this week which could increase our enrollment with six additional students. We have confirmation on four new students.
3. Staff – Ten of seventeen formal evaluations are completed along with one Eleot Walkthrough.
4. Strategic Plan **Videos** for DCA have been filmed this week. **#1** Christ Centered Atmosphere (Respect, Service, Grace etc...) **We have boosted our video on Facebook to Danville, Harrodsburg, Nicholasville, Stanford and Wilmore. We have had 543 hits since yesterday. We have had 4,000 views of our video with 55 shares and 118 likes.**

We have initiated a Youtube Channel link on our website. We are also launching our newspaper Student Spotlight Ads.

5. **The Carson-Myre Charitable Foundation Grant - We are working on this opportunity.**
6. Donor Lists and Foundation Donor Letters are being worked on.
7. DCA Finance Officer
8. Praise
9. Flag Presentation

Mr. Ward presented the board with a gift of a United States flag that was flown over the United States Capitol in Honor of the Board's dedication to students, parents and teachers. The board was deeply honored and appreciative of the gift.

III. Education Committee-Rachel Dadisman

Education Committee Meeting
November 16, 2018

Members Present: Rachel Dadisman, Jim Ward, Carroll Neely Kelli Float, Bridgette Leines, Jody Mattingly and Michelle Martin

Academic Teams-Thanks to Jonathan Martin for his help with our academic teams.

4th and 5th will compete Monday at Highlands elementary.
6th grade will compete Dec. 1

Should have 158 enrolled by Christmas

Mr. Ward explained plan of NTI days to committee.

Flipped classroom concept – kids teaching themselves and teachers become facilitators.

On designated NTI days students will complete digital content using iReady for K-7th grade and Cert for 8th-12th through Google classroom. Teachers will be available via email during designated hours.

Work will be used to reinforce, remediate, practice or enrich previously introduced content.

Students will have a set period of time to complete the work.

Jim will work with teachers to determine amount of work to be assigned.

Limit of possible 5 NTI days allowed per year.

Consequences of not completing work will be determined.

Students with no device can borrow one from school. Board will discuss this technology need.

Summer Reading Lists- Mr. Ward will check with Mrs. Bushnell on books wanted for the reading lists.

Teachers will begin distinguishing between regular classes and honors classes during the second semester.

Spelling- No spelling curriculum is being used. Instead teachers will be pulling words from science and reading to use for vocab. and spelling.

Jody requested that we look at the structure of the MS trips and try to schedule them so as not to be financially draining on our families.

Closing Prayer-Carroll Neely

IV. Spiritual Life/Church Relations Committee-Carrol Neely
Meals of Hope will be this Tuesday, November 27.

V. Public Relations-Billy Inmon

Auction was a great success, raising \$100,000. Committee is meeting to de-brief and talk about next year's auction.

VI. Athletics-Greg Slone

Meeting had to be cancelled due to a conflict with athletic event. Committee will meet in January.

VII. FINANCE COMMITTEE: Mark Brunner
Accounts have improved from last year.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

A cash flow analysis and budget for the Warrior Complex was presented.

The finance committee met and, based on the report presented to them by the Futures Committee, recommended taking a loan for \$400,000 to complete the Warrior Complex.

Finance Committee made the motion to seek a loan to finish the Warrior Complex with 5 ¾ interest or less, 15 year fixed, no prepayment penalties note.

The board will pray over the decision and a vote will be taken via email on Friday, November 23.

IX TECHNOLOGY COMMITTEE:

Working on upgrading the computers. Shopping around for best price.

X. OLD BUSINESS: Fred Sizemore
Kelli Float made the motion to change the mission statement of Danville Christian Academy to read: **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.** Carroll Neely 2nd the motion. Motion was unanimously passed. The board began discussing this change at the annual board retreat at the suggestion of one of our student.

XI. NEW BUSINESS: Fred Sizemore
Gethsemane Baptist Church donated a 15 passenger van to the school several years ago. The school had difficulty obtaining insurance on it due to it being a 15 passenger van. DCA has since obtained another, smaller van which is now used to transport students. Fred has the 15 passenger van at his work place and he has a buyer for it. Greg Slone made the motion that Fred sell the van for \$2,500 which will be put into the general fund. Kelli Float 2nd the motion. Motion passed.

XIII. PRAISES AND CONCERNS:

Praises:	Headmaster	Fundraiser
	Warrior Complex	Warrior Complex
	Enrollment	
	Athletics	
	Jamie Middleton	
Concerns:	Headmaster	Enrollment
	Mrs. Howard	New Finance Director

CLOSING PRAYER: Kelli Float

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

A vote was on Friday, November 23, 2018 on the motion made by the Finance Committee that read as follows: The Finance Committee makes the motion to seek a loan to finish the Warrior Complex with a 5 ¾ or less interest, 15 year fixed, no prepayment penalties note. The Board unanimously passed the motion.

Respectfully submitted,

Rachel Dadisman

