

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

December 18, 2018@ DCA 6:30pm

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

BOARD MEMBERS ABSENT: Mark Brunner, and Fred Sizemore

OPENING PRAYER: Greg Slone

- I. APPROVAL OF MINUTES: Bridgette Leines made the motion to accept the minutes from 11-18-18. Carroll Neely second the motion. Motion passed.
- II. HEADMASTER REPORT

Danville Christian Academy Headmaster Report 12-18-2018

1. Enrollment – 151
 - 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' – **Courage is fear holding on a minute longer.**
2. Our enrollment is 151. We have a commitment of five additional students with the possibility of two more.
3. Staff – 14 of seventeen informal 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 8,025 views of our video with 69 shares and 195 likes.**

We have initiated a Youtube Channel link on our website. We are also launching our newspaper Student Spotlight Ads as well as a radio campaign in the Jessamine market.

5. **The Carson-Myre Charitable Foundation Grant - We will be meeting on December 19, 2018.**
6. Review of Donor Letter.
7. DCA Finance Officer has been hired in a temporary status.
8. Pastor Jay Adkins has stepped down and we have posted the position. We will hire this position during Christmas Break.
9. PSAT Scores
10. The iReady assessment is complete and parent reports will be sent home in January.

III. Education Committee-Rachel Dadisman

Meeting when school resumes.

IV. Spiritual Life/Church Relations Committee-Carrol Neely

Finding places to send the Meals of Hope boxes. Ebenezer Church took 4 boxes for feeding kids in housing projects in their church.

V. Public Relations-Billy Inmon

Jim is doing a great job handling advertising.

VI. Athletics-Greg Slone
Meeting Jan. 4

VII. FINANCE COMMITTEE: Mark Brunner
Ahead of Budgets in most categories. Accounts in good standing.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon
Still waiting on news from the bank about terms of the loan. Should hear this
Thursday from the bank. Please pray that contractors will be available when we
are ready to proceed.

IX TECHNOLOGY COMMITTEE:
No Meeting

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore

XIII. PRAISES AND CONCERNS:
Praises: Headmaster
Budget
Enrollment

Concerns: Headmaster
Warrior Complex
Carroll's dad (Ed Kennedy)
Ashely Barker

Nik Guse family
Billy's mother (Kathy Inmon)

CLOSING PRAYER: Jim Ward

NEXT MEETING DATE: Tuesday, January 15, 2019 6:30pm @ DCA

Respectfully submitted,
Rachel Dadisman

