

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

February 19, 2019@ DCA 6:30pm

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

Also Present: Julie Furbee, Finance Director

BOARD MEMBERS ABSENT: Kelli Float

OPENING PRAYER: Rachel Dadisman

DEVOTION: Fred Sizemore Romans 2

I. APPROVAL OF MINUTES: Mark Brunner made the motion to accept the minutes from 1-22-19. Bridgette Leines second the motion. Motion passed.

II. HEADMASTER REPORT

Danville Christian Academy

Headmaster Report

2-19-2019

1. Enrollment – 157
 - Preschool 3 – 3
 - Preschool 4 – 11
 - Kindergarten – 14
 - Grade 1 – 10
 - Grade 2 – 13
 - Grade 3 – 12
 - Grade 4 – 16
 - Grade 5 – 7
 - Grade 6 – 18
 - Grade 7 – 14
 - Grade 8 – **18**
 - Grade 9 – 7
 - Grade 10 – 1
 - Grade 11 – 11
 - Grade 12 – 2

1. Our enrollment is 157. We have had 9 tours, 3 interviews and 3 shadowing experiences since Christmas Break. Our projection for PK3 - 13, PK4 – 10 and Kindergarten is 11.
2. 212' – **The line between failure and success is so fine that we are often on the line and don't even know it.** How does this apply to our work?
3. Staff – Professional development was held February 15th and our staff was reminded to utilize the Kagan Research Based Strategies / DOK Questioning and electronic lesson plan template. The finance officer trained all teachers on utilizing new forms.
4. Evaluations – Nine of sixteen are formal evaluations are complete.
5. DCA Finance Officer has been revamping our electronic templates for all budgets as well as daily forms. We have introduced new templates for submitting teacher absentee slips, purchase requisition form, reimbursement form, cash accountability form, substitute teacher time sheets and payroll forms.
6. ACT / iReady Advisory Night in February was sparsely attended, but we considered the night very successful.
7. DCA Little School Camp (10 registered) The cash raised from this event will be used to buy additional preschool furniture for the preschool units.
8. Safety – I am proposing that we buy concrete flower pots to place along to the curb and trees to block the playground for the safety of our children. We are continuing to reach out to the National Guard Unit to help us with the window coverings. I have asked for active shooter training to be conducted with our staff for next year.

III. Education Committee-Rachel Dadisman

Education Committee Meeting 1-25-19

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

Spelling Bee winner was Lily Phillips from 6th grade.

Meeting on iReady will be re scheduled and will be on the same night as the ACT-CERT meeting.

Discussion on the book *Bonoffer: Pastor, Martyr, Prophet, Spy*; student edition by Eric Mataxes. Tiffany Gaines had requested that the committee take a look at the book so it could be added to her 6th grade reading list. Jody Mattingly read the book and enjoyed it and feels like it has a lot to offer. She suggested that it be used in Bible or as a possible cross-curriculum tool. Also, suggested that it moved to Mrs. Bushnell's class and *Shades of Gray* go to Tiffany's reading list.

It was suggested that we could use the ACSI approved reading list to see what books that are on our approved reading list are also on that list as well and as a source for potential new books to add to our reading lists.

We will meet each month from now until summer to go over our list compared to the ACSI list.

Mr. Ward would like the committee to consider the possibility of aligning our grading scale for all grades to a 10 point scale. KHSAA requires that all athletes are passing at least 4 classes. DCA currently requires that athletes are passing all classes. Grades are checked every Friday for eligibility. With our current grading scale several athletes are being rendered ineligible over a point or two. There is also some confusion with grades among teachers that teach both high school and middle school due to there being a different grading scale for each. A lot of schools both public and private use the 10 point scale. Our current scale is as follows:

A+ = 100-97
A = 96-93
A - = 92-90
B+ = 89-87
B = 86-83
B- = 82-80
C+ = 79-78
C = 77-76
C- = 75-74
D+ = 73-72
D = 71-70
D- = 69-68

New proposed grading scale for all grades would be:

A 90-100

B 80-89

C 70-79

D 60-69

F 59 and below

The committee will investigate other schools' grading scales and will discuss further at the next meeting.

Education budget was set for \$7500 to cover the cost of IReady and CERT

Clubs are going well. We are still looking at ways to incorporate Honors/AP classes.

Corning offers a grant to schools for \$1000. Jim and Julie will take a look at it.

Closing Prayer: Carroll Neely

IV. Spiritual Life/Church Relations Committee-Carrol Neely

V. Public Relations-Billy Inmon

VI. Athletics-Greg Slone

VII. FINANCE COMMITTEE: Mark Brunner

Carroll Neely made the motion for the Board to go into Executive Session. Billy Inmon 2nd. Motion Passed.

Board came out of Executive Session.

The Finance Committee made the motion to accept the terms of the loan from PBK bank for completion of the Warrior Complex. Carroll Neely 2nd the motion. Motion unanimously passed.

Discussion on 2019-2020 budget. The Finance Committee made the motion to accept the budget as presented. Bridgette Leines 2nd the motion. Motion passed.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

Continuing to work on the finance end of completing the Warrior Complex.

IX TECHNOLOGY COMMITTEE:

No Meeting

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore

XIII. PRAISES AND CONCERNS:

Praises:	Headmaster	Loan for Warrior Complex
	Academic Team	
	Enrollment	
	Finances	

Concerns: Headmaster
Daphne Cox (Travis Cox mother)
Enrollment
Ashely Barker

CLOSING PRAYER: Julie Furbee

NEXT MEETING DATE: Tuesday, March 19, 2019 6:30pm @ DCA

Respectfully submitted,
Rachel Dadisman

