

# DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

March 19, 2019@ DCA 6:30pm

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

Also Present: Julie Furbee, Finance Director

BOARD MEMBERS ABSENT: Jay Atkins

OPENING PRAYER: Fred Sizemore

DEVOTION: Carroll Neely Isaiah 25:1

I. APPROVAL OF MINUTES: Greg Slone made the motion to accept the minutes from 2-19-19. Billy Inmon second the motion. Motion passed.

II. HEADMASTER REPORT

## **Danville Christian Academy**

### **Headmaster Report**

**3-19-2019**

1. Enrollment – 162
  - Preschool 3 – 4
  - Preschool 4 – 11
  - Kindergarten – 14
  - Grade 1 – 11
  - Grade 2 – 13
  - Grade 3 – 13
  - Grade 4 – 18
  - 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 162. We have 21 potential students who have filled out applications. Sixty-five percent of our enrolled students have re-enrolled.
2. CAP Size – Pre 3 – 10 Students, Pre 4 – 12 Students, K5 – 15 Students, Grade 1 – 20 Students, Grades 2<sup>nd</sup> – 12<sup>th</sup> – 24 Students.
3. Staff – Professional development was held March 15<sup>th</sup>. We focused on the mission statement and read through 1<sup>st</sup> Corinthians 12 & 13. We also focused on Domain 4 of the Danielson Framework.  
(Professionalism)
4. Evaluations – All formal evaluations of teachers are complete. I am currently working on evaluations for administrative staff.
5. We have begun our third iReady Benchmark Assessment.
6. DCA Little School Camp (13 registered) The cash raised from this event will be used to buy additional preschool furniture for the preschool units.
7. Technology – We have recycled our old inventory of computers and we are in the process upgrading all inventory.
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.
9. Mission Trip / Middle School Trip

Mr. Ward brought the grade caps we have for each grade level. May look at raising some of caps to make room for growth. Education committee will take up this item and will report back to the board our recommendation.

III. Education Committee-Rachel Dadisman

Education Committee Meeting  
March 1, 2019

Members Present: Jim Ward, Kelli Float, Carroll Neely,  
Michelle Martin, and Rachel Dadisman

High School mission trip will be to Laguna Beach Christian  
Retreat Center in Panama City, FL. April 29-May 4  
We have receive a \$1200 donation toward this trip.  
Next year we are hopeful that the senior mission trip will  
be to the Holy Land.

April 18-29 iReady benchmark  
Terra Nova will be May 6-10  
Deciding if HS will take the CERT again.

Reading Llst- We will have a complete list in the next  
couple of days.

Michelle Martin made the motion to change the grading  
scale for grades K-12 to a 10 point scale as previously  
discussed. Kelli Float second. Motion Passed.

Investing the cost for every student to have a Chrome Book next year. Student family will pay the insurance for the Chrome Book

Closing Prayer: Carroll Neely

IV. Spiritual Life/Church Relations Committee-Carrol Neely

V. Public Relations-Billy Inmon

VI. Athletics-Greg Slone

Upcoming meeting soon. Will be discussing interpretation KHSAA Rules.

VII. FINANCE COMMITTEE: Mark Brunner  
No Meeting. Cash flow is ok.

Greg Slone made the motion to remove Julie Teeter from the First Southern Account and add Julie Furbee. Kelli Float second the motion. Motion passed.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

Billy met with the appraisers and went to PBK to open up a checking account for the construction account. Signers on that account will be Jim Ward, Julie Furbee and Rachel Dadisman. Framing should start tomorrow.

We were able to get doors to use from an old school in Louisville that helped save us a substantial amount of money.

IX TECHNOLOGY COMMITTEE:  
No Meeting

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore

XIII. CHAIR COMMENTS: Stay focused on furthering the kingdom. When things are going well, the devil will do his best to make wedges.

XIV. PRAISES AND CONCERNS:

Praises: Headmaster

Staff

Enrollment

Finances

Billy's safety in transporting building materials

Mark's brother

Concerns:

CLOSING PRAYER: Rachel Dadisman

NEXT MEETING DATE: Tuesday, April 16, 2019 6:30pm @ DCA

Respectfully submitted,  
Rachel Dadisman