

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

September 17, 2019@ DCA 6:30pm

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

BOARD MEMBERS ABSENT: Bridgette Leines

OPENING PRAYER: Fred Sizemore

DEVOTION: Luke 18:15 Let the little children come to me. That is our main purpose for being here.

I. APPROVAL OF MINUTES: Mark Brunner made the motion to accept the 8-20-19 minutes. Billy Inmon 2nd. Motion passed.

II. HEADMASTER REPORT

Danville Christian Academy
Headmaster Report
9-17-2019

Enrollment (2019-2020) – 214

Preschool 3 – 16

Preschool 4 – 15

Kindergarten – 15

Grade 1 – 15

Grade 2 – 14

Grade 3 – 15

Grade 4 – 13

Grade 5 – 19

Grade 6 – 14

Grade 7 – 19

Grade 8 – 18

Grade 9 – 17

Grade 10 – 10

Grade 11 – 4

Grade 12 – 10

1. Achievement Data – iReady Results
2. Advisory Council – Gwen Ladd – Primary, Jennifer Howard – Middle School, Kayla Johnson – High School
3. The Education Committee is currently reviewing new textbooks for social studies and possibly physical science. Tiffany Gaines has begun a review of the Language Arts and math curricula. Karen Hatter has begun creating a course description book for high school.
4. The evaluation schedule began today. One teacher has been observed to date.
5. Policy / Procedures Review – The administrative team continues to review policies and procedures for school year 2019-2020. (ie.. board manual, finance, faculty / parent handbooks, dismissal, field trips, schedules, attendance....)
6. Public Relations – Julie Asmus continues to work with our local newspapers, radio and social media to get the DCA word out.
7. Brick Campaign
8. Fundraiser
9. Technology – The administrative team met with Commonwealth Technology and discussed issues that need to be addressed for computers, copiers and phones.
10. Hiring – We will be reviewing the applications for finance clerk this week. We plan to hire by the end of October.
11. Transportation DOT Certified
12. Facility Needs - The parking lot has been restriped, but we need to work on designated lanes for pick up. The dumpster gates need repairs. The upstairs lockers need repairs.

III. Education Committee-Rachel Dadisman

IV. Spiritual Life/Church Relations Committee-Carroll Neely

Working on mission trip for Seniors. Looking at Puerto Rico or Guatemala. Will meet with Seniors. The rest of high school will go to Camp Lewis. Possibility of Junior class going along with seniors since juniors are small in number.

Next Wednesday is the Day of Action. Juniors and Seniors will be participating.

Pastors Appreciation will be at the end of October.

Fundraising letter sent out for Meals of Hope.

V. Public Relations-Billy Inmon

Date for Celebration/Dedication of gym is Nov.2. There will be no auction/fundraising.

Working on getting worship team to go out and get our name out in the community.

Mission/Fundraising- working on reaching people outside of Danville.

VI. Athletics-Greg Slone

Athletic Committee made the motion to establish a Boosters Club that will report to the Athletic Committee. Billy Inmon 2nd the motion, motion passed.

Athletic Committee made the motion to amend the Athletic Handbook in the following ways:

- 1) Remove the statements about summer sports ministry and summer club teams in articles 12/13.

2) Add the statement that non-enrolled student athletes along with all students must submit mid-term academic achievement for continued participation in DCA sports.

Mark Brunner 2nd the motion. Motion passed.

VII. FINANCE COMMITTEE: Mark Brunner

Met last night for a line item budget review which was favorable and revised the budget to show increase.

Finance Committee made the motion to accept the revised budget as presented. Billy Inmon 2nd the motion. Motion passed.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

Futures Committee made the motion that the next project after the Warrior Complex be completing of the soccer field, baseball and softball field and the building to service those (concessions, bathrooms)

Greg Slone second the motion.

Discussion on the motion.

Motion passed.

IX. TECHNOLOGY COMMITTEE:

Jay will check with Jennifer Howard to see how committee can support.

X. FACILITY COMMITTEE: Jay Adkins

Gutters are fixed.

XI. OLD BUSINESS: Fred Sizemore

XII. NEW BUSINESS: Fred Sizemore

XIII. CHAIR COMMENTS:

XIV. PRAISES AND CONCERNS:

CLOSING PRAYER: Jay Adkins

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

Respectfully submitted,
Rachel Dadisman