

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES  
February 25, 2020@ DCA 6:30pm

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

BOARD MEMBERS ABSENT: Bridget Leines

OPENING PRAYER: Fred Sizemore

- I. APPROVAL OF MINUTES: Greg Slone made the motion to accept the January 21, 2020 minutes. Mark Brunner 2nd. Motion Passed.
- II. HEADMASTER REPORT

**Danville Christian Academy  
Headmaster Report  
2-25-2020**

1. Enrollment (2019-2020) – 223

Preschool 3 – 16  
Preschool 4 – 16  
Kindergarten – 14  
Grade 1 – 16  
Grade 2 – 14  
Grade 3 – 16  
Grade 4 – 14  
Grade 5 – 20  
Grade 6 – 14  
Grade 7 – 20  
Grade 8 – 19  
Grade 9 – 17  
Grade 10 – 11  
Grade 11 – 6  
Grade 12 – 10

1. Our enrollment is 223. One student has withdrawn to Washington County. Our re-enrollment window is open with 60 applications completed and 30 more in progress.

We have several interviews to conduct during the next two weeks.

2. The Education Committee has met and we are discussing a possible Educational

Probation Policy for students who are not meeting standards on attendance, academics and behavior.

3. The Athletics Committee has approved the Athletic Eligibility policy. The booster club structures and procedures for ball game duty etc will need approval before next year's athletic season.
4. Assessment / Achievement Data – The DCA Assessment Advisory meeting for iReady, CERT and PSAT has been scheduled for March 26, 2020
5. The evaluation process is proceeding as scheduled for 2019-2020. Twelve of the seventeen formal evaluations have been completed to date.
6. Technology – We have received our claim check for the damaged phone system and we are moving forward with purchasing a new system. Mrs. Howard and Julie Furbee are working on quotes for Chromebooks for next year.
7. Finance – The brick campaign has generated a total of 44.5K to date. We have received an additional 15K in donations that have been deposited into the Growth and Assistance Fund. The Founder's Club is ahead of YTD budget.

Projected budgets are being drafted for the April board meeting.

8. Public Relations – A radio campaign has begun in Lincoln County this month. The package is complete with sports broadcasts. However, we do not have a person who will volunteer for the play by play. Any ideas?
9. Facilities – (Replace or Repair) Playground Equipment, Floor Tiles in Foyer and Rm. 204, Lockers, School Bathroom Toilets

III. Education Committee-Rachel Dadisman

## **Education Committee Meeting 2-21-20**

Members Present: Rachel Dadisman, Kelli Float, Jody Mattingly, Jim Ward

Athletic committee approved the Athlete Eligibility policy.

Mr. Ward would like the committee to consider adopting a no 0 policy. Students would not be given a 0, meaning they will be required to turn in all work and not just take a 0. The committee will continue to discuss.

The school will hold Iready and graduation conference on March 26. K-8 6:00-6:45 and HS 6:45-7:30

Looking at doing an advisory meeting with HS students every 2 weeks to monitor progress in CERT, etc. This will mean that clubs will move to an every other week rotation next year.

CERT-scores have improved but still need to see improvement in math and science.

#### IV. Spiritual Life

We participated in the ACSI Day of Prayer for Christian Education. Tickets are being purchased next week for the Senior mission trip. We are partnered with a Christian School in Puerto Rico.

Devotion: Matthew 18:7-9

Be a light to the world. Make sure you are not being a stumbling block. Get rid of anything interfering with your relationship with God.

#### V. Public Relations-Billy Inmon

#### VI. Athletics-Greg Slone

DCA Athletic Committee Meeting February 11, 2020

BOARDS MEMBERS PRESENT: Erin Myers, Jennifer Inman, Billie Inman, Greg Slone  
Jamie Middleton, Casey Wilson, Jackie Feistritz, Jonathan Martin

OPENING PRAYER: Greg Slone

OLD BUSINESS: Athletic Eligibility Policy (Education Committee recommendation)

I. Motion made by Jonathan Martin to accept recommendation by Education Committee.

Second by Casey Wilson

Motion passed unanimously

NEW BUSINESS:

II. Motion was made by Billie Inman to have special events at Friday Night Senior event

To send out Text and granting free admission to all kids. Second by Casey Wilson

Casey

in charge of promotion through text

III. Board had discussion on doing research on cost to stock athletic apparel to sell at athletic events

IV. BUDGET: Board made an adjustment to budget of \$500.00 to Cross Country

V. Adding cheerleading competition and Archery tournament

VI. Decision was made to handle Middle school soccer the same as MS basketball.

VII. TOTAL BUDGET: \$43,773.00 – Billy Inman made motion to accept the budget and was second by Casey Wilson. Passed unanimously

Meeting was dismissed with Prayer by : Greg Slone

Athletic Committee made the motion to accept the Athletic Eligibility Policy.

Mark Brunner 2nd. Motion carried by majority with 1 abstainment.

Booster Club will continued to be worked on.

Kudos to coaches and teams on a great basketball season.

VII. FINANCE COMMITTEE: Mark Brunner

Reviewed January performance. YTD income has improved.  
Looking at ways to re-energize brick campaign.  
Budget scheduling times are being reconfigured.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon  
Working on getting official plans for Warrior Battlefields. We can build building ourselves minus electric, plumbing and fencing.

IX. TECHNOLOGY COMMITTEE: In the process of getting our new telephone system.

X. FACILITY COMMITTEE: Jay Adkins

XI. OLD BUSINESS: Fred Sizemore

XII. NEW BUSINESS: Fred Sizemore  
Executive Committee will meet and review recommendations on board tenure.

XIII. CHAIR COMMENTS: Make sure we are fully trusting and following the Lord. If we do not we will never fully receive what the Lord has for us. We need to re-commit that  
the  
Lord is the center of this school and all things go through him. Pray to keep the board and school at the center of God's will.

XIV. PRAISES AND CONCERNS:

Praises:	Concerns:
Students	Enrollment
Headmaster	Headmaster
Enrollment	
Teachers	

CLOSING PRAYER: Fred Sizemore

NEXT MEETING DATE: Tuesday, March 17, 2020 6:30pm @ DCA

Respectfully submitted,  
Rachel Dadisman