

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

March 17, 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, Rachel Dadisman
and Bridgette Leines

BOARD MEMBERS ABSENT:

OPENING PRAYER: Jay Adkins

- I. APPROVAL OF MINUTES: Jackie Feistritz made the motion to accept the February 25, 2020 minutes. Jay Adkins 2nd. Motion Passed.

- II. HEADMASTER REPORT - Jim Ward

**Danville Christian Academy
Headmaster Report
3-17-2020**

1. Enrollment (2019-2020) – 221
 - Preschool 3 – 15
 - Preschool 4 – 16
 - Kindergarten – 14
 - Grade 1 – 15
 - 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

2. Our current enrollment is 221 and enrollment for 2020-21 is locked in at 227 at this time.

Preschool 3 - 15

Preschool 4 – 14

Kindergarten – 14

Grade 1 – 14

Grade 2 – 17

Grade 3 – 19

Grade 4 – 16

Grade 5 – 15

Grade 6 – 20

Grade 7 – 15

Grade 8 – 19

Grade 9 – 17

Grade 10 – 16

Grade 11 – 10

Grade 12 – 6

3. Education Committee - NTI Update – Teachers, students, and parents have been wonderful in this time of uncertainty. I am not surprised by God’s response through his people. We are will continue to plan for school after this initial time period unless otherwise directed. All DCA calendar events will continue as planned.
4. Assessment / Achievement Data – The DCA Assessment Advisory meeting for iReady, CERT and PSAT has to be rescheduled.
5. The evaluation process is proceeding as scheduled for 2019-2020. Fifteen of the eighteen formal evaluations have been completed to date.
6. Technology – Commonwealth Technology has agreed to install a new phone system during our NTI period. Mrs. Howard and Julie Furbee are working on quotes for Chromebooks for next year.

7. Finance – The brick campaign has generated a total of 47K to date. The Founder’s Club is ahead of YTD budget. Projected budgets are being drafted for the April board meeting and we are projecting our budget to be based on 240 students.
8. Public Relations – Georgetown College has partnered with DCA to offer scholarships to any DCA Graduates who are admitted to GC.
9. Facilities – (Replace or Repair) Playground Equipment, Floor Tiles in Foyer and Rm. 204, Lockers, School Bathroom Toilets and Handicap Handrails, parking lot potholes, paint the foyer,

III. Education Committee-Rachel Dadisman

IV. Spiritual Life-Carroll Neely

Senior mission trip is on pause. Praying Pelicans have only cancelled through May 1.

V. Public Relations-Billy Inmon

Georgetown College has partnered with DCA and is offering a \$30,500/year, no GPA requirements, scholarship for DCA graduates.

We will have a signing day with school for PR.

We will be meeting with Campbellsville University in the future about possible scholarships.

Praise group going to Louisville has been cancelled. We will work on rescheduling in the future.

VI. Athletics-Greg Slone

No meeting. Will continue for work on Booster Club

- VII. FINANCE COMMITTEE: Mark Brunner
We are ahead on YTD income. Accounts are in good shape.
- VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon
Billy met with fencing man about the Warrior Battlefield and he can help with dugouts. He knows regulations and will help Billy free of charge.
- IX. TECHNOLOGY COMMITTEE: Jay Adkins
Will look into getting an app for the school.
- X. FACILITY COMMITTEE: Jay Adkins
- XI. OLD BUSINESS: Fred Sizemore
- XII. NEW BUSINESS: Fred Sizemore
What do we need to be working on should we not be able to return to school? Possibly having teachers do google hangouts. Possibly getting Chromebooks into the hands of the middle schoolers.
- XIII. CHAIR COMMENTS:
In uncertain times it is hard not to get caught up in panic. Lean on the Lord. No matter what, we will be fine because we are children of God. We must pray and stay in the word.
- XIV. PRAISES AND CONCERNS:

Praises: Students Headmaster Georgetown scholarship Teachers staff	Concerns: Making sure we are following the Lord Giving kids what they need
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CLOSING PRAYER: Jim Ward

NEXT MEETING DATE: Tuesday, April 21, 2020 6:30pm @ DCA

Respectfully submitted,
Rachel Dadisman