

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

March 15, 2022 @ DCA 6:30p.m.

BOARD MEMBERS PRESENT: Jim Ward, Carroll Neely, Billy Inmon, Greg Slone, Rachel Dadisman, Kelli Float, Gary Brown, Michael Johnson and Billy Inmon

Also Present: Julie Furbee, Veronica Crall and Shanna Sheperson

BOARD MEMBERS ABSENT: Jay Adkins and Mark Brunner

OPENING PRAYER: Kelli Float

I. APPROVAL OF MINUTES:

Billy Inmon made the motion to accept the minutes from the 2-15-22 meeting. Michael Johnson 2nd the motion. Motion carried.

II. HEADMASTER REPORT: Mr. Ward

Bro. Martin's arrangements: Visitation will be Sat. 4-7 and the service will be Sunday at 2:00.

**Danville Christian Academy
Headmaster Report
3-15-2022**

2022-2023 School Year Enrollment

As of 11 AM today the enrollment reads 262. However, the total number of new enrollees completing the application process pushed that number to 274.

Enrollment Status Summary

	Total	In Process	Finished	% Finished
Returning Students	<u>249</u>	<u>3</u>	<u>246</u>	98%
New Accepted Students	<u>13</u>	<u>5</u>	<u>8</u>	61%
Total	262	8	254	96%

1. Enrollment (2021-2022) – 275
 - Preschool 3 – 15
 - Preschool 4 – 32
 - Kindergarten – 22
 - Grade 1 – 13
 - Grade 2 – 20
 - Grade 3 – 19
 - Grade 4 – 23
 - Grade 5 – 17
 - Grade 6 – 19
 - Grade 7 – 17
 - Grade 8 – 19
 - Grade 9 – 16
 - Grade 10 – 14
 - Grade 11 – 20

Grade 12 – 9

2. Spiritual Life –The DCA High School Mission Trip will be May 23-26, 2022. We would like to support a family in Mayfield. Increased participation in prayer time.
3. Education Committee – Graduation will be held on May 21, 2022. A draft master schedule is being worked on for the 2022-23 school year. Teachers for Chorus, ROTC, Multimedia, Drama and Animal Science have been contacted for our course offerings. The Cognia Audit Report has been released and our accreditation status is in good standing.
4. Finance – CFR Loans – The CFR Loan Closing signatures have been completed and closed.
5. Athletics – Several middle school students have joined the fishing team. Mr. Stan Carnes has met and practiced. Recognition banners for the gym,
6. Public Relations & Futures – Concessions/Weightlifting Building is complete with the exception of electric and weightlifting equipment.
7. Facilities – Planning for an extra kindergarten classroom is a priority need for next year.
Needs: Playground Equipment - PTF has led a fundraiser and has raised 35K for new playground equipment. We have replaced all security lights on the north side of the building. The security lights on the south side also have to be replaced. We have replaced 4/12 toilets, Parking Lot beside the Gym.

III. Education Committee-Kelli Float

Education Committee Meeting
3-14-22

Members Present: Kelli Float, Heidi Carnes,
Carroll Neely, Jodi Mattingly, Rachel Dadisman
and
Jim Ward.

Also Present: Jennifer Howard, Rochelle
Sizemore and Michelle Allen (nurse)

Prayer: Kelli Float

Discussion on enrollment numbers for next year.

P3 and P4 are both full

We are budgeting for 275 students.

Should have 72 high school students next year.

Rochelle and Michelle made a mental health
presentation regarding our students. Mattie

Crawford (former student) will speak in chapel on March 11 for 5th-12th grade. She will speak on mental health and suicidal thoughts. A letter will go home with students that will allow parents to opt out of their student attending the chapel.

Jennifer Howard-Senior trip discussion on going to Mayfield. Jay is working with families from there and has made a lot of connections.

Students will spend a couple of days in Mayfield working with a family and will then go to Ky Dam Village on the lake. They can take a day and go to Nashville.

They will be gone May 23-27. Jennifer and Jay will chaperone.

The rest of the high school will go to Camp Lewis.

Jennifer and Jim lead a discussion about the master high school schedule for next year.

Looking at a possible block A/B schedule Mon/Wed, Tue/Thur rotating Friday schedule. They will continue to work on this.

Many action items have already been taken care of; instructional coaches, counseling dept., self-contained MS, library, dual credit classes, expanding dual credit through BCTC, etc.

Action items that still need working on include increasing music, special needs teacher, and FFA.

Mr. Ward reviewed the accreditation engagement report from Cognia.

IV. Spiritual Life-Carroll Neely

We are encouraging people to join in the Wednesday morning prayer at 8:10.

Next Event is the Day of Prayer

Mission trip of seniors - reservations have been made at KY Dam Villages. They will also be working in Mayfield with tornado victims. The rest of the high school will be going to Camp Lewis.

V. Public Relations-Billy Inmon

We need to use our excellent accreditation report in the PR for the school.

VI. Athletics-Jay Adkins

Stan Carnes is coaching the fishing team.

MS basketball banquet program was held this past weekend.

We need 2 banners for Class A basketball championship (boys and girls). We also need a banner for XC.

Grace Mbugua leads the state in rebounding. KHSAA will honor her at the Miss and Mr. KY award banquet.

VII. FINANCE COMMITTEE: Mark Brunner

Finance Meeting
3-15-22

Meeting opened with a word of prayer. Fred Sizemore reported to the committee about a solar farm. Committee asked Fred to check with Planning and Zoning to check on solar limits.

Billy brought a motion to the committee to pursue a construction loan for the new high school. There was discussion on the motion. Motion passed unanimously.

Julie Furbee presented the financial report on the status of our accounts and budget. We have reached our goal of over \$500,000 in cash for our ability to move forward with high school.

Motion to pursue the purchase of vending machines.
Motion passed unanimously

Discussion on the deadline for budgets from committees that have a budget.

Meeting closed in prayer.

Finance committee is looking at a construction loan for our high school building. This will be through our financial bank CFR and there will be no interest charged until we draw on the loan. The loan can be held for 4 years.

Finance Committee makes the motion to pursue a construction loan for the new high school. Michael Johnson second the motion.

Discussion on the motion.
Motion carried.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon
Goals met from the board retreat:

Weightlifting Center is up and running.

Completed the last classroom in the building.

Refinancing is done.

Working with AGE Engineering on where the HS will go so that we can continue with plans for the parking lot.

Billy and Melanie working with city officials about moving the retention pond so that we can have a real pond with a fountain.

Working on the Parents for Him program- parents that will be willing to donate tuition for a child. Julie Asmus is drafting a letter to explain what the program looks like and is all about.

IX. TECHNOLOGY COMMITTEE: Jay Adkins

X FACILITY COMMITTEE: Jay Adkins
We will be patching the parking lot with plans to improve it when we build the new parking lot.

XI. OLD BUSINESS: Greg Slone
Billy made the motion to table the reading of the Student Health policy.
Carroll second the motion.
Motion carried.

XII. NEW BUSINESS : Greg Slone
Billy Inmon made the motion to change Jim's title to Superintendent/headmaster/principal. Michael Johnson 2nd the motion.
No discussion on the motion. Motion carried.

The Finance Committee made the motion to approve the site plan for DCA.
Michael Johnson second.
Discussion on motion.
Motion carried.

Carroll, Billy and Jay need to have a nomination meeting to recommend someone to fill Kelli's spot when she rolls off the board.

XIII. CHAIR COMMENTS:

XIV. PRAISES AND CONCERNS:

Praises:

Accreditation
Enrollment
Staff
Mr. Ward

Concerns:

Deborah-going back to school.
Missionary has put in for a new
appt. to interview to come here.

CLOSING PRAYER: Michael Johnson

Billy Inmon made the motion to adjourn. Kelli 2nd. Motion carried.

NEXT MEETING DATE: Tuesday, April 19, 2022 6:30pm @ DCA

Respectfully Submitted,

Rachel Dadisman
Board Secretary