

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

June 16, 2020@ DCA 6:30pm

BOARD MEMBERS PRESENT: Jim Ward, Carroll Neely, Fred Sizemore, Jackie Feistritz, Mark Brunner, Rachel Dadisman, Bridgette Leines, Jay Adkins and Kelli Float Also Present: Jill Robertson and Bryan Montgomery

BOARD MEMBERS ABSENT: Billy Inmon and Greg Slone

OPENING PRAYER: Fred Sizemore

- I. APPROVAL OF MINUTES: Kelli Float made the motion to accept the 5-26-20 minutes. Bridgette Leines 2nd. Motion Passed.

- II. HEADMASTER REPORT - Jim Ward

Danville Christian Academy Headmaster Report 6-16-2020

Enrollment Status Summary				
	Total	In Process	Finished	% Finished
Returning Students	<u>186</u>	<u>4</u>	<u>182</u>	97%
New Accepted Students	<u>32</u>	<u>3</u>	<u>29</u>	90%
Total	218	7	211	96%
Capacity	<u>280</u>			
Additional Students Needed	62			
% of Capacity Filled	77%			

- 1. Enrollment (2020-2021) – 218
 - Preschool 3 – 12
 - Preschool 4 – 12

Kindergarten – 10
Grade 1 – 13
Grade 2 – 18
Grade 3 – 19
Grade 4 – 16
Grade 5 – 14
Grade 6 – 20
Grade 7 – 16
Grade 8 – 18
Grade 9 – 17
Grade 10 – 17
Grade 11 – 11
Grade 12 – 5

2. Our closing enrollment was 221 and enrollment for 2020-21 is locked in at 211 at this time, but there are 7 more in process. This would place our enrollment at 218.

3. Enrollment (2020-2021) – 216

Preschool 3 – 12
Preschool 4 – 12
Kindergarten – 10
Grade 1 – 13
Grade 2 – 18
Grade 3 – 18
Grade 4 – 16
Grade 5 – 14
Grade 6 – 19
Grade 7 – 16
Grade 8 – 18
Grade 9 – 17
Grade 10 – 18
Grade 11 – 10
Grade 12 – 5

4. Education Committee – College & Career
5. Professional Development – Level 1 Google Certified
6. Technology – Thermal Imaging Camera will be installed for the upcoming year. Chromebooks have been ordered for next year and have arrived for DCA setup. We will possibly order additional Chromebooks for middle school through CARES ACT Funds that will be offered to DCA.
7. Finance – FEMA – Request for Public Assistance – This is available for Private Schools. It could fund the purchase of desks and increased cleaning schedules.
Tuition plans are being released. Contracts have been sent to all staff to be finalized.
8. Public Relations –DCA Graduation Ceremony and Baccalaureate Service – July 18, 2020 at 4 PM.
9. Reopening Plans for approval of the 2020-21 school year.
10. Schedule to be used in case of an outbreak of COVID
11. Facilities – (Replace or Repair) Playground Equipment, Floor Tiles in Foyer and Rm. 204, Lockers, we have replaced 2/12 toilets, Upstairs Boys Bathroom - Handicap Handrails, Parking Lot Potholes / Gravel Lot in front of the Gym, Paint the Foyer,

III. Education Committee-Rachel Dadisman

IV. Spiritual Life-Carroll Neely

V. Public Relations-Billy Inmon

VI. Athletics-Greg Slone

VII. FINANCE COMMITTEE: Mark Brunner

Budget has been revised to account for unbudgeted tuition discounts. Expenses are down.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

IX. TECHNOLOGY COMMITTEE: Jay Adkins

X. FACILITY COMMITTEE: Jay Adkins

XI. OLD BUSINESS: Fred Sizemore

XII. NEW BUSINESS: Fred Sizemore

XIII. CHAIR COMMENTS:

XIV. PRAISES AND CONCERNS:

Praises:	Concerns:
Opening Plan	Re-opening
Headmaster	Teachers
Teachers	Staff
Staff	Prewitt family
Love shown to the Prewitt family	

CLOSING PRAYER: Jay Adkins and Bryan Montgomery

NEXT MEETING DATE: Tuesday, August 18, 2020 6:30pm @ DCA

Respectfully submitted,
Rachel Dadisman

