

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

January 21, 2020@ DCA 6:30pm

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

BOARD MEMBERS ABSENT: Jay Adkins, Bridget Leines and Rachel Dadisman

OPENING PRAYER: Fred Sizemore

- I. APPROVAL OF MINUTES: Billy Inmon made the motion to accept the December 17, 2019 minutes. Mark Brunner 2nd. Motion Passed.

II. HEADMASTER REPORT

Danville Christian Academy Headmaster Report 1-21-2020

1. Enrollment (2019-2020) – 224

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 – 18

Grade 10 – 11

Grade 11 – 6

Grade 12 – 10

1. Our enrollment is 224. We have added four students. We have three more students that want to shadow in grades 2, 4 and 9. A conservative projection for next year's enrollment would be 245.
 - 105 Boyle/Danville Students
 - 45 Garrard Students
 - 41 Mercer Students
 - 24 Lincoln Students
 - 9 Others (Jessamine, Nicholasville etc..)
2. Calendar Proposal 2020-2021
3. The Education Committee has submitted a draft policy to the Athletic Committee for approval at the next meeting.
4. The Athletics Committee has been working on the booster club structures and procedures for ball game duty. We need as much help as possible with concessions until all procedures are developed.
5. Assessment / Achievement Data – The DCA Assessment Advisory meeting for iReady and ACT that was scheduled for Jan. 9, 2020 will be rescheduled for the second semester.
6. The evaluation process is proceeding as scheduled for 2019-2020. Twelve of the sixteen formal evaluations have been completed to date.
7. Technology – Our insurance company has our claim for the damaged phone system and are assessing the quote. We do not believe that we need to move forward on the new phone system until we have the check from the claim.
8. Finance – The brick campaign has generated a total of 43.5K 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 need to be worked on before the next board meeting for approval.

9. 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?
10. Facilities – (Replace or Repair) Front Doors, Playground Equipment, Dumpster Doors, Floor Tiles in Foyer and Rm. 204, Lockers, School Bathroom Toilets

The 2020-2021 school calendar was presented. Mark Brunner made the motion to adopt calendar and Jackie Feistritz 2nd. Motion passed.

I-ready scores have been looked at and there is improvement in all areas.

III. Education Committee-Rachel Dadisman

Presented to athletics an athlete eligibility policy.

It is now in the hands of the Lord.

IV. Spiritual Life

Wrapping up Meals of Hope. Carroll is continuing to work with Praying Pelicans on Senior trip and final details.

1st Thursday in May is National Day of Prayer. Details to follow.

V. Public Relations-Billy Inmon

VI. Athletics-Greg Slon

Met and discussed booster club. Improvements being made.
Hopefully we will be able to vote on next month.

- VII. FINANCE COMMITTEE: Mark Brunner
Finance Committee made a motion to increase tuition. Kelli Float 2nd. Motion passed.

Projected budgets need to be done and presented by next board meeting.
- VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

No new updates. Waiting to secure funding for the outdoor concession and bathroom building.
- IX. TECHNOLOGY COMMITTEE: Phone system on hold until we receive refund insurance company.
- X. FACILITY COMMITTEE: Jay Adkins
- XI. OLD BUSINESS: Fred Sizemore
- XII. NEW BUSINESS: Fred Sizemore
- XIII. CHAIR COMMENTS:
Fred read the enrollment from the June 2018 minutes (121 students). What an encouragement to the board!
- XIV. PRAISES AND CONCERNS:
Praises: Governor's Cup
Direction of school
Gym
Athletics
Concerns: Mission Trip
Headmaster's ability to keep going
Guard against complacency

CLOSING PRAYER: Bryan Montgomery

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

Respectfully submitted,
Rachel Dadisman