

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

December 13, 2021 @ DCA 6:30p.m.

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

BOARD MEMBERS ABSENT: Gary Brown, Jay Adkins

OPENING PRAYER: Greg Slone

- I. APPROVAL OF MINUTES: Billy Inmon made the motion to accept the 11-16-21 minutes. Carroll Neely 2nd. Motion Passed

Danville Christian Academy Headmaster Report 12-13-2021

Enrollment Status Summary				
	Total	In Process	Finished	% Finished
Returning Students	<u>204</u>	<u>0</u>	<u>204</u>	100%
New Accepted Students	<u>69</u>	<u>1</u>	<u>68</u>	98%
Total	273	1	272	99%

1. Enrollment (2021-2022) – 272
 - 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 – 15
Grade 8 – 19
Grade 9 – 15
Grade 10 – 15
Grade 11 – 19
Grade 12 – 9

1. Audit Presentation – Exit Report Session for COGNIA Review

Gov Board	5
Leadership	9
Fac/Staff	7
Students	24
Parents	6

Findings:

- Commitment to purpose of DCA
- Resource Management
- DCA engages in a continuous improvement process
- DCA uses multiple data sources (processes for using, compression planning)
- New faculty/staff induction (work on, small turn-over, support to new for how we “do business”)
- Formalize PLC processes (need based problem solving not a formal process for looking at curriculum, etc)
- Celebrate the wonderful things you are doing for your school community

Quotes to take away..

“A Place Ordained By God”

“Everyone is Christ loving”

Bd Member: “I feel the spirit of God here”

Young Students: “The people around me love me and love God. We represent God, Family, School”

2. Spiritual Life – The DCA Board needs to have a conversation about the mission trip for our high school.
3. Education Committee – The education committee met to discuss chapter 8 of the DCA Board Policy Manual to make revisions and edits for the board to review.

4. Finance – We have received Title II funding. The Brotherhood Mutual Claim for the gym & gutters is being worked on. They are asking for a second bid to be filed. We have received an anonymous donation of 100K.
Our Year to Date continues to meet or exceed budgeted net income with the PPP loan.
We have 272 students enrolled and we continue to have interest. Our capacity for the entire building is 280 – 296.
5. Athletics – Our basketball seasons are off to a good start. We will continue to work with the AD and Coaches to train them in electronic forms and procedures related to finance.
6. Public Relations & Futures – Concessions/Weightlifting Building is complete. We have received an invoice for the structure of \$10,400.
7. Facilities – Planning for an extra kindergarten classroom is a priority need for next year. The mold has been cleaned off the siding on the building and the potholes have been repaired.
Needs: Playground Equipment - PTF has led a fundraiser and has raised 35K for new playground equipment. We have just written a check for fifty percent of the total cost of equipment. We have replaced 4/12 toilets, Parking Lot beside the Gym.

III. Education Committee-Kelli Float

IV. Spiritual Life-Carroll Neely

Justin Boyd worked with the HS for giving Tuesday. Students collected can goods and placed them in the boxes of blessings

around town.

V. Public Relations-Billy Inmon

VI. Athletics-Jay Adkins

VII. FINANCE COMMITTEE: Mark Brunner

Year- to -date budgets are favorable.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

Weight lifting room is complete. Currently working with Logan on equipment.

Billy has some equipment and will bring it to school.

Billy discussed with the board our refinance offer with CFR. The offer expires on Dec.22.

Board discussed the terms of the loan.

Billy Inmon made the motion to accept the 3.75%, 5 year fixed, 15 year year amortization loan in the amount of \$1,200,000. Mark Brunner 2nd the motion.

Further discussion on the loan.

Vote taken on the motion.

Motion carried.

IX. TECHNOLOGY COMMITTEE: Jay Adkins

X. FACILITY COMMITTEE: Jay Adkins

Finance committee allocated \$30,000 for committee budget. Jay got rid of mold on the side of the building.

XI. OLD BUSINESS: Greg Slone

Board Policy- Mr. Ward and Karen will continue to work on Transportation, Facilities and other school policy. We do not

have a policy addressing sexual orientation/identity. The Board will need to address these issues in future and place in our by-laws.

Board also needs to consider changing the title of Headmaster to something else. i.e. Principal, Superintendent, etc.

XII. NEW BUSINESS: Greg Slone

There have been no committee chair reports for the committees. Committee chairs can update their status on the chart that Julie Fubee sent from the brain storming session at the board retreat.

We got a late start on the year, so we need to work hard on making progress on out list.

XIII. CHAIR COMMENTS:

XIV. PRAISES AND CONCERNS:

Praises:

Mr. Ward
New building
Inmon family safety during tornado

Concerns:

Deborah interview set for Jan.31
Tornado victims
Angela Cain's husband (sick)

CLOSING PRAYER: Billy Inmon

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

NEXT MEETING DATE: Tuesday, January 18, 2022 6:30pm @ DCA

Respectfully Submitted,

Rachel Dadisman
Board Secretary