

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

April 16, 2019@ DCA 6:30pm

BOARD MEMBERS PRESENT: Jim Ward, Greg Slone, Jackie Feistritz, Rachel Dadisman, Carroll Neely, Billy Inmon, Bridgette Leines and Kelli Float.

BOARD MEMBERS ABSENT: Jay Atkins, Fred Sizemore and Mark Brunner

OPENING PRAYER: Billy Inmon

DEVOTION: Carroll Neely 1 Corinthians 13: 4-7

I. APPROVAL OF MINUTES: Greg Slone made the motion to accept the minutes from 3-19-19. Kelli Float second the motion. Motion passed.

II. HEADMASTER REPORT

Danville Christian Academy Headmaster Report 4-16-2019

1. Enrollment – 162
 - Preschool 3 – 4
 - Preschool 4 – 11
 - Kindergarten – 14
 - Grade 1 – 11
 - Grade 2 – 13
 - Grade 3 – 13
 - Grade 4 – 18
 - Grade 5 – 7
 - Grade 6 – 18
 - Grade 7 – 14
 - Grade 8 – 18
 - Grade 9 – 7
 - Grade 10 – 1
 - Grade 11 – 11
 - Grade 12 – 2

1. Our enrollment is 162. We have 77% of our students re-enrolled which is 122 students. When combining our re-enrollment with new families we are expecting 168 students currently for school year 2019-20. Our projections exceed those numbers.
2. Education Committee Review of CAP Size – Pre 3 – 10 Students, Pre 4 – 12 Students, K5 – 15 Students, Grade 1 – 20 Students, Grades 2nd – 12th – 24 Students.
3. Evaluations – All formal evaluations of teachers are complete. I am currently working on evaluations for administrative staff.
4. iReady Benchmark Assessment Results
5. TerraNova May 6-10
6. AdvancEd Survey Results
7. AdvancEd Deadline for Accreditation Progress Report
8. DCA Little School Camp (13 registered) The cash raised from this event will be used to buy additional preschool furniture for the preschool units.
9. Technology – We are currently working on a plan for chrome-books. Mrs. Howard has coordinated with FACTS to redesign our website and that is going very well.
10. Safety – I am proposing that we buy concrete flower pots to place along to the curb and trees to block the playground for the safety of our children. I have asked for active shooter training to be conducted with our staff for next year.
11. Mission Trip – Laguna Beach Retreat – 21 High School Students and Six Chaperones (April 29-May 3) We need yard tools to help with the work.
12. Middle School Trip – Williamsburg, Jamestown and Monticello – 18 Students and Eleven Chaperones (May 14-17)
13. Counselor Position

III. Education Committee-Rachel Dadisman

IV. Spiritual Life/Church Relations Committee-Carrol Neely

V. Public Relations-Billy Inmon

Meeting to plan for ways to fundraise for MS trips. Looking at ideas for fundraisers other than dinner. Also, ways to fundraise for exchange students.

VI. Athletics-Greg Slone

In the process of reviewing and revamping policy and procedures.

VII. FINANCE COMMITTEE: Mark Brunner

Finances are in good shape going into summer.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

In the process of hiring sub-contractors to complete gym. Gym and building will be paid for 4 years sooner than just the school building being paid for. Paid off in 15 years.

IX TECHNOLOGY COMMITTEE:

Working on getting Chromebooks,

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore

XIII. CHAIR COMMENTS:

XIV. PRAISES AND CONCERNS:

Praises: Welding
Warrior Complex
Jim Health

Concerns: Brandon (Jill's Nephew)
Scholarship for kids
Jackie-important meeting
Karen Peaveler
Christy Crouch
Paul Stocker family

CLOSING PRAYER: Greg Slone

NEXT MEETING DATE: Tuesday, May 21, 2019 6:30pm @ DCA

Respectfully submitted,
Rachel Dadisman