

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

April 21, 2020@ DCA 6:30pm

BOARD MEMBERS PRESENT: Jim Ward, Carroll Neely, Fred Sizemore, Kelli Float, Billy Inmon, Jackie Feistritz, Mark Brunner, Rachel Dadisman and Bridgette Leines

BOARD MEMBERS ABSENT: Jay Adkins and Greg Slone

OPENING PRAYER: Carroll Neely

- I. APPROVAL OF MINUTES: Mark Brunner made the motion to accept the 3-17-20 minutes. Billy Inmon 2nd. Motion Passed.

- II. HEADMASTER REPORT - Jim Ward

Danville Christian Academy Headmaster Report 4-21-2020

1. Enrollment (2019-2020) – 221
 - Preschool 3 – 15
 - Preschool 4 – 16
 - Kindergarten – 14
 - Grade 1 – 15
 - Grade 2 – 14
 - Grade 3 – 16
 - Grade 4 – 14
 - Grade 5 – 20
 - Grade 6 – 14
 - Grade 7 – 20
 - Grade 8 – 19
 - Grade 9 – 17
 - Grade 10 – 11

Grade 11 – 6
Grade 12 – 10

2. Our current enrollment is 221 and enrollment for 2020-21 is locked in at 227 at this time.

Preschool 3 - 15

Preschool 4 – 14

Kindergarten – 14

Grade 1 – 14

Grade 2 – 17

Grade 3 – 19

Grade 4 – 16

Grade 5 – 15

Grade 6 – 20

Grade 7 – 15

Grade 8 – 19

Grade 9 – 17

Grade 10 – 16

Grade 11 – 10

Grade 12 – 6

3. Education Committee - NTI Update – MS/HS students are utilizing electronic instruction via Google Classroom and Google Hangouts. Elementary are using a hybrid model of paper / pencil and Facetime meetings. Many families are feeling the stress of distance learning. We are taking it slow and discussing how we might integrate core instruction.
4. Assessment / Achievement Data – iReady Reports are very good considering the long-distance learning due to coronavirus.
5. The evaluation process is proceeding as scheduled for 2019-2020. Fifteen of the eighteen formal evaluations have been completed to date.
6. Technology – Commonwealth Technology has agreed to install a new phone system during this time, but it has not been completed yet.

Chromebooks have been ordered for next year, but they are on back order at this time.

7. Finance – We are continuing to monitor this 2019-20 school budget and the changes that will have to be made to meet the challenges of coronavirus.

Tuition plans are being created and we are planning a slow release between now and the end of June.

8. Public Relations – Senior Posts via Facebook. Keifer Howland is writing a feature article on the Day in the Life of a DCA student for the local newspaper. We are working on ideas to market DCA for 2020-21. The biggest advantage that we can capitalize upon will be a genuine DCA Graduation Ceremony and Prom.
9. Facilities – (Replace or Repair) Playground Equipment, Floor Tiles in Foyer and Rm. 204, Lockers, School Bathroom Toilets and Handicap Handrails, parking lot potholes, paint the foyer,

Plan for the remaining of the school year: Mr. Ward is recommending to close on May 15 to be in line with Boyle Co.

Kelli Float made the motion to amend current calendar to close school on May 15. Billy Inmon 2nd. Motion passed. Mr. Ward can move forward with notifying parents and staff.

III. Education Committee-Rachel Dadisman

IV. Spiritual Life-Carroll Neely

There will be no mission trip in May. Airlines are offering vouchers and not refunds. Travel agent is trying to work something out so we can receive refund. Fred will support Carroll in this effort if need be.

Praying Pelicans would like to reschedule trip. After board discussion

it was decided that the trip will not be rescheduled.

V. Public Relations-Billy Inmon

VI. Athletics-Greg Slone

VII. FINANCE COMMITTEE: Mark Brunner
Accounts are in good shape.

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:

Students

Headmaster

Teachers

Staff

Concerns:

Making sure we are following the Lord

Giving kids what they need

CLOSING PRAYER: Bryan Montgomery

NEXT MEETING DATE: Tuesday, May 19, 2020 6:30pm @ DCA

Respectfully submitted,
Rachel Dadisman