

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

May 28, 2019@ DCA 6:30pm

BOARD MEMBERS PRESENT: Jim Ward, Rachel Dadisman, Carroll Neely, Billy Inmon, Bridgette Leines, Kelli Float, Fred Sizemore, and Mark Brunner
Also Present: Julie Furbee

BOARD MEMBERS ABSENT: Jay Atkins, Greg Slone and Jackie Feistritzer

OPENING PRAYER: Fred Sizemore

DEVOTION: Carroll Neely Psalms 39:4-6

I. APPROVAL OF MINUTES: Billy Inmon made the motion to accept the minutes from 4-16-19. Bridgette Leines second the motion. Motion passed.

II. HEADMASTER REPORT

Danville Christian Academy Headmaster Report 5-28-2019

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 86% of our students re-enrolled which is 155 students. When combining our re-enrollment with new families we are expecting 204 students for school year 2019-20. We will receive 49 new students.
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. AdvancEd Accreditation Progress Report has been submitted.
5. DCA Little School Camp (17 registered) We have two staff and two high school volunteers who will cover this event. The cash raised from this event will be used to buy additional preschool furniture for the preschool units.
6. Technology – We are continuing to work on a plan for chrome-books. Mrs. Howard has coordinated with FACTS to redesign our website and it will be live within the next week.
7. Safety – I am proposing that we buy concrete flowerpots to place along to the curb and trees to block the playground for the safety of our children.
8. The Mission Trip and the Middle School Trips were highly successful.
9. All end of the year events went very smoothly.
10. A draft schedule has been created and will be sent to all high school students in the month of June.
11. Hiring - Counselor Position has been filled with Karen Hatter, Rochelle Sizemore, David Sears and Kim McCowan. Preschool K3 teacher will be Jill Montgomery. We will need to hire a part time instructional aid for preschool and kindergarten.
12. Summer Work – The office and rooms 201, 210, 216 and the foyer / office will be painted during the break. The gates on the dumpster area need to be repaired.

Julie Furbee reviewed our current enrollment report with the board.

III. Education Committee-Rachel Dadisman

Education Committee Meeting

May 3, 2019

Members Present: Jim Ward, Kelli Float, Michelle Martin, Jody Mattingly and Carroll Neely

Also Present: Marissa Bushnell

Discussion with Mrs. Bushnell on revising our summer reading program. Students would read assigned book over the summer

And take One Pager Finals on the book. Honors for 9th and 10th would write a paper also and discuss and present to the class the first week of school.

8th students would be counseled about what path they need to take in HS in regards to classes, honors, etc.

Rochelle Sizemore has agreed to be the counselor for our P-5th grade. Karen Hatter will be counselor for grades 6-8 and David Sears will be HS advisor. There is a chance that Kim McCowen will return to DCA and be the advisor for female HS students.

Mrs. Bushnell would like for HS students to take a Quizlet over the summer concentrating on root words that would help students with their vocabulary.

9/10th grades this year will read the book *Night*

10/11th grades this year will read *Mid-Summer Night's Dream*

Possible summer reading list for the 2020-21 school year is as follows:

9th grade: *Night*

10th grade: *Mid-Summer Night's Dream*

11th grade: undecided

12th grade: *Unbroken*

Mrs. Bushnell would like the following books reviewed for approval to be added to our reading list:

Everything that Rises must Converge by Flannery

O'Conner (Kelli Float will read)

Unbroken by Laura (Michelle Martin will read)

Winesburg, OH by Sherwood Anderson (Jody Mattingly will read)

Carroll Neely closed in prayer.

IV. Spiritual Life/Church Relations Committee-Carrol Neely

We had a great Day of Prayer that involved the 8th graders.

V. Public Relations-Billy Inmon

VI. Athletics-Greg Slone

Meeting next week.

VII. FINANCE COMMITTEE: Mark Brunner

24 financial aid applications have been submitted and the committee will meet

soon to review them.
All accounts are in good shape.

Mark Brunner made the motion to add Billy Inmon to the PBK construction (Warrior Complex) checking account. Bridgette Leines 2nd. Motion passed.

Kelli Float made the motion to add Julie Furbee as an authorized user for the PBK Warrior Complex loan and the building loan. Carroll Neely 2nd the motion. Motion passed.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

All sub-contractors have been hired and work is progressing. Installation of the insulation with volunteers went well. Would like to volunteers to help with painting in the Warrior Complex and sealing the concrete on Wednesday, June, 5th.

IX TECHNOLOGY COMMITTEE:

Working on getting Chrome books. We may not renew our contract with Commonwealth Technology.

X. OLD BUSINESS: Fred Sizemore

XI. NEW BUSINESS: Fred Sizemore

Carroll Neely and Bridgette Leines will plan the annual board retreat to be held on August 10th.

The board is currently accepting applications for new board members.

XIII. CHAIR COMMENTS:

We started the school year on our knees in prayer for a blessed school year. We are going to end the school year on our knees in prayer and praise for answered prayer for a wonderful school year.

XIV. PRAISES AND CONCERNS:

Praises: Wonderful school year

Concerns: Brandon (Jill's Nephew)
Scholarship for kids
Keeping our faith and eyes on the Lord
Karen Peaveler
Christy Crouch

CLOSING PRAYER: Billy Inmon

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

Respectfully submitted,
Rachel Dadisman