

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

June 18, 2019@ DCA 6:30pm

BOARD MEMBERS PRESENT: Jim Ward, Carroll Neely, Kelli Float, Fred Sizemore, Jackie Feistritz

Also Present: Julie Furbee

BOARD MEMBERS ABSENT: Jay Atkins, Greg Slone, Bridgette Leines, Billy Inmon, Rachel Dadisman, Mark Brunner

OPENING PRAYER: Fred Sizemore

DEVOTION: Carroll Neely Deuteronomy 6:4-9 Teaching Them Diligently

I. APPROVAL OF MINUTES: Could not vote, no quorum.

II. HEADMASTER REPORT

Danville Christian Academy Headmaster Report 6-18-2019

- Enrollment (2019-2020) – 203
 - Preschool 3 – 15
 - Preschool 4 – 14
 - Kindergarten – 11
 - Grade 1 – 14
 - Grade 2 – 12
 - Grade 3 – 14
 - Grade 4 – 12
 - Grade 5 – 18
 - Grade 6 – 13
 - Grade 7 – 19
 - Grade 8 – 21
 - Grade 9 – 17
 - Grade 10 – 9
 - Grade 11 – 3
 - Grade 12 – 11

- Our expected enrollment is 203. We have 175 students enrolled and 28 in process. The re-enrolled are 153 and 50 are new students.
- 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.
- Terra Nova
- The evaluation schedule has been set for school year 2019-2020. An evaluation proposal for new and experienced teachers may be a topic that is needed for the Education Committee. All teachers must receive a yearly evaluation, but it may be beneficial to make the formal evaluation rotation for every three years and informal evaluation every year.
- Procedures – The administrative team is working on procedures for school year 2019-2020. (ie.. finance, faculty / parent handbooks, dismissal, field trips, schedules, attendance....)
- DCA Little School Camp has been very successful to date. The cash raised from this event will be used to buy additional preschool furniture for the preschool units.
- Technology – We have a plan for chrome-books that we will present to the education committee. Mrs. Howard has coordinated with FACTS to redesign our website and it will be live within the week. <http://dv-ky.cmstemp.com/>
- Draft Schedule
- Hiring – Part time preschool assistant is posted for the month of June.
- Public Relations – Julie Asmus has reached out to forty surrounding churches for the purpose of partnering with a child in need. She is also working on a social media campaign with Amy Shaw in which they are developing a branding for DCA. Branding is also on the to do list as well as the second video in our series.
- Back to School Night - August 12 – Good to Great!
- Facilities Committee – 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. The parking lot needs to be

restriped. The south side of the building needs gutter and window repairs. The playground needs wood chips.

III. Education Committee-Rachel Dadisman

IV. Spiritual Life/Church Relations Committee-Carrol Neely

V. Public Relations-Billy Inmon

VI. Athletics-Greg Slone

VII. FINANCE COMMITTEE: Mark Brunner

Expenses will be fine through the summer months.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

IX TECHNOLOGY COMMITTEE:

X. OLD BUSINESS: Fred Sizemore

On schedule with Warrior Complex, it looks very good. Kids were extremely helpful with cleaning and painting.

XI. NEW BUSINESS: Fred Sizemore

Discussion on how to renew officers.. Rachel will email details about board retreat.

XIII. CHAIR COMMENTS:

XIV. PRAISES AND CONCERNS:

Praises: Warrior Complex

Jim

Julie

Staff

Concerns: Brandon (Jill's Nephew)

Keeping our faith and eyes on the Lord

Karen Peaveler

Christy Crouch

CLOSING PRAYER:

NEXT MEETING DATE: Tuesday, July 16, 2019 6:30pm @ DCA

Respectfully submitted,
Rachel Dadisman