

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

December 17, 2019@ DCA 6:30pm

BOARD MEMBERS PRESENT: Jim Ward, Carroll Neely, Fred Sizemore, Rachel Dadisman, Kelli Float, Bridgette Leines, Jay Adkins, Billy Inmon, and Jackie Feistritzer

BOARD MEMBERS ABSENT: Greg Slone and Mark Brunner

OPENING PRAYER: Jim Ward

- I. APPROVAL OF MINUTES: Fred Sizemore made the motion to accept the November 26, 2019 minutes. Billy Inmon 2nd. Motion Passed.

II. HEADMASTER REPORT

DANVILLE CHRISTIAN ACADEMY

HEADMASTER REPORT

12-17-19

1. Enrollment (2019-2020) – 220

Preschool 3 – 15

Preschool 4 – 16

Kindergarten – 14

Grade 1 – 15

Grade 2 – 14

Grade 3 – 16

Grade 4 – 13

Grade 5 – 20

Grade 6 – 14

Grade 7 – 20

Grade 8 – 19

Grade 9 – 17

Grade 10 – 11

Grade 11 – 6

Grade 12 – 10

1. Our enrollment is 220. We have added four students in the last three weeks. We have three more students that want to shadow in grades 2, 4 and 9.
2. The Education Committee has submitted a draft policy that will be shared with the Athletic Committee at the next meeting. The Academic Meet for District 61 has been assigned to us and we will need board members to help with this event. The meet is scheduled for Jan. 18.
3. The Athletics Committee has been working on the booster club structures and procedures for ball game duty. We need as much help as possible with concessions until all procedures are developed.
4. Assessment / Achievement Data – We will be holding a parent informational Assessment Advisory meeting for iReady and ACT on Jan. 9, 2019.
5. The evaluation process is proceeding as scheduled for 2019-2020. Eleven of the sixteen formal evaluations have been completed to date.
6. Technology – We are in the process of filing a claim with our insurance to cover our damaged phone system.

III. Education Committee-Rachel Dadisman

Continuing to work with Athletic committee to establish student-athlete requirements.

IV. Spiritual Life

Meals of Hope went well.

V. Public Relations-Billy Inmon

We are meeting with someone who works for a christian college and

is willing to come discuss fundraising.

VI. Athletics-Greg Slon

Athletic Committee Meeting

December 9, 2019

Greg Slone, Jamie Middleton, Jeanie Gayle Hurst, Casey Wilson, Jackie Feistritz, Billie and Jennifer Inman, Robbie Mattingly and Irin Myers present.

- Greg Slone - started with pray
- Old Business: Gate admissions - make poster for admissions
- Prorated - season pass \$120.00 remainder of season motion made by Robbie and Second by Jennifer,
passed unanimously-parent alert to be sent.
- New Business:
 - 20th Alumni games -VB and BK need referees

- Add Athletic interest to enrollment.
- Middle school soccer - goes to spring

Guidelines for booster club:

1. The booster club is ran directly under the athletic committee. And all revenue will flow into the general fund.
2. The booster club will be in charge of both ticket sales and concessions for games in conjunction with parents and teacher volunteers. They will report paperwork to the finance committee for monthly review. Will also be in charge of closing procedures after events.
3. The booster club will insure a minimum standard for all student athletes senior nights to receive a basic package for all seniors such as posters etc. but will not limit what can be done for any one athlete or team.
4. All teams will have their own senior night in

order to ensure that all teams will not be overshadowed by another and all will get their proper time during a game in the gym.

5. Booster clubs will be in charge of purchasing banners for seniors but will not be in charge of placement due to the flexibility needed by the PR committee to sell advertising.

- Billie made motion to accept

-

Greg

2nd

guideline passed-
unanimously

Board made recommendations in increase the amount of change in the concessions and admissions.

VII. FINANCE COMMITTEE: Mark Brunner

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

Upstairs bleachers are installed and functioning. They need to be cleaned up.

We got an extension on the temporary occupancy permit due to the concrete.

When it dries up we will get the concrete poured.

Continuing to work on getting worship team into churches.

The cost to cover the rest of the inside of gym with metal is \$6,800

We have a \$3,200 - \$3,600 bid on padding of the stairs in gym.

IX. TECHNOLOGY COMMITTEE: Working on getting phone system taken care of with insurance.

X. FACILITY COMMITTEE: Jay Adkins

XI. OLD BUSINESS: Fred Sizemore

Fred made the motion to amend the June 2018 minutes to show the adoption of the following policy of the finance committee:

A discount shall be given to any student whose guardians' income is less than \$10,000 cumulatively per year. This discount can be given to 5 students when enrollment is at 125 or under. The discount may be given to 1 more student per every 30 additional students enrolled. If there is more than the threshold, the discount will be awarded to the most impoverished children that qualify. Once a child is enrolled at DCA under this program, providing guardians' income does increase, the discount cannot be taken from them so as not to disrupt their educational path or social environment. Total tuition due shall be \$1500 with no additional fees added. Students enrolled in the program will have to qualify in every aspect of our enrollment policy and will be held to the strict standards as every DCA student.

Kelli Float second the motion. Motion passed.

Fred made to the motion to amend the August 15, 2017 minutes to show the board voted to become an I-20 school. Kelli second. Motion passed.

XII. NEW BUSINESS: Fred Sizemore

XIII. CHAIR COMMENTS:

Our growth will make Satan try to divide us. We must be on guard and not let things fester.

Encourage everyone to share their faith during the holidays.

Board discussion on welcoming people into our gym when opposing teams are there. Great chance to share with people about DCA. Suggestion was made to put our PR brochure inside gym for people to see.

XIV. PRAISES AND CONCERNS:

Praises:

Enrollment

Meals of Hope

Mr. Ward

Staff

Board

Concerns:

Enrollment

Jim

Battlefields-it will come-be diligent.

CLOSING PRAYER: Fred Sizemore

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

Respectfully submitted,
Rachel Dadisman