

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

January 25, 2022 @ DCA 6:30p.m.

BOARD MEMBERS PRESENT: Jim Ward, Carroll Neely, Billy Inmon, Greg Slone, Rachel Dadisman, Kelli Float, Mark Brunner, Gary Brown and Jay Adkins

BOARD MEMBERS ABSENT: Billy Inmon and Michael Johnson

OPENING PRAYER: Greg Slone

- I. APPROVAL OF MINUTES: Billy Inmon made the motion to accept the 12-13-21 minutes. Carroll Neely 2nd. Motion Passed

- II. HEADMASTER REPORT: Mr. Ward

Danville Christian Academy Headmaster Report 1-25-2022

Enrollment Status Summary

	Total	In Process	Finished	% Finished
Returning Students	204	0	204	100%
New Accepted Students	69	1	68	98%
Total	273	1	272	99%

1. Enrollment (2021-2022) – 272
 - Preschool 3 – 15
 - Preschool 4 – 32
 - Kindergarten – 22

Grade 1 – 13
Grade 2 – 20
Grade 3 – 19
Grade 4 – 23
Grade 5 – 17
Grade 6 – 19
Grade 7 – 15
Grade 8 – 19
Grade 9 – 16
Grade 10 – 14
Grade 11 – 20
Grade 12 – 9

2. Spiritual Life – The DCA High School Mission Trip will be May 23-26, 2022. We would like to support a family in Mayfield.
3. Education Committee – The education committee met to discuss chapter 8 of the DCA Board Policy Manual to make revisions and edits for the board to review.
4. Finance – Staff raises. We will continue to work with the AD and Coaches to train them in electronic forms and procedures related to finance.
5. Athletics – All A Classic – 12th Region Champs.
6. Public Relations & Futures – Concessions/Weightlifting Building is complete. The weightlifting equipment is being installed.
7. Facilities – Planning for an extra kindergarten classroom is a priority need for next year.

Needs: Playground Equipment - PTF has led a fundraiser and has raised 35K for new playground equipment. We have just written a check for fifty percent of the total cost of equipment. We have replaced 4/12 toilets, Parking Lot beside the Gym.

The board reviewed the draft of the 2022-23 school calendar. Mark Brunner made the motion to accept the calendar with the amendments of changing October 28 to half day to allow for parent conferences and changing the total number of school days to 177. Gary second the motion. Motion carried.

The board discussed the current school calendar. Mr Ward explained that we have missed 6 total days due to weather (4 NTI and 2 closed days) and that we are required to have 170 school days. We will need to amend our current school calendar to show that Feb. 11 will be a full day and that school will be in session on February 21.

Carroll Neely made the motion to make Feb.11 a whole day and to attend school on February 21. Kelli Float 2nd. Motion carried.

III. Education Committee-Kelli Float

Mr. Ward reviewed the iready scores with the board, comparing the results of the 1st and 2nd testing.

Cert scores have improved with a grade 9-12 composite score of 20.

IV. Spiritual Life-Carroll Neely

National Day of Prayer is in May.

Each week of the month a different set of parents (preschool, MS, etc.) are invited to attend Wednesday morning prayer at school.

V. Public Relations-Billy Inmon

VI. Athletics-Jay Adkins

VII. FINANCE COMMITTEE: Mark Brunner

Title 2 money has not been received yet. Mark made the motion to amend the December minutes to say awarded not received. Jay Adkins 2nd. Motion carried.

Finance Committee makes the motion to allow raising the tuition up to a maximum of \$400 per year, per student. Fees will remain unchanged.

Kelli Float 2nd the motion.

Discussion on the motion. Mr. Ward and Julie Furbee will use their discretion in the amount that tuition needs to be raised. This will depend on the matrix of students and how much is needed and where.

Motion carried.

Finance Committee made the motion to add Billy Inmon and Pepe Francis to the checking account at Farmers National Bank for the purpose of being able to sign checks and to remove Fred Sizemore from the account. Jay Adkins 2nd the motion.

Motion carried.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon
The papers were signed on the refinancing deal.

IX. TECHNOLOGY COMMITTEE: Jay Adkins

X FACILITY COMMITTEE: Jay Adkins
We are expecting the new playground equipment soon.

XI. OLD BUSINESS: Greg Slone

XII. NEW BUSINESS: Greg Slone
Please read 9.7 and amendments in your board manual and be ready to discuss next month.

We will be hosting the Governor's Cup on February 12. Starting time is 8:30 and we will need a lot of help. Please be willing to help out.

Board went into Executive Session.
Board came out of Executive Session.

Finance Committee made the motion to increase the headmaster's travel stipend by 50%. Carroll 2nd the motion. Motion carried.

XIII. CHAIR COMMENTS:
Committee chairs, please review goals set at retreat and begin working on them. We got a late start on the board year and we need to move on goals. Get with Julie if you need help with the spreadsheet.

XIV. PRAISES AND CONCERNS:

Praises:

Mr. Ward
Teachers/Staff
Athletics

Concerns:

Deborah's next meeting (Jan.31)
Health of Athletes
Angela Cain-husband passed

CLOSING PRAYER: Jay Adkins

NEXT MEETING DATE: Tuesday, February 15, 2022 6:30pm @ DCA

Respectfully Submitted,

Rachel Dadisman
Board Secretary