

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

July 17, 2020@ DCA 6:30pm

BOARD MEMBERS PRESENT: Jim Ward, Carroll Neely, Fred Sizemore, Jackie Feistritz, Rachel Dadisman, Bridgette Leines, Jay Adkins, Kelli Float, Billy Inmon and Greg Slone Also Present: Bryan Montgomery

BOARD MEMBERS ABSENT: Mark Brunner

OPENING PRAYER: Fred Sizemore

- I. APPROVAL OF MINUTES: Bridgette Leines made the motion to accept the 6-16-20 minutes. Billy Inmon 2nd. Motion Passed.

- II. HEADMASTER REPORT - Jim Ward

Danville Christian Academy Headmaster Report 7-21-2020

Enrollment Status Summary

	Total	In Process	Finished	% Finished
Returning Students	<u>177</u>	<u>1</u>	<u>176</u>	99%
New Accepted Students	<u>33</u>	<u>3</u>	<u>30</u>	90%
Total	210	4	206	98%
Capacity	<u>280</u>			
Additional Students Needed	70			
% of Capacity Filled	75%			

1. Our closing enrollment was 221 and enrollment for 2020-21 is locked in at 206 at this time, but there are 5 more in process. This would place our enrollment at 211.
2. Enrollment (2020-2021) – 211
 - Preschool 3 – 10
 - Preschool 4 – 12
 - Kindergarten – 10
 - Grade 1 – 13
 - Grade 2 – 16
 - Grade 3 – 19
 - Grade 4 – 16
 - Grade 5 – 15
 - Grade 6 – 19
 - Grade 7 – 15
 - Grade 8 – 16
 - Grade 9 – 17
 - Grade 10 – 17
 - Grade 11 – 10
 - Grade 12 – 6
3. Education Committee – College & Career Xello
4. Professional Development – Level 1 Google Training is being worked on.
5. Technology – Thermal Imaging Camera will be installed for the upcoming year. We will possibly order additional Chromebooks for middle school through CARES ACT Funds that will be offered to DCA.
6. Finance – Approval for ordering plexiglass dividers for additional COVID measures.
Tuition plans are being released. Contracts have been sent to all staff to be finalized.
7. Public Relations –DCA Graduation / Baccalaureate Service went very well. Plans for a Facebook Live Broadcast are being made for July 28, 2020 at 6 PM. The broadcast will be in the form of a question and

answer session for the reopening of school. A document has already been created in anticipation of the questions that may be asked.

8. Reopening Plans for the 2020-21 school year have been sent to the Boyle County Health Department.
9. Facilities – (Replace or Repair) Playground Equipment, Floor Tiles in Foyer and Rm. 204, Lockers, we have replaced 2/12 toilets, Upstairs Boys Bathroom - Handicap Handrails, Parking Lot Potholes / Gravel Lot in front of the Gym, Paint the Foyer,

Fred Sizemore made the motion to accept the following policy:

Any student or staff with a temperature of 100.4 or higher must remain off campus for 72 hours. Upon returning to school they must present a doctor's note clearing them for school. This policy is for the 2020-2021 school year only.

Carroll Neely second the motion. Motion passed unanimously.

A Student's temperature shown to be 100.4 or higher will be taken by an additional thermometer to verify the reading before being sent home.

III. Education Committee-Rachel Dadisman

IV. Spiritual Life-Carroll Neely

Carroll is continuing to work on getting the deposit back from the senior trip that was cancelled.

V. Public Relations-Billy Inmon

We have our first student athlete who has gotten a full ride

scholarship to college.

We are close to getting our final occupancy permit for the gym.

VI. Athletics-Greg Slone

Sports are practicing, but no one knows how the year will plan out.

VII. FINANCE COMMITTEE: Mark Brunner

Greg Slone made the motion to add Fred Sizemore to the PBK signature card for the checking account. Kelli Float second the motion. Motion passed.

Committee will take a look at the budget without any athletic expenses to see what would be available should no athletics be allowed due to Covid restrictions.

Finances are in better shape this year as compared to last year.

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:

We are all subject to Satan's interference in our lives. We need to keep each other in check and hold each other accountable. We need to stay unified and make sure the Spirit of the Lord stays in us so that our children will see it.

XIV. PRAISES AND CONCERNS:

Praises:

Opening Plan

Headmaster

Teachers

Staff

Concerns:

Re-opening

Over all spirit of the school body

CLOSING PRAYER: Greg Slone

NEXT MEETING DATE: Tuesday, August 18, 2020 6:30pm @ DCA

Respectfully submitted,
Rachel Dadisman