

# DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

October 27, 2020@ DCA 6:30pm

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

BOARD MEMBERS ABSENT: Jay Adkins and Bridgette Leines

OPENING PRAYER: Fred Sizemore

- I. APPROVAL OF MINUTES: Billy Inmon made the motion to accept the 9-22-20 minutes. Mark Brunner 2nd. Motion Passed.

Board went into Executive Session. Vote taken on finance matter. Board came out of Executive Session.

- II. HEADMASTER REPORT - Jim Ward

## **Danville Christian Academy**

### **Headmaster Report**

**10-23-2020**

1. Philippians 3:8- Pray a hedge of protection around our teachers.
2. We began our school year with 212. Our current enrollment for 2020-21 is locked in at 231 at this time, but there are three more who want to shadow.
3. Enrollment (2020-2021) – 231
  - Preschool 3 – 14
  - Preschool 4 – 19
  - Kindergarten – 12
  - Grade 1 – 17
  - Grade 2 – 15

Grade 3 – 22

Grade 4 – 17

Grade 5 – 16

Grade 6 – 20

Grade 7 – 17

Grade 8 – 15

Grade 9 – 18

Grade 10 – 17

Grade 11 – 9

Grade 12 – 3

4. Spiritual Life – See you at the pole was a great success. Each HS Chaplain prayed over our school and community. We are now looking toward the Day of Giving and Operation Christmas Child that is coming up in December.
5. Education Committee – Assessment Results / Parent Teacher Conferences / Book Reviews
6. Technology – We have switched internet service providers from WiMax to Spectrum and we added the gym with no extra charge for the installation. However, we increased our monthly from \$225 to 258. We went from 3 mbps to 400 mbps. We will be adding new equipment to handle the number of wireless devices. We also received a \$3000 donation for technology.
7. Finance – The donations (\$18,000) for the air conditioning in the Warrior Complex has been received.
8. Athletics – The Boys Basketball Golf Scramble Fundraiser (\$2800) was a huge success. We just sent out athletic fee invoices for Cross Country and Cheerleading (\$1000) Boys & Girls Basketball athletic fees will be sent out soon.
9. Public Relations – The PR Director has created a virtual tour. Be sure to check it out on Facebook.
10. Growth – I have contacted John Cook builders to get an estimate on the cost for another classroom and to begin work on a new Library.
11. Facilities – (Replace or Repair) Playground Equipment, Floor Tiles in Foyer and Rm. 204, new water fountains are on backorder, we have

replaced 2/12 toilets, Upstairs Boys Bathroom, Parking Lot Potholes / Gravel Lot beside the Gym, picnic tables need repaired  
We are now able to do our own 504 plans. These are service plans that don't attach a stigma and can carry through to college.

Day of Giving is Dec. 1

- III. Education Committee-Rachel Dadisman  
Committee continuing to do a second review of *The Five People You Meet in Heaven*
- IV. Spiritual Life-Carroll Neely  
Carroll was able to get more money refunded from canceled senior trip from the spring.
- V. Public Relations-Billy Inmon  
We are getting 2 TVs for the scorer's table for advertising in the gym.  
We are auctioning off the leftover scrap metal from the gym construction.
- VI. Athletics-Greg Slone
- VII. FINANCE COMMITTEE: Mark Brunner  
Accounts are in better shape than they have been in 5 years.  
Budgets are favorable  
September was a good month.  
YTD-ahead on new budget
- VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon  
Fred made the motion to develop an Ad-Hoc committee (with Billy leading and

including Mr. Ward and 3 teachers/staff) to develop plans for a high school building. Mark Brunner 2nd the motion. Motion passed.

- IX. TECHNOLOGY COMMITTEE: Jay Adkins
- X. FACILITY COMMITTEE: Jay Adkins
- XI. OLD BUSINESS: Fred Sizemore
  
- XII. NEW BUSINESS: Fred Sizemore  
Discussion on the possibility of reducing the size of the board. Smaller board seems to be working more closely together.
- XIII. CHAIR COMMENTS:
- XIV. PRAISES AND CONCERNS:

Praises: School administration Julie Furbee/finances Successful volleyball season New students School year	Concerns: Virus Mental health of students and staff Discernment and wisdom for avenues of growth. Be in prayer that His will be done. That he leads us to do it for the  reason which is to further the Kingdom  children.
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CLOSING PRAYER: Bryan Montgomery

NEXT MEETING DATE: Tuesday 17, 2020 6:30pm @ DCA

Respectfully submitted,  
Rachel Dadisman