

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

February 2, 2021 @ DCA 6:30pm

Delayed January 2021 Meeting

BOARD MEMBERS PRESENT: Jim Ward, Carroll Neely, Fred Sizemore, Rachel Dadisman, Jay Adkins, Bridgette Leines, Greg Slone, and Kelli Float

BOARD MEMBERS ABSENT: Billy Inmon and Mark Brunner

OPENING PRAYER: Jim Ward

- I. APPROVAL OF MINUTES: Greg Slone made the motion to accept the 12-15-20 minutes.(No November meeting) Kelly Float 2nd. Motion Passed.

- II. HEADMASTER REPORT - Jim Ward

**Danville Christian Academy
Headmaster Report
2-2-2021**

1. Proverbs – 16:3 Commit thy works unto the Lord, and thy thoughts shall be established.
2. We began our school year with 212. Our current enrollment for 2020-21 is locked in at 230 at this time and we had one shadow today.
3. Enrollment (2020-2021) – 230
 - Preschool 3 – 12
 - Preschool 4 – 20
 - Kindergarten – 12
 - Grade 1 – 17
 - Grade 2 – 15
 - Grade 3 – 22

Grade 4 – 17

Grade 5 – 15 -1

Grade 6 – 20

Grade 7 – 17

Grade 8 – 13 -1

Grade 9 – 18

Grade 10 – 18 +1

Grade 11 – 9

Grade 12 – 4

4. Spiritual Life – National Day of Prayer planning – May 6, 2021
Mission Opportunities in the community
5. Education Committee – Paperwork has been submitted for renewal of our KY Non-Public School Certification.
AdvancEd has been contacted for the purpose of scheduling an audit for accreditation renewal in 2022.
Amend the 2020 calendar – Add Feb. 15th and March 19th. School Calendar 2021-22
The Education Committee Chair and DCA Administration have been working to update the board policy manual. We have 6 policies that must be adopted for our student athletes to be NCAA eligible.
6. Technology – We have a new 3-D printer that has been donated to technology lab. Mrs. Howard is utilizing the printer to teach design and modeling. Our technology equipment continues to be updated and we are currently in contract discussions with Cumberland Technology for the purpose of Network Monitoring. We are still waiting for our middle school chrome books to arrive.
7. Finance – Our Year to Date looks very good and we are in the black. We have received to date donations totaling 35.5K for school year 2020-21.
We are ready to open enrollment for school year 2021-22. Our estimated preschool numbers are at cap for next year.
Summer Camp Olympics June 7 – 10, 14 - 17
8. Athletics – All winter sports have begun. All coaches are working with families who have an athlete returning to play after VOVID.

Advertising is currently being sold to be displayed on the scorers table during games.

9. Public Relations – We have been posting School Choice videos and the response has been outstanding. The DCA Student Spotlight advertisements are appearing monthly within the Advocated Messenger.
10. Growth – New Library Tables and a Smart Board have been donated to the 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

Carroll Neely made the motion to amend the school calendar to add February 15 and March 19th back in. Bridgette Leines 2nd the motion. Motion passed. Last day of school will be May 21.

The 2021-22 school calendar was presented to the board. Greg Slone made the motion to accept the calendar as presented. Bridgette Leines 2nd. Motion passed.

- III. Education Committee-Rachel Dadisman
Committee will meet when possible to do second review of *The Five People you Meet in Heaven*

- IV. Spiritual Life-Carroll Neely

We will take part in the ACSI Day of Prayer Feb.23

Lauren Pingleton continues with the Wednesday morning prayer at school.

V. Public Relations-Billy Inmon

VI. Athletics-Greg Slone

VII. FINANCE COMMITTEE: Mark Brunner

Finance Committee made the motion to keep tuition and fees the same for the 2021-22 school year. Kelli Float second the motion. Motion passed.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

IX. TECHNOLOGY COMMITTEE: Jay Adkins

X. FACILITY COMMITTEE: Jay Adkins

XI. OLD BUSINESS: Fred Sizemore

Our legal team recommends that we drop our case against the governor. We need to do this so that we can refile the suit should the need arise. They will take care of this in the morning. (February 3)

XII. NEW BUSINESS: Fred Sizemore

XIII. CHAIR COMMENTS:

Continue to pray for God's will to be done. Keep on being Warriors for Christ.

XIV. PRAISES AND CONCERNS:

Praises:

Leadership/adm. team

Julie and finance team being good stewards

Mr. Ward and teachers

Favor upon the school

Concerns:

Reenrollment

Enrollment

CLOSING PRAYER: Fred Sizemore

NEXT MEETING DATE: Tuesday, February 23, 2020 6:30pm @ DCA

Respectfully submitted,
Rachel Dadisman