

# DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

September 22, 2020@ DCA 6:30pm

BOARD MEMBERS PRESENT: Jim Ward, Carroll Neely, Fred Sizemore, Rachel Dadisman, Bridgette Leines, Jay Adkins, Mark Brunner, Billy Inmon Also Present: Bryan Montgomery and the Lobb Family

BOARD MEMBERS ABSENT: Kelli Float and Greg Slone

OPENING PRAYER: Fred Sizemore

Jackie Feistritz announced that she would be resigning from the board for personal reasons. She stated she enjoyed serving on the board and stated that if we ever needed anything to feel free to contact her. The board thanked her for her service and wished her well in the future.

- I. APPROVAL OF MINUTES: Billy Inmon made the motion to accept the 8-18-20 minutes. Jay Adkins 2nd. Motion Passed.

Madison Lobb talked with the board about concerns she had with the book they are reading, *The Five People You Meet in Heaven*. The Education Committee will take a second look at the book.

- II. HEADMASTER REPORT - Jim Ward

## **Danville Christian Academy**

### **Headmaster Report**

**9-22-2020**

1. Zechariah 9:12 – Prisoners of Hope
2. Our closing enrollment was 221 for school year 2019-20. Our current enrollment for 2020-21 is locked in at 232 at this time, but there are 2 more in process.
3. Enrollment (2020-2021) – 212
  - 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 – 4

4. Education Committee – Assessment Results
5. Professional Development – We continue to work on Google Level One.
6. Technology – Middle school Chromebooks are on back order and expected to be here in Oct. We have installed two new 50” monitors. Our new phone system is not perfect yet, but we are working on it. We have switched internet service providers from WiMax to Spectrum. We went from 3 mbps to 300 mbps.
7. Finance – The CARES ACT Funds Application for DCA was submitted to Boyle County Public Schools and approved for \$3192. The funds were used to help with the Chromebook lease for the middle school.
8. Athletics -
9. Public Relations – The student spotlights have been published in the paper.
10. Growth – We must start to think about cleaning out the storage room to make room for another classroom. We are starting to run out of space. It is also necessary to think about utilizing the Common’s Room for the original purpose a preschool room. We can split this room for a preschool classroom and a new Library. We can consider having lunch in the top of the gym. These moves would allow us to open additional classrooms in our current building to make room for increased enrollment.

11. Facilities – (Replace or Repair) Playground Equipment, Floor Tiles in Foyer and Rm. 204, **Lockers have been repaired**, we have replaced 2/12 toilets, Upstairs Boys Bathroom - **Handicap Handrails have been repaired**, Parking Lot Potholes / Gravel Lot beside the Gym,

III. Education Committee-Rachel Dadisman  
Committee will be meeting to review *The Five People You Meet in Heaven* again.

IV. Spiritual Life-Carroll Neely  
Wednesday morning prayer is still going on. Looking into things to for Day of Giving, possibly with Backpack for Kids.

V. Public Relations-Billy Inmon  
AC has been ordered for the gym. This is not a permanent fix but will help with the heat. All 3 AC units are being donated!

Looking at getting TV monitors for score tables and selling advertising in the gym.

We do not have enough parking spaces for full capacity at athletic events. Currently we only have 76 spots. Looking at adding additional parking/driveway with a 100X300 gravel parking lot. This is double what we have now. This will be off the side entrance on 34. This would add 120 spots.

VI. Athletics-Greg Slone  
Continue to enforce mask wearing at home events  
Still working on Booster Club  
Soccer-look into coach

VII. FINANCE COMMITTEE: Mark Brunner

Very good month. Budget looking favorable. Revised draft budget to include the new students. No change to expenses in new budget.

Finance Committee made the motion to accept the budget as it is presented. Motion passed unanimously.

Finance Committee made the motion to remove Greg Slone from the Farmers account and replace with Fred Sizemore. Motion passed.

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:

XIV. PRAISES AND CONCERNS:

Praises:	Concerns:
Mr. Ward	masks/dividing people
Julie Furbee	new cases of Covid in Boyle
Teachers	fall break
Madison Lobb	headmaster
New students	
Smooth start	

Positive budget

CLOSING PRAYER: Bryan Montgomery

NEXT MEETING DATE: Tuesday, October 20, 2020 6:30pm @ DCA

Respectfully submitted,  
Rachel Dadisman