

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

February 23, 2021 @ DCA 6:30p.m.

BOARD MEMBERS PRESENT: Jim Ward, Carroll Neely, Fred Sizemore, Rachel Dadisman, Bridgette Leines, Greg Slone, Kelli Float, Billy Inmon and Mark Brunner

Also Present: Bryan Montgomery

BOARD MEMBERS ABSENT: Jay Adkins

OPENING PRAYER: Bryan Montgomery

- I. APPROVAL OF MINUTES: Billy Inmon made the motion to accept the 2-2-21 minutes. Mark Brunner 2nd. Motion Passed.

- II. HEADMASTER REPORT - Jim Ward

Danville Christian Academy Headmaster Report 2-23-2021

1. I Timothy 4:15 – Be diligent in these matters; give yourself wholly to them, so that everyone may see progress.
2. We began our school year with 212. Our current enrollment for 2020-21 is locked in at 229 at this time and we had one shadow today.
3. Enrollment (2020-2021) – 229
 - Preschool 3 – 12
 - Preschool 4 – 20
 - Kindergarten – 12
 - Grade 1 – 17
 - Grade 2 – 15
 - Grade 3 – 22
 - Grade 4 – 17

Grade 5 – 15

Grade 6 – 20

Grade 7 – 17

Grade 8 – 13

Grade 9 – 18

Grade 10 – 18

Grade 11 – 9

Grade 12 – 4

4. Spiritual Life – The ACSI Day of Prayer letter has been released. Mrs. Carroll Neeley led this project. – February 23, 2021. National Day of Prayer May 6, 2021

5. Education Committee – Paperwork has been submitted for renewal of our KY Non-Public School Certification.

Cognia, formerly AdvancEd, has given us three options for our recertification Accreditation. April 25-29, 2021 or May 9-13, 2021, or Dec 6-10, 2021. The headmaster has assembled a team to begin the process of uploading evidence to show the Continuous Improvement of DCA.

Rachel Dadisman, The Education Committee Chair, and DCA Administration have been working to update the board policy manual. We have 6 policies that must be reviewed this evening for our student athletes to be NCAA eligible.

6. Technology – We are currently awaiting a contract from Cumberland Technology Group to consider for long term partnership.
7. Finance – Our Year to Date is projected to meet or exceed budgeted net income.

We have opened new enrollment for school year 2021-22. The total completed are 156 and 10 are in process. We are projecting 216 before opening enrollment to new families. Our preschool numbers are at cap for next year.

8. Athletics – All winter sports are progressing with some interruptions for weather and COVID. We are rescheduling as needed. 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) The heating and air units were damaged by the ice storm. Feistritzer Heating and Air has inspected 10 units gave us an estimate of \$25,804 for the damage. Playground Equipment, Floor Tiles in Foyer and Rm. 204, new water fountains have been installed, we have replaced 2/12 toilets, Upstairs Boys Bathroom, Parking Lot Potholes / Gravel Lot beside the Gym, picnic tables need repaired.

III. Education Committee-Rachel Dadisman
Committee will review Academic Policy and send to board for a vote.

IV. Spiritual Life-Carroll Neely

Information was sent home about ACSI Day of Prayer. We were working on praying more for other Christian schools. Specific guidance was sent out to parents on how to pray.

Carroll will work on National Day of Prayer which is May 6.

V. Public Relations-Billy Inmon

VI. Athletics-Greg Slone

Working on the 2021-2022 athletic budget.

VII. FINANCE COMMITTEE: Mark Brunner

Expenses are controlled very well. YTD projected to meet or exceed budgeted net income. Athletic income is down due to Covid.

The Finance Committee made the motion to apply for the 2nd PPE loan based on 2020 payroll (\$161,00). The money will sit in the bank account until it is forgiven and will then be used. If not forgiven, it will then be returned. Motion passed unanimously.

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

An ad hoc committee made up of Carroll and Bridgette will be formed in order to review our board member terms and requirements to see if any changes are needed.

This info is needed by May.

XIII. CHAIR COMMENTS:

XIV. PRAISES AND CONCERNS:

Praises:	Athletics	Concerns:
Leadership/adm. team		Karen Peavler
Julie	Board meetings	Dora Sue Davis
New water fountains		Bridgette's dad (Wentzel)
Enrollment		
Favor upon the school		
Enrollment		

CLOSING PRAYER: Fred Sizemore

NEXT MEETING DATE: Tuesday, March 16, 2020 6:30pm @ DCA

Respectfully submitted,
Rachel Dadisman