

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

April 27, 2021 @ DCA 6:30p.m.

BOARD MEMBERS PRESENT: Jim Ward, Carroll Neely, Fred Sizemore, Billy Inmon, Mark Brunner, Jay Adkins and Greg Slone

Also Present: Bryan Montgomery

BOARD MEMBERS ABSENT: Rachel Dadisman, Kelli Float and Bridgette Leines

OPENING PRAYER: Billy Inmon

- I. APPROVAL OF MINUTES: Billy Inmon made the motion to accept the 3-23-21 minutes. Mark Brunner 2nd. Motion Passed.
- II. HEADMASTER REPORT - Jim Ward

Danville Christian Academy Headmaster Report 4-27-2021

1.

Enrollment Status Summary				
	Total	In Process	Finished	% Finished
Returning Students	<u>216</u>	<u>12</u>	<u>204</u>	94%
New Accepted Students	<u>38</u>	<u>13</u>	<u>25</u>	65%
Total	254	25	229	90%
Capacity	<u>0</u>			

Enrollment (2020-2021) – 232

Preschool 3 – 14

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 – 14

Grade 9 – 18

Grade 10 – 18

Grade 11 – 9

Grade 12 – 4

2. Spiritual Life – National Day of Prayer May 6, 2021
3. Education Committee – The Education Committee met and discussed reading options as well as NCAA Eligibility Policies. Cognia has given us three options for our recertification of Accreditation; April 25-29, 2022 or May 9-13, 2022, 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. I have spoken to Ketsy Fields, Cognia Regional Representative and she indicated that we will not have a confirmed date until the end of May.
Rachel Dadisman, The Education Committee Chair, and DCA Administration continue to update the board policy manual for our policy review.
4. Technology – Mrs. Jennifer Howard scheduled a technology meeting and asked the technology committee to prioritize needs for DCA. We considered a one-year plan, five-year plan, and ten-year plan. The following items were discussed. **Equipment:** Chromebooks for students (25) Staff Workroom Stations, To **Be Done...** (Chris Holland) Hallway Intercom, Closet Update, Wire Classroom, Phone into Gym, STLP: Student tech support
5. Finance – Our Year to Date continues to meet or exceed budgeted net income.

Open enrollment for school year 2021-22 continues to grow. The total number of completed applications are 229 and 25 additional applications are in process. We are projecting 265 with the addition of enrollment of new families.

6. Athletics – All spring sports are progressing. Boys’ volleyball and soccer are going very well. Jake Mattingly will be attending the Nationals as a representative for the DCA Fishing Team.
7. Public Relations & Futures – Attorney General Daniel Cameron will be visiting DCA on April 28, 2021. The planning for the additional classroom is moving forward. We will need help to clear out the old storage closet at the end of May. The projected completion date for the new classroom is Aug. 1, 2021.
8. Growth – The new Library will have to be located at the end of the downstairs hall in room 101.
9. Assessment – iReady & CERT Results
10. Facilities – (We need a facilities committee.)

Completed:

Custom Air has replaced the heating and air units that were damaged during the ice storm.

Parking Lot Potholes have been filled.

New Picnic Tables have been ordered.

Needs:

Playground Equipment, Floor Tiles in Foyer and Rm. 204, we have replaced 2/12 toilets, Gravel Lot beside the Gym,

III. Education Committee-Rachel Dadisman

Education Committee Meeting March 31, 2021

Members Present: Kelli Float, Carroll Neely, Rachel Dadisman, Jim Ward, Bridgette Leines.

Also Present: Marissa Bushnell

Discussion on the book *The Five People You Meet in Heaven*.

The book is not meant to be a true depiction of heaven. It is not a biblical narrative on how to get into heaven. Offensive cursing is explained to never be ok. The use of the Lord's name in vain is up to interpretation as he is crying out to God.

Mrs. Bushnell discussed with the committee her teaching points. She is working on teaching the students to be critical thinkers and preparing them for college. The committee was very impressed with work she put into her lesson plans on the book. At this time, the book will remain on the reading list.

The academic policy was presented to the board with the requested changes made. Carroll Neely made the motion to accept the policy as presented. Kelli Float second the motion. Motion passed.

IV. Spiritual Life-Carroll Neely

Justin Boyd is helping Carroll organize a prayer walk.

V. Public Relations-Billy Inmon

Reference growth assessment I Ready made Cert

VI. Athletics-Greg Slone

VII. FINANCE COMMITTEE: Mark Brunner

February looks good. Income is favorable. 1st PPE loan is forgiven and came into income. Discussed obtaining bids to finish classrooms.

VIII. FUTURES/STRATEGIC PLANNING: Billy Inmon

Allen Company gave us a breakdown of the road and parking lot. Suggested one way. News about 1000' of road. Consider road in between high school. He will give us some initial plans to mark up.

IX. TECHNOLOGY COMMITTEE: Jay Adkins

Technology was discussed on a 1 year, 5 year and 10 year plan. Teachers will be going to Chrome books

X. FACILITY COMMITTEE: Jay Adkins

Facilities Committee to serve with other committees and have a chairman and others. Billy Gross is interested but needs a job description.

XI. OLD BUSINESS: Fred Sizemore

XII. NEW BUSINESS: Fred Sizemore
Fred is cooking for teachers on May 7 for teachers appreciation day. Fred needs help serving as well as money for food as well with cooking hot dogs for kindergarten graduation on May 17.

XIII. CHAIR COMMENTS:

XIV. PRAISES AND CONCERNS:

Praises:

Students

Growing pains

Athletics

Enrollment

Finances

Concerns:

Bridgette's father

CLOSING PRAYER: Jim Ward

NEXT MEETING DATE: Tuesday, May 18, 2021 6:30pm @ DCA

Additional Board business:

On April 30, 2021 a motion was made via email by the Education Committee to adopt the Academic Policy as it was presented to the board. Kelli Float second. Motion was passed via email vote.

On Sunday, May 9th a motion was made via email by Billy Inmon to make Jim Ward a signer for the 990 tax form for the 2021 school year only. Carroll Neely second the motion. Motion passed via email vote.

Respectfully Submitted,

Rachel Dadisman
Board Secretary

Respectfully submitted,
Rachel Dadisman