

DANVILLE CHRISTIAN ACADEMY – BOARD MINUTES

May 18, 2021 @ DCA 6:30p.m.

BOARD MEMBERS PRESENT: Jim Ward, Carroll Neely, Fred Sizemore, Billy Inmon, Jay Adkins, Greg Slone, Rachel Dadisman, Kelli Float

BOARD MEMBERS ABSENT: Mark Brunner and Bridgette Leines

OPENING PRAYER: Fred Sizemore

Board had a discussion with representatives of the Allen Co. regarding additional parking and entrance to best improve safety of students during dismissal.

- I. APPROVAL OF MINUTES: Billy Inmon made the motion to accept the 4-27-21 minutes. Greg Slone 2nd. Motion Passed.

- II. HEADMASTER REPORT - Jim Ward

Danville Christian Academy Headmaster Report 5-18-2021

1. Enrollment (2020-2021) – 229
 - 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 – 13
 - Grade 9 – 18

Grade 10 – 18

Grade 11 – 9

Grade 12 – 4

2. Enrollment (2021-2022) – 254

Preschool 3 – 15

Preschool 4 – 24

Kindergarten – 18

Grade 1 – 10

Grade 2 – 19

Grade 3 – 16

Grade 4 – 22

Grade 5 – 17

Grade 6 – 18

Grade 7 – 18

Grade 8 – 19

Grade 9 – 14

Grade 10 – 18

Grade 11 – 19

Grade 12 – 7

3. Spiritual Life – National Day of Prayer was a big success.

4. Education Committee – Senate Bill 128 gives students the right to request an additional year of eligibility due to the pandemic. We have three students who are requesting an additional year of schooling. (Jamar Wright, Presley Metz, Paisley Metz)

Cognia has given us the audit dates for next school year. (Dec 6-8, 2021)

The Education Committee Chair, and DCA Administration continue to update the board policy manual for our policy review.

Hiring – We have hired Sharnett Imfeld as a primary assistant. Logan Godbey Johnson has been hired as a preschool assistant and PE teacher / coach. Hannah Brunner has been hired as a part time preschool assistant. Amy McPherson has been hired as the new Accounts Payable / Receivable Clerk. Staci Dean will be working as a part time receptionist and catering coordinator.

5. Technology – The technology committee has prioritized 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
6. Finance – Our Year to Date continues to meet or exceed budgeted net income with the PPP loan.
Open enrollment for school year 2021-22 continues to grow. The total number of completed applications are 242 and 12 additional applications are in process. We will have 254, but we are projecting 260 with the addition of of new families.
7. Athletics – Many of the DCA athletic teams need to update their uniforms. (Girls Volleyball, Cross Country, Soccer, Lacrosse) Jake Mattingly finished in the top 20 of the region and qualified for nationals. Jake accomplished this without a fishing partner.
8. Public Relations & Futures – Attorney General Daniel Cameron visited DCA on April 28, 2021 and it was a big hit on our social media. 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.
It may be prudent to advertise a discount for any first-grade enrollment.
9. Growth – The new Library will have to be located at the end of the downstairs hall in room 101.
10. Assessment – iReady & CERT Results
11. Facilities – (We need a facilities committee.)
Completed:
New Picnic Table and garbage can have been received and assembled.
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

IV. Spiritual Life-Carroll Neely

V. Public Relations-Billy Inmon

VI. Athletics-Greg Slone

VII. FINANCE COMMITTEE: Mark Brunner

Finance committee made the motion to approve purchase of non-budgeted uniform replacements (\$12,500). Billy 2nd 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

XII. NEW BUSINESS: Fred Sizemore

XIII. CHAIR COMMENTS:

XIV. PRAISES AND CONCERNS:

Praises:

Students
Staff
Enrollment
MS lock in
No delinquent plan

Concerns:

Bridgette's father
Keeping up with needs
Camp Lewis
Praying for staff
Projects

CLOSING PRAYER: Rachel Dadisman

NEXT MEETING DATE: Tuesday, June 15, 2021 6:30pm @ DCA

Respectfully Submitted,

Rachel Dadisman
Board Secretary