



DCA Regular Board Meeting Agenda

September 16, 2024 - DCA Main Room

Call to Order:

Members in Attendance:

- Nathan Delp
- Scott Fenton
- Dug Hampton
- Doug Johnsen
- Mike Johnson
- Mike London
- Andy Meyer
- Dustin Wilson

Visitors:

Opening Prayer:

Election of Officer (VP)

Review and Approval of Prior Meeting Minutes:

- August Board Meeting Minutes.

Admin. Report: Dug Hampton

Committee Updates:

- Building and Grounds.
- Educational Policy and Student Life.
 - Replacement liaison.
- Development and Public Relations.
- Admissions.
- Scholarship and Student Aid.
- Finance.
 - Financial Strategy for Cash Management
 - 2024-2025 Budget
 - Quickbooks Update
- Pastoral Advisory Committee (PAC).

Ongoing Business:

- School Directory.
 - Parent privacy email status.
 - Parent dissemination method.
- Fundraising.
 - Passive fundraising status.
 - Method for publicizing event results.
- DCA Website Updates.
- Exit Interviews.
 - Staff, Family, and Students draft questionnaires.



- Cell Phone Policy.
 - Draft policy for Parent/Student Handbook and Faculty Handbook.
- Assessment of School Computers

New Business:

- Discussion of New Board Appointments

Guest Comments and Concerns:

Next Meeting Date: To increase transparency and improve Board engagement, meetings were scheduled for the full year. Please note that dates are subject to change. The below are Regular Board Meetings unless otherwise indicated.

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|---------------------|---------------------|-------------------------|
| ▪ October 23, 2024 | ▪ February 12, 2025 | ▪ May 12, 2025 (annual) |
| ▪ November 11, 2024 | ▪ March 3, 2025 | ▪ June 9, 2025 |
| ▪ December 18, 2024 | ▪ April 7, 2025 | |
| ▪ January 20, 2025 | ▪ May 5, 2025 | |

Executive Session.

Closing Prayer:

Adjourned: