

**MORRISON CHRISTIAN ASSOCIATION  
MORRISON ACADEMY  
BOARD OF TRUSTEES**

**MINUTES**

May 21, 2013 (9:00 a.m.)  
Conference room, Taichung System Services

**Trustees present:** Don Bettinger  
Peter Dodd (via Skype)  
Barry Owen (via Skype)  
Jeremy Hsu  
Isomi Saito  
Beverly McCrary  
Rob Riley  
Mark Dinnage

**Associate Trustees present:** Jim Andrews  
Melody Penney  
Alicia Edwards  
David Eastwood

**Others present:** Tim McGill  
Michele Law  
Cheryl Dunn  
Matt Strange

**Last Action:** **13-15**

Cheryl Dunn, a new Associate Trustee for the 2013-2014 school year, was introduced to the current Trustees. Mark Dinnage led Trustees in a devotion and time was spent in prayer.

**APPROVAL OF AGENDA  
13-16**

**MOTION PREVAILED** to accept the agenda, as presented, with the addition of Discussion Agenda item #5 WorldVenture Trust Agreement.

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**APPROVAL OF  
CONSENT AGENDA  
13-17**

**MOTION PREVAILED** to approve the consent agenda, including the following resolutions:

- approval of the March 19th Board Minutes
- approval of the May 10th Executive Committee Minutes, including the invitation of Brian Jones to serve as Director of Finance beginning in July, 2013
- acceptance of the Leadership Committee Minutes, including the 2013/2014 Board meeting dates
- acceptance of the Finance Committee minutes, including the implementation of the time line and expenses for the Capital Campaign
- acceptance of the Administrative reports, as written
- acceptance of the 2012/13 Accreditation Report
- acceptance of the Policy Committee minutes
- acceptance of the Charter of Morrison Academy-Kaohsiung
- approval of the following policy revisions:
  - 4281 Taiwan Missionary Discount
  - 4282 Christian Worker Discount

**Board officers election**

There was a discussion of the role of Vice Chair. This position will not necessarily be considered a precursor to the position of Board Chair. It was suggested that more Trustees be granted the opportunity to chair committees in preparation for future Board leadership.

**APPROVAL OF  
ASSOCIATE TRUSTEE  
13-18**

**MOTION PREVAILED** to invite Alicia Edwards to serve another 2 year term as an Associate Trustee.

**APPROVAL OF BOARD  
OFFICERS ELECTION  
13-19**

**MOTION PREVAILED** to approve the Board officers for the 2013/14 school year as follows: Board Chair: Alicia Edwards, Vice Chair: Don Bettinger, Secretary: Mark Dinnage, and Treasurer: Beverly McCrary.

**Executive Committee selection**

The following Executive Committee members were appointed by the Board Chair: Peter Dodd, Jeremy Hsu, Rob Riley, and Don Bettinger. Alicia Edwards will serve as an ex-officio member.

**Superintendent Evaluation**

The Leadership Committee evaluated Tim McGill, as Superintendent. Their evaluation was presented and discussed. Tim was highly commended for his excellent servant leadership. There was a time of prayer for Tim McGill.

A drafted revision of **Policy #5480 DANCE** was discussed. This policy is referred back to the Policy Committee for further revision.

**APPROVAL OF PAYMENT  
FOR TRUST AGREEMENT  
13-20**

**MOTION PREVAILED** to pay off the WorldVenture Trust agreement as soon as possible. World Venture has requested that current residents be allowed to remain in their respective housing until December of 2015 unless the land is sold or leased. Funds are to come from the Plant and Development Fund.

**Trustee Meeting Evaluation**

The 2012/2013 Board goals were evaluated according to a rubric. In the future it is suggested that a rubric be used to evaluate progress made toward Board goals. It was suggested that all documents necessary for Board meetings be received at least 5 days before meetings. If reports are not received by that time, those items should not be included in the consent agenda. Trustees discussed possible ways of evaluating the addition of High School campuses. It was suggested that reports regarding the MAK High School addition be presented at each Board meeting next school year. There was further discussion regarding the setting of Board goals. Jim Andrews was commended for his five years of service as a Trustee.

The meeting was closed in prayer at 2:50 p.m.

Respectfully Submitted,

Melody Penney  
Board Secretary