

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

MINUTES

February 25, 2020 (9:30 a.m.)
Taichung

Trustees present: Susan Brabon (via Google Meet Link)
Mark Dinnage
Peter Dodd
Barry Owen
Rob Riley (arrive in the afternoon)
Joseph Swanson
Beth Wyse
Bev McCrary (via Google Meet Link)

Associate Trustees present: Cheryl Dunn
Will McKelleher
Ruth Ullstrom
Gretchen Ryan (via Google Meet Link)

Consultant: Alicia Edwards

Others present: Tim McGill
Matt Sawatzky
Julie Heinsman

Last Action: **19-26**

Ruth Ullstrom shared the board devotions gleaned from “Millennials and the Mission of God.” A couple of things that were surprising from a boomer’s perspective were: (1) “The backpack of privilege” found from page 47, where the author who is representing the millennials lists and basically apologizes for things that can be perceived as privilege, and (2) fear of “taking up space,” which is anxiety over things that I do or receive because I’m taking away from someone else. The challenge that many millennials are facing is related to the Biblical mandate to share the Gospel without imposing your beliefs on someone else. As a result, the author suggested “Silent Evangelism” as her area of ministry - specifically teaching children gardening. The author states that perhaps the appropriate response to these challenges is to take the lower seat as Jesus suggests in Luke 14:7-11 without surrendering one’s convictions.

The Board and members of administrators joined together to pray for the four campuses, faculty, staff and students. This was followed by time spent together in the board accountability groups.

**APPROVAL OF AGENDA AND
CONSENT AGENDA
20-01**

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

- approval of the December 10, 2019 Board Minutes
- acceptance of the SAC Meeting Notes for February 7, 2020
- acceptance of the February 11, 2020 Finance Committee Minutes
- acceptance of the February 11, 2020 Governance Committee Minutes

**NEGOTIATION OF A LEASE
WITH KAOHSIUNG CITY
GOVERNMENT
20-03**

MOTION PREVAILED to authorize the administration to negotiate a lease with Kaohsiung City Government for a lot in the land adjacent to MAK (Da-Shr district, Chia-Cheng section, Lot #700).

**APPROVAL OF TUITION AND
FEE SCHEDULES FOR 2020-21
SCHOOL YEAR
20-04**

MOTION PREVAILED to approve the Tuition and Fee Schedules in accordance with policy 4320 TUTION AND FEES for each campus for 2020-21 school year according to the attached fee schedules.

There was a clarification question for the Administrative Report regarding the disposition of the Evangelical Building. As a result, the Administrative Report was moved to the discussion agenda.

**APPROVAL OF THE
ADMINISTRATIVE REPORT
20-07**

MOTION PREVAILED to receive the Administrative Report as presented.

**BUDGET OF 2020-21 SCHOOL
YEAR
20-08**

MOTION PREVAILED to approve the 2020-21 budget of NT\$370,000,000 in accordance with policies 4305 BALANCED BUDGET and 4310 BUDGETING PRIORITY.

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**APPROVAL OF ASSOCIATE TRUSTEE
20-09**

MOTION PREVAILED to approve Will McKelleher as Associate Trustee for the 2020-22 fiscal years in accordance with policy 1115
SELECTION OF THE BOARD OF TRUSTEES.

**APPROVAL OF ASSOCIATE TRUSTEE
20-10**

MOTION PREVAILED to approve Cheryl Dunn as Associate Trustee for the 2020-22 fiscal years in accordance with policy 1115
SELECTION OF THE BOARD OF TRUSTEES.

**APPROVAL OF ASSOCIATE TRUSTEE
20-11**

MOTION PREVAILED to approve Gretchen Ryan as Associate Trustee for the 2020-21 fiscal years in accordance with policy 1115
SELECTION OF THE BOARD OF TRUSTEES.

**APPROVAL OF ASSOCIATE TRUSTEE
20-12**

MOTION PREVAILED to approve Ruth Ullstrom as Associate Trustee for the 2020-21 fiscal years in accordance with policy 1115
SELECTION OF THE BOARD OF TRUSTEES.

The Governance Committee presented the following recommendations for board officers:

Board Chair:	Barry Owen
Board Vice-Chair:	Will McKelleher
Secretary of the Board:	Mark Dinnage

Voting for the board officers will take place during the next board meeting on May 1, 2020. Board members who have any other recommendations for board officers should contact the Governance Committee chair before the next Governance Committee meeting on April 21.

The Board would like to thank Alicia Edwards for many years of service first as a Trustee and then as a consultant to the Board. Her hard work, wisdom and dedication has been greatly appreciated. We pray that the Lord will bless her as He continues to expand her role with Morrison Academy.

The Governance Committee shared information regarding graduation requirements. The administration is investigating options for an alternative graduation certificate for students who have learning challenges. This is not currently a pressing issue; however, this is being investigated for the future.

**APPROVAL OF POLICIES #5205
ENROLLMENT LIMITATIONS
20-13**

MOTION PREVAILED to accept the revision of Policy #5205 - Enrollment Limitations.

The Board discussed a Statement of Findings in regard to a personnel issue that had been brought to the Board. The Superintendent's course of action was discussed.

Board Goals Review:

I. Board Professional Development

- A. Read Book - Millennials and the Mission of God
- B. Board Retreat in Indonesia - Dan Egeler will be speaking on the topic of MK Schools as a Healthy community of faith

II. Strategic Planning for Mission Sustainability

- A. Follow Linkou Developments - Grand opening celebration, a board event, visibility of trustees
- B. Strategic Planning in the area of changing political climate in the greater sphere of China - One scenario presented at each board meeting
- C. Evaluate the future of Mission Partnership Policy 3120 - how can we rework this plan for this generation of staff? For GC

III. Develop Christian Community

- A. State covenant together at August PL Days - August 7, 9:00 am.
- B. Organize a list of events from each campus and have trustees sign up to attend certain events on each campus during the year.
Each trustee will try to attend at least one event on the campus nearest his/her home and one event at another campus, communicating with the administrator about your participation.

The meeting was closed in prayer at 4:00 p.m. by Barry Owen.

Respectfully Submitted,

Mark Dinnage
Board Secretary

Finance (9am)/Governance (1pm) Committee Meeting dates at TBM: <ul style="list-style-type: none">● September 10, 2019● November 26, 2019● February 11, 2020● April 21, 2020 Lunch provided at noon	Full Board Meeting dates and locations: <ul style="list-style-type: none">● September 28, 2019 - Jakarta● December 10, 2019 - Taichung● February 25, 2020 - Kaohsiung● May 1, 2020 - Taipei Linkou Board retreat: September 28 - October 4
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