

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

**MINUTES**

May 1, 2020 (9:30 a.m.)  
Taipei

**Trustees present:** Susan Brabon  
Mark Dinnage  
Peter Dodd  
Barry Owen  
Rob Riley  
Joseph Swanson  
Beth Wyse  
Bev McCrary

**Associate Trustees present:** Cheryl Dunn  
Will McKelleher  
Ruth Ullstrom

**Consultant:** Alicia Edwards

**Others present:** Tim McGill  
Matt Sawatzky  
Susanna Myburgh  
Julie Heinsman  
Missy Basnett

**Last Action:** 20-13

For the devotion, Rob Riley shared highlights from the book “Coronavirus and Christ” by John Piper. The overarching theme of the book is pulled from 1 Thessalonians 5:9-10, which states, “God has not destined us for wrath, but to obtain salvation through our Lord Jesus Christ, who died for us so that whether we are awake or asleep we might live with him.” Piper starts out by talking about odds, and then states that our life is not playing the odds but rather living in hope. Awake or asleep, our hope is in Christ. Six main points in the book are: picturing moral horror, sending specific divine judgements, awakening us for the second coming of Christ, realigning us with the infinite worth of Christ, creating good works in danger, and loosening roots to reach the nations.

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

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**APPROVAL OF AGENDA AND  
CONSENT AGENDA  
20-14**

**MOTION PREVAILED** to approve the agenda and consent agenda in accordance with policy 1435 CONSENT AGENDA, including the following resolutions:

- approval of the February 25, 2020 Board Minutes
- Acceptance of the Administrative Report as presented
- acceptance of the SAC Meeting Notes for April 23, 2020
- acceptance of the April 21, 2020 Finance Committee Minutes
- acceptance of the April 21, 2020 Governance Committee Minutes, including the following Policy changes
  - Policy 3542 Peacemaker - Personnel
  - Policy 5470 Peacemaker - Student/Parent

In accordance with policies 1210 BOARD CHAIR and 1310 EXECUTIVE COMMITTEE, Barry Owen appointed the following people to serve as Executive Committee Members for 2020-21 school year: Barry Owen (WorldVenture), Mark Dinnage (One Mission Society), Bev McCrary (IMB), and Beth Wyse (TEAM).

- Governance Committee in accordance with Policy 1330: Cheryl Dunn (Chair), Barry Owen (Ex Officio), Tim McGill (Ex Officio), Peter Dodd, Beth Wyse, Gretchen Ryan, William McKelleher, Susan Brabon
- Finance Committee in accordance with Policy 1340: Bev McCrary (Chair), Barry Owen (Ex Officio), Tim McGill (Ex Officio), Mark Dinnage, Joseph Swanson
- Boarding Advisory Committee -Trustee Representative: Bev McCrary
- Campus Communication Coordinators in accordance with Policy 1350:
  - Taipei Campus: Rob Riley
  - Taichung Campus: Beth Wyse
  - Kaohsiung Campus: Ruth Ullstrom
  - Chiayi Campus: Peter Dodd

**APPROVAL OF  
BOARD OFFICERS  
20-15**

**MOTION PREVAILED** to approve Will McKelleher as Board Vice Chair for the 2020-21 fiscal year in accordance with policies 1200 OFFICERS OF THE BOARD and 1220 VICE CHAIR

**APPROVAL OF  
BOARD OFFICERS  
20-16**

**MOTION PREVAILED** to approve Bev McCrary as Treasurer for the 2020-21 fiscal year in accordance with policies 1200 OFFICERS OF THE BOARD and 1240 TREASURER.

**APPROVAL OF  
BOARD OFFICERS  
20-17**

**MOTION PREVAILED** to approve Mark Dinnage as Secretary for the 2020-21 fiscal year in accordance with policies 1200 OFFICERS OF THE BOARD and 1230 SECRETARY.

Gretchen Ryan has requested to end her service on the board at the end of this school year due to difficulty in attending the committee meetings and full board meetings. Governance is currently searching for a new candidate to fill this position. The Board would like to thank Gretchen for her willingness to serve on the Morrison Academy board of trustees for the past three years. Governance Committee will need to investigate possible candidates and report back at a later time.

Cheryl and Barry led the Board through the Board Trustee evaluation form and then discussed board goals for 2020-21.

**APPROVAL OF  
2020-21 BOARD GOALS  
20-18**

**MOTION PREVAILED** to approve the 2020-21 Board Goals as follows:

**I. Prepare and Promote a Smooth transition in the superintendent role**

- A. Review Relevant Portions of the following Book: Community Governance
- B. Board Retreat with SAC September 15-16 to edit the 2020-21 School Improvement Plan (SIP)

**II. Strategic Planning for Mission Sustainability**

- A. Strategic Planning in the area of changing political climate in the greater sphere of China - strategic planning retreat in Taichung on Tuesday, August 4, 2020 9am - 5pm.
- B. Generative Thinking question for September Board Retreat - Finance Committee research topic questions

**III. Develop Christian Community**

- A. Implement Peace Pursuit Training

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Matt Sawatzky presented an updated campus plan for the Taichung campus, which mainly focuses on security, parking and traffic flow patterns.

### **APPROVAL OF TAICHUNG CAMPUS PLAN 20-19**

**MOTION PREVAILED** to approve the Taichung Campus Plan (revised April 2020) as presented by the Finance Committee.

### **APPROVAL OF 2020-21 BOARD MEETING DATES 20-20**

**MOTION PREVAILED** to approve the following Board Meeting Dates for 2020-21 in accordance to MEETINGS OF THE BOARD Policy 1410.  
August 4 - Taichung (strategic planning retreat)  
September 17 - Okinawa  
December 8 - Taipei  
March 2 - Kaohsiung  
May 7 - Taichung

The Board presented Tim McGill with a wall hanging wedding present with the Board's thanks, and then Cheryl prayed that the Lord would bless the plans for Tim's summer schedule.

### **2019-2020 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.

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The meeting was closed in prayer at 3:00 p.m. by Will McKelleher.

Respectfully Submitted,

Mark Dinnage  
Board Secretary

Finance (9am)/Governance (1pm) Committee Meeting dates at TBM: <ul style="list-style-type: none"><li>● September 8, 2020</li><li>● November 24, 2020</li><li>● February 2, 2021</li><li>● April 20, 2021</li></ul> Lunch provided at noon	Full Board Meeting dates and locations: <ul style="list-style-type: none"><li>● August 4, 2020 - Taichung (strategic planning retreat)</li><li>● September 17, 2020 - Okinawa</li><li>● December 8, 2020 - Taipei</li><li>● March 2, 2021 - Kaohsiung</li><li>● May 7, 2020 - Taichung</li></ul> Board retreat: September 15 - 16 (joint retreat with SAC)
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**Approved Policies**

**3542 PEACEMAKER - PERSONNEL**

The administration will follow established peacemaker procedures based on Biblical and [Peace Pursuit](#) principles of peacemaking with the purpose of reconciliation, ensuring that proper due process and documentation standards are observed.

5/20

**5470 PEACEMAKER - STUDENT/PARENT**

The administration will follow established peacemaker procedures based on Biblical and [Peace Pursuit](#) principles of peacemaking with the purpose of reconciliation, ensuring that proper due process and documentation standards are observed.

5/20