

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

**MINUTES**

March 2, 2021 (9:30 a.m.)  
Morrison Academy-Kaohsiung

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

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

**Others present:** Tim McGill  
Matt Sawatzky  
Julie Heinsman

**Last Action: 20-32**

For the devotion, Cheryl Dunn shared from John 17:6-18, which is where Jesus prayed for His disciples. Jesus did not pray that His disciples would find someplace safe, but rather He prayed that His disciples would be protected from the Evil One while remaining in the world. God's powerful word not only teaches us the truth, but also helps us battle against loneliness and depression by being connected to our creator.

The Board members 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.

Tim McGill shared a presentation regarding the relationship between the board and superintendent. This was a presentation originally given to Faith Academy in the Philippines.

**APPROVAL OF AGENDA AND  
CONSENT AGENDA  
21-01**

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

- approval of the December 8, 2020 Board Minutes
- Acceptance of the February 2, 2021 Finance Committee Minutes
- Acceptance of the February 2, 2021 Governance Committee Minutes, including the following Policy changes
  - . Policy 6120 Boarding Advisory Committee - discontinuation
  - . Policy 3543 Record and Awards for Services - effective July 1, 2021
  - . Policy 4510 Property of Morrison Christian Association
- Acceptance of the Administrative Report as presented
- Acceptance of the SAC Meeting Notes for February 19, 2021

**BUDGET OF 2021-22 SCHOOL  
YEAR  
21-02**

**MOTION PREVAILED** to approve the 2021-22 budget of NT\$400,000,000 in accordance with policies 4305 BALANCED BUDGET and 4310 BUDGETING PRIORITY.

**APPROVAL OF TUITION AND  
FEE SCHEDULES FOR 2021-22  
SCHOOL YEAR  
21-03**

**MOTION PREVAILED** to approve the following Tuition and Fee Schedules in accordance with policy 4320 TUITION AND FEES for 2021-22:

ENTRANCE (one-time)	30,000
REGISTRATION (annual)	30,000

TAIPEI (MAT)

K-5	449,000
6-8	491,000
9-12	551,000
Building fee	60,000

KAOHSIUNG & CHIAYI (MAK & MACY)

K-5	410,500
6-8	447,500
9-12	505,500
Building fee	35,000

TAICHUNG (MAC)

K-5	423,500
6-8	462,500

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9-12	521,000
Building fee	60,000

DORM (Semester):

Program	185,300
Food	22,000

ELL (Semester)

Moderate	43,500
Significant	60,250

LEARNING NEEDS (semester)

ILP Plan	7,800
Inclusion service/45 min/week	9,400
Inclusion service/30/ min/week	6,267
Resource room svc./45 min/week	11,000
Resource room svc./30 min/week	7,337
HS Modified Course	26,000
Initial evaluation	US\$1,100
Re-evaluation	US\$1,100

**NATIONAL STAFF  
RETIREMENT FUND  
AUTHORIZATION OF  
EXPENDITURE  
21-06**

**MOTION PREVAILED** to authorize the expenditure of the designated national staff retirement fund. The total of NT\$4,335,938 is to be released to all national staff as severance pay.

**APPROVAL OF POLICY 3550  
21-07**

**MOTION PREVAILED** to approve the new Policy #3550 APPEAL PROCESS.

**APPROVAL OF POLICY 3020  
21-08**

**MOTION PREVAILED** to approve the revised Policy #3020 CHRISTIAN BEHAVIOR AND PROFESSIONAL ETHICS.

There was a discussion of possible future associate trustees who are being considered by the governance committee.

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**APPROVAL OF ASSOCIATE  
TRUSTEE  
21-09**

**MOTION PREVAILED** to approve David Homer as Associate Trustee for the 2021-23 fiscal years in accordance with policy 1115 SELECTION OF THE BOARD OF TRUSTEES.

Cheryl Dunn led a discussion of appointments for the 2021-22 Board Officers. Voting on these officers will be at the next full board meeting on May 7.

Staff Appreciation dinners for all campuses were discussed. Locations and planning are moving forward.

Board retreat is scheduled for October 6-8, 2021. Regional board retreat with other like-minded schools in Asia has been postponed one year; therefore, plans are currently for a retreat in central Taiwan.

The meeting was closed in prayer at 1:55 by Barry Owen.

Respectfully Submitted,

Mark Dinnage  
Board Secretary