

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

MINUTES

October 5, 2006
Sun Moon Lake

Trustees present:

Barry Owen
Ron West
Mark McCrary
Don Bettinger
David Lin
Craig Preston
Laura Spinella
Peter Wong

Associate Trustees present:

Alicia Edwards
Amy Gibson
Mark Harbour
Nan Herring Scott

Others present:

Tim McGill
Michele Law
Jeff Shepherd
Tom Scott

Last Action:

06-29

Alicia Edwards shared from Philippians 4 and had the Board meditate on the virtues from Philippians 4:8. Barry led the Board in prayer.

**APPROVAL OF AGENDA
06-30**

MOTION PREVAILED, to approve the agenda.

**APPROVAL OF BOARD MINUTES
06-31**

MOTION PREVAILED, to approve the minutes of August 29, 2006 with the following corrections: on page 2 in Tim McGill's administrative report add an apostrophe to schools and change operative to operate. On

page 3 change Advisor to Advisory and replace LDC to Leadership Development.

Administrative Reports

Tim McGill

Tim McGill gave an overview of the School Improvement Plan specifically focusing on the goals for 2006. He shared in depth about the 2007-2008 budget considerations and focused on the following 3 categories: personnel, students, and facilities.

Jeff Shepard

Jeff Shepard brought us up to date on the accreditation process. Our ASP goal changed a little after the last SAC retreat. Our goal is to improve student learning by developing a collaborative learning community which promotes articulation and reflection upon Morrison curriculum through the utilization of technology. Administration discussed how to create a learning community and how to show teachers the big picture that puts our mission, vision, and philosophy together so that we can produce students that will dynamically impact their world.

Michele Law

Michele Law reported on finance and operations. They are still working out the bugs with the new accounting software. Taichung—Merryland lease/sale option was discussed. She along with the finance committee will continue to work on a financing plan on how to fund the Taichung site plan.

Finance Committee

Recommendation: Policy Committee add a line to Policy 1613 and 1614 defining family income as gross income as reported on their Taiwan tax return. This includes spouse's income.

Leadership Development Committee

The Leadership Development handed out an evaluation form for the board retreat.

Policy Committee

Policy #3110 was accepted as a first reading with the following changes: qualifications to considerations and the addition of Protestant church/fellowship.

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The following policies were accepted as first readings:

- Policy #2011 Morrison Academy Organizational Chart
- Policy #4283 Long-term lease income
- Policy #4296 Investments
- Policy #5640 Student travel
- Policy #6250 Residence in Taiwan

Old Business

The Board discussed the sale of the old MAK property.

APPROVAL OF COMMENDATION 06-32

MOTION PREVAILED, to commend
Bonnie McGill and Sabrina Lee for their efforts
in putting together a very successful retreat.

Board Evaluation by Tom Scott

He commended the Board for how well they are doing. He did have a few suggestions on how to make the meetings flow more smoothly. First, Trustee minutes do not need to be read aloud, but each page needs to be reviewed with an opportunity for questions to be asked. Second, the only part of committee minutes that needs to be read aloud during the Board meeting are the recommendations for Board action.

Meeting ended in prayer at 12:20 p.m.

Respectfully Submitted,

Alicia Edwards
Board Secretary