

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

**MINUTES**

January 16, 2007  
Concordia Lutheran School, Chia Yi

**Trustees present:**

Barry Owen  
Becky Courson (for Ron West)  
Mark McCrary  
Don Bettinger  
David Lin  
Craig Preston  
Laura Spinella  
Peter Wong

**Associate Trustees present:**

Alicia Edwards  
Amy Gibson  
Mark Harbour

**Others present:**

Tim McGill  
Michele Law  
Bruce Moore  
Jeff Sheppard  
Bob Walter

**Last Action:**

**06-40**

Jeremy Lin, the principal of Concordia Middle School, shared the future plans for Concordia Lutheran Middle School adding a full, bilingual elementary school. Bruce Yang, head of curriculum and scheduling, would like to continue the partnership that exists between Morrison Christian Academy and Concordia Middle School. With the addition of an elementary school, Concordia will need the classroom space that Morrison is using. A first proposal is for Concordia to help locate Morrison near this campus with full use of campus facilities. A second proposal is for Concordia to provide, for rental, the use of a 3558 square feet piece of land for us to develop next to the campus with full use of campus facilities.

Mark Harbour led the attendees through the first chapter of The Treasure Principle by Randy Alcorn. He focused on Matthew 19, The Rich Ruler and Matthew 13: 44. God sees our faith and our finances as inseparable. Today's treasure principle—you can't take it with you but you can send it on ahead. He encouraged us to find the joy in making eternal investments. He led us in a prayer time for Morrison administrators, staff, and students.

**PAGE 2 – Board of Trustees Minutes (January 16, 2007)**

**APPROVAL OF AGENDA  
07-01**

**MOTION PREVAILED**, to approve the agenda with the addition of 4.53 Naming of the Taichung Library.

**APPROVAL OF BOARD MINUTES  
07-02**

**MOTION PREVAILED**, to approve the minutes of November 14, 2006 with the following amendments: Page 2 in Michelle Law's report changing "sale" to "purchase", page 3 in motion 06-35 changing "on August 29" to "at the August 29, 2006", and page 5 removing "High School's".

**ADMINISTRATIVE REPORTS**

**Bob Walter**

Bob Walter shared that there will probably be an educational need for missionary children here in Chiayi through at least 2010/11.

**Bruce Moore**

Bruce Moore reported on the Annual Fund. Results were as follows: Taichung NT 1,160,054, Kaohsiung NT 973,875 and Taipei's annual fund project will begin on February 2. Bruce Moore reported on the capital campaign (See for Reference 05-42). The cost of the campaign to date is NT 1,213,882.

**Michele Law**

At the end of December 2006, Total Income is 54% of the budget, which is similar to last year's benchmark (55%). Actual enrollment (864) is 0.8% under the budgeted enrollment (871). Total Expenses is 45% of budget, which is lower than last year's benchmark of 48%. She presented the December 31, 2006 Statements of Assets, Liabilities and Fund Balances.

**Jeff Sheppard**

Jeff Shepard presented the results of the Developmental Asset Profile (DAP) assessment of the middle and high school students. The goal of this assessment was to develop the most efficient set of simply-worded items that could represent the content of the eight asset categories. The eight asset categories were: support, empowerment, boundaries and expectations, constructive use of time, commitment to learning, positive values, social competencies and positive identity. After discussing these results with SAC and teachers, this assessment will help us to know how/if we should implement changes to the school improvement plan.

**FINANCE COMMITTEE**

**APPROVAL OF RECOMMENDATION  
07-04**

**MOTION PREVAILED**, to accept the June 30, 2006 Price Waterhouse 2005/2006 Morrison Christian Academy's audit report.

**Recommendation to Policy Committee:** The Finance committee recommends changing policy 4304 BALANCED BUDGET to the following: The projected annual expense of the school budget shall not exceed the projected annual revenue. A minimum of six and one half percent of projected revenue will be allocated annually for the Plant and Development Fund. The source of this reserve is the transfer from the Current fund reserve and/or Building Fees.

**LEADERSHIP DEVELOPMENT COMMITTEE**

**APPROVAL OF ASSOCIATE TRUSTEES  
07-07**

**MOTION PREVAILED**, to approve the following individuals to serve as associate trustees starting with the 2007-2008 school year:  
2-year term – Alicia Edwards  
2-year term – Amy Gibson

The Committees for the Faculty Dinners and Senior banquet were assigned as follows:  
May 9-Kaohsiung – Barry Owen\*, Amy Gibson, & David Lin  
May 18-Taichung – Laura Spinella\*, Don Bettinger, Craig Preston, & Peter Wong  
May 22-Taipei – Alicia Edwards\*, Becky Courson, Mark Harbour, & Mark McCrary  
June 2-Senior Banquet – Laura Spinella\*, Don Bettinger, Craig Preston & Peter Wong  
\* denotes Committee chair

**POLICY COMMITTEE**

**APPROVAL OF POLICIES  
07-08**

**MOTION PREVAILED**, to accept as second readings:  
Policy #6200 APPLICATION FOR ADMISSION TO THE BOARDING DIVISION

Policy #6250 RESIDENCE IN TAIWAN is to be deleted.

**PAGE 4 – Board of Trustees Minutes (January 16, 2007)**

The following policies were accepted as first readings:

- #4254 FUND RAISING AND GRANTS FOR EMPLOYEES
- #4285 FINANCIAL AID
- #4286 ALUMNI SCHOLARSHIPS
- #1340 FINANCE COMMITTEE
- #4515 MEMORIALS
- #5205 ENROLLMENT LIMITATIONS
- #5290 STUDENTS' LIVING ARRANGEMENTS
- #5300 SCHOOL GOALS
- #5340 STUDENT RECORDS
- #5620 NON-CURRICULAR ACTIVITIES

**NEW BUSINESS**

**APPROVAL OF THE RECOMMENDATION 07-09**      **MOTION PREVAILED**, to accept **The Charles and Betty Holsinger Library** as the name of the new Taichung library.

Next meeting is on March 13, 2007 at Taichung's System Services.

**TRUSTEE MEETING EVALUATION**

It was unfortunate that because of technological difficulties, Nan Scott was unable to attend via video conferencing. It was also suggested that we find a more effective procedure for naming buildings. This responsibility was delegated to the Leadership Development committee to research and evaluate the process.

Meeting ended in prayer at 2:50 p.m.

Respectfully Submitted,

Alicia Edwards  
Board Secretary