

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

**MINUTES**

March 17, 2009 (8:30 a.m.)  
3rd Floor Conference Room, Taichung Campus

**Trustees present:** Mark McCrary  
Don Bettinger  
Laura Spinella (via video conference)  
Melody Penney

**Associate Trustees present:** Jim Andrews  
Alicia Edwards  
Amy Gibson

**Others present:** Tim McGill  
Michele Law  
Bruce Moore  
Matt Strange  
Dan Robinson  
Tim Heading

**Last Action:** **09-07**

Mark McCrary led the Trustees in a devotion and prayer time.

**APPROVAL OF AGENDA  
09-08**

**MOTION PREVAILED**, to approve the agenda with the following additions under new business: 5.5.4 Trustees at PAC Meetings, 5.5.5 April 24 Ribbon Cutting Ceremony, 5.5.6 Superintendent Evaluation.

**APPROVAL OF MINUTES  
09-09**

**MOTION PREVAILED** to approve the minutes of January 13, 2009.

**Administrative Reports**

**Tim McGill**

Tim reported to the Board the commendations and recommendations from the ACSI/WASC Accreditation Report. The Taichung school buildings will be ready for teachers and students to move in early April. The faculty housing is also on schedule allowing teachers and dorm students to move into the new building in early August.

**Michele Law**

At the end of January 31, 2009, total income was 99% of the budget, comparable to last year's benchmark (100%). Total expenses were 53% of budget, which was the same as last year's benchmark. As of February 9, 2009, enrollment was 845, which was the same as budgeted. Most of the 2nd semester enrollment increase was in the elementary and middle school on the Taichung and Kaohsiung campuses.

The sale of the old MAK property is almost complete. Finance Committee reviewed the 2nd draft of the 2009/2010 budget on March 11, 2009.

**Dan Robinson**

Dan highlighted the school activities, mission trips, spiritual life week and culture on the high school campus. There is an excitement building for the April 24, 2009 ribbon cutting ceremony for the new facilities.

**Tim Heading**

Tim reported on the elementary and middle school preparations for their move into the new buildings. The March Spiritual Life Week speaker will be Marc Johnson. These weeks have a huge impact on a Christ-centered school culture.

The Board had a prayer time for Dan Robinson & Tim Heading.

**Committee Reports**

**Finance Committee**

Amy Gibson reported from the Finance Committee.

**APPROVAL OF THE 2009/2010  
BUDGET  
09-10**

**MOTION PREVAILED**, to approve the budget for the 2009/2010 school year. The total revenue/expenses indicated on the budget is NT\$267,783,470. See Budget 2009/2010 Board (SAC 3rd-f).

Bruce Moore led Trustees on a tour through the new facilities.

**PAGE 3 – Board of Trustees Minutes (March 17, 2009)**

**Leadership Committee**

Alicia Edwards reported from the Leadership Committee.

**Policy Committee**

Don Bettinger reported from the Policy Committee.

The following policies were accepted as a first reading:

#4253 FUND RAISING FOR MORRISON

#4515 MEMORIALS

#3616 SUPERINTENDENT-EVALUATION

#3020 CHRISTIAN BEHAVIOR AND PROFESSIONAL ETHICS

#3120 MINISTRY PARTNERSHIP

Morrison Christian Academy's Philosophy Statement was also accepted as a first reading.

**New Business**

The Board of Trustees will invite Doug Taylor to be the commencement speaker for 2009 Graduation.

Trustees are encouraged to attend a local PAC meeting. The Meetings are at the following places, dates and times:

Taipei - March 20, May 8 @ 8:00

Taichung EMS - May 19 @ 2:00

Taichung HS - May 1 @ 1:30

Kaohsiung - Mar 30, Apr 27 @ 3:15

The Ribbon Cutting Ceremony for the Taichung Campus will be on April 24, 2009.

The Board Chair reported his evaluation of the Superintendent's leadership goals for the 2008/2009 school year. Tim McGill is doing a good job of accomplishing 2008/2009 goals.

**Trustee Evaluation**

Lunch was great. The tour of the new facilities was very encouraging.

Meeting ended in prayer at 2:36 p.m.

Respectfully Submitted,

Alicia Edwards  
Board Secretary