

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

MINUTES

December 18, 2012, 9:00 a.m.
High Speed Rail Station, Tao-Yuan

Trustees present:

Don Bettinger
Mark Dinnage
Peter Dodd
Barry Owen
Jeremy Hsu
Isomi Saito
Beverly McCrary
Rob Riley (via Skype)

Associate Trustees present:

Alicia Edwards
Melody Penney (via Skype)

Others present:

Tim McGill
Michele Law
Matt Strange

Last Action:

12-43

Alicia Edwards led Trustees in a prayer time for Morrison Academy.

The Trustees drove to the New Taipei City Linko area to view a piece of property available for lease and zoned for a school.

The Agenda was accepted as revised.

**APPROVAL OF CONSENT AGENDA
12-44**

MOTION PREVAILED to approve the consent agenda, including the following resolution:

- approval of the November 6, 2012 Board Minutes

PAGE 2 – Board of Trustees Minutes (December 18, 2012)

Finance Committee December 17, 2012 Minutes - The minutes have been revised to say: The committee discussed the Strategic Financial Plan.

Bethany Property Search Update -- There was a discussion regarding the location of the Bethany campus and the possibility of leasing land in the New Taipei City for a future campus location.

The 2012/2013 Board Goals were reviewed.

2012/2013 Board of Trustee Goals

- Make a decision regarding the addition of grades 10-12 on the Kaohsiung and Taipei campuses
- Cultivate relationships between the Board of Trustees, Morrison staff, and parents
- Continue to review and refine the Policy Manual
- Update the Strategic Financial Plan
- Implement a consent agenda for Trustee meetings

Trustee Evaluation

Today's meeting was evaluated.

The meeting was closed in prayer at 3:38 p.m.

Respectfully submitted,

Barry Owen, for Melody Penney