

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

**MINUTES**

January 21, 2014 (10:00 a.m.)  
Kaohsiung Campus

**Trustees present:** Mark Dinnage  
Peter Dodd  
Jeremy Hsu  
Beverly McCrary  
Barry Owen  
Isomi Saito  
Rob Riley

**Associate Trustees present:** Cheryl Dunn  
David Eastwood  
Alicia Edwards

**Others present:** Tim McGill  
Brian Jones  
Matt Strange  
Gabe Choi

**Last Action:** **13-30**

David Eastwood led Trustees in a devotion regarding accountability using the book of Leviticus as a backdrop. The main point of Leviticus helps us understand how a holy God lives among sinful men. First, it instructs man how to maintain the right respect for God and that we don't come casually into His presence. Additionally, Leviticus reminds God's people that He is always in their (or our) midst. God wants to be involved in their (and our) everyday life.

Gabe shared prayer request for Jay (one of the eighth grade students) whose mother just recently passed away.

The Board prayed for the Morrison community.

Jeremy Hsu led the Board in an accountability exercise.

Alicia encouraged Trustees to prayerfully consider how they would like to contribute financially to Morrison Academy.

**APPROVAL OF AGENDA  
14-01**

**MOTION PREVAILED** to accept the agenda.

**APPROVAL OF  
CONSENT AGENDA  
14-02**

**MOTION PREVAILED** to approve the consent agenda, including the following resolutions:

- approval of the Nov. 19<sup>th</sup>, 2013 Board Minutes
- acceptance of the Administrative report, as written
- acceptance of the Jan 9<sup>th</sup> Leadership Committee Minutes
- acceptance of the Jan 14<sup>th</sup> Policy Committee Minutes
- approval of the following revisions:
  - Vision For Our Learner
  - Policy 5205 Enrollment Limitations
- acceptance of the Jan 7<sup>th</sup> Finance Committee minutes

**APPROVAL OF  
FEE SCHEDULE FOR 2014-15  
14-03**

**MOTION PREVAILED** to approve the Fee Schedule for 2014-15 school year.

**APPROVAL OF  
CONSTRUCTION LOAN FOR  
TAIPEI AND TAICHUNG  
14-04**

**MOTION PREVAILED** to authorize the administration to apply for a construction loan for Taipei and Taichung up to \$100,000,000 NT.

**APPROVAL OF DELETION OF  
POLICY #4515  
14-06**

**MOTION PREVAILED** to approve the deletion of Policy #4515 Memorials.

**APPROVAL OF REVISION  
POLICY #4253  
14-07**

**MOTION PREVAILED** to approve the revision of Policy #4253 Fund Raising for Morrison Academy

**Trustee Meeting Evaluation**

Alicia led the board through an evaluation of the meeting and assessment of our board goals. We discussed the definition of “smaller school” which has been shared with parents at the Kaohsiung and Taipei campuses.

The meeting was closed in prayer at 1:45 p.m. by Rob Riley.

Respectfully Submitted,

Mark Dinnage  
Board Secretary

**New VFOL List**

Vision For Our Learner (VFOL)

A maturing Morrison student will be a:

- Spiritual Discerner
- Effective Communicator
- Critical and Creative Thinker
- Life-long Learner
- Moral and Ethical Citizen
- Steward of Quality of Life

**Policy 5205 Enrollment Limitations**

**Grade Level Enrollment Limits**

Enrollment in each grade level shall be maintained within the following limits:

| Grade Level                 | Maximum Size | Minimum Size | LN and ELL Students |
|-----------------------------|--------------|--------------|---------------------|
| Kindergarten                | 20 students  | 8 students   | 50%                 |
| First Grade                 | 22 students  | 9 students   | 40%                 |
| Second Grade                | 23 students  | 9 students   | 40%                 |
| Third Grade                 | 24 students  | 10 students  | 30%                 |
| Fourth - Fifth Grade        | 25 students  | 10 students  | 30%                 |
| Sixth - Eighth Grade        | 25 students  | 10 students  | 20%                 |
| Kaohsiung 9th – 12th Grades | 25 students  | 5 students   | 10%                 |

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|                             |                                     |            |     |
|-----------------------------|-------------------------------------|------------|-----|
| Taichung 9th Grade          | 40 <del>40</del> <u>45</u> students | 5 students | 10% |
| Taichung 10th – 12th Grades | 60 <del>60</del> <u>65</u> students | 5 students | 10% |

### **Policy 4253 Fund Raising for Morrison Academy**

#### **Guidelines**

1. Donations will be accepted only from individuals, organizations or groups that would not compromise, or give the appearance of compromise, to the Christian standing of Morrison Academy or to its reputation.
2. Donations will carry no promises of special treatment or a preferential treatment with respect to admissions.
3. Fund raising will be done in a way that does not draw attention away from the main purposes of the school.
4. All fund raising costs will be funded through the operating budget. Donations will be allocated entirely to the designated fund raising project.
5. Fund raising materials will be absolutely truthful and accurate. There will be no material omissions or exaggerations of fact or use of misleading photographs.
6. Coercive or manipulative tactics will not be employed. Public recognition of donors will be done equally without respect to the amount of the donation. Donors may remain anonymous. Donation records will not be shared or sold to other organizations or individuals.
7. ~~Premiums or incentives will not be used to attract donations, but g~~Gifts of appreciation, such as plaques or books, may be given as appreciation for a donation.
8. ~~Significant contributions to Morrison Academy for a facility or program may be recognized as a memorial. A building, room or program may be named after or dedicated in honor of a individual or organization that has made a major investment in that project, or significant service contributions to Morrison Academy or the cause of Christ. Where, due to change in circumstances, association with the individual or organization may be deemed to be in conflict with the values of Morrison Academy the Board may authorize the removal of the name from the building, room or program. Naming a building, room or program for an individual employee may not occur until at least three years after an employee has left the school. Recommendations for such dedications are to be submitted to the Leadership Committee, which may bring the recommendation to the Board of Trustees for final approval.~~  
~~(See Policy #4515-MEMORIALS.)~~
9. Upon recommendation from the Leadership Committee, the Board may approve a name for a restricted endowment fund in excess of NT \$300,000.

#### **Policy Deletion**

~~4515 MEMORIALS~~