

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

MINUTES

October 7, 2016 (12:30 p.m.)
Taichung

Trustees present:

Mark Dinnage
Beverly McCrary
Barry Owen
Rob Riley
Isomi Saito
Joseph Swanson
Kevin Kimble

Associate Trustees present:

Cheryl Dunn
Will McKelleher
Gretchen Ryan
Ruth Ullstrom

Others present:

Tim McGill
Matt Sawatzky
Hannah Dodds (observer)

Last Action: 16-24

Ronda Sheppard led the Board in a time of Professional Learning to help with our fiduciary responsibility. She gave excellent instruction in reading financial reports and good clarification questions to ask.

Barry Owen led the Board in a time of prayer for all three campuses, staff and individual board members.

**APPROVAL OF AGENDA AND
CONSENT AGENDA
16-25**

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

- approval of the May 17, 2016 Board Minutes
- acceptance of Board Committee appointment
 - Finance: Bev McCrary (Chair), Mark Dinnage, Isomi Saito, Barry Owen
 - Governance: Cheryl Dunn (Chair), Will McKelleher, Gretchen Ryan, Kevin Kimble
 - Communications: Ruth Ullstrom, Peter Dodd, Rob Riley

PAGE 2 – Board of Trustees Minutes (October 7, 2016)

- Boarding Advisory Committee: Bev McCrary
- acceptance of the Sept. 13th Finance Committee Minutes
- acceptance of the Oct. 4th Governance Committee Minutes, with Board Goals clarification
- acceptance of the 2015-16 Independent Auditors Report
- acceptance of the Administrative report, as written

Cheryl shared information regarding next year's board retreat (September 29 - October 5) which will be a conference with other Christian school boards throughout Asia with Paul Campey as the main speaker.

There was a discussion regarding forums for MK parents. The first one is to be set for December 5 in Taipei. Rob Riley will be overseeing arrangements for this event.

APPROVAL OF SUPERINTENDENT CONTRACT 16-27

MOTION PREVAILED to offer Tim McGill a four-year contract (July 2017-June 2021) to continue as Superintendent of Morrison, which would include leading the transition to a new Superintendent by the end of this contract.

APPROVAL OF POLICY #5353 COMMENCEMENT 16-28

MOTION PREVAILED to approve the new Policy #5353 as following:

The Board is responsible for maintaining the graduation requirements and officially conferring the diplomas to our graduating students. The responsibility for the graduation ceremony will rest with the principal of each high school. A board member will present the diplomas to the graduates.

The local high school principal will also be responsible for any school-sponsored senior reception. The members of the Board of Trustees are to be invited to both events.

The Board discussed policy #5610 and granted an exception for the senior class to leave on Sunday for their Senior Trip on May 21, 2017. The class will arrange for transportation on Monday morning for any students who are unavailable to travel on Sunday. Furthermore, the Board expects the senior class leaders to follow through with their plans for Sunday night worship.

The following subcommittee and task force assignments were confirmed:
Contingency Task Force: Joseph Swanson, Bev McCrary, Matt Sawatzky

PAGE 3 – Board of Trustees Minutes (October 7, 2016)

Member Care Task Force: Rob Riley, Gretchen Ryan, Mark Dinnage, Cheryl Dunn
Superintendent Selection Procedure Ad-Hoc Subcommittee: Barry Owen, Alicia Edwards,
Ruth Ullstrom, Cheryl Dunn

Upcoming Meetings

October	19	Contingency Task Force
November	15	Finance Committee (System Services)
	18	Governance Committee
December	5	Board Meeting (Taipei)
January	3	Finance Committee (System Services)
	6	Governance Committee
	16	Board Meeting (Kaohsiung)
March	14	Finance Committee (Taichung)
	17	Governance Committee
	27	Board Meeting (Taichung)
April	18	Finance Committee (System Services)
	21	Governance Committee
May	5	Board Meeting (System Services)

Trustee Meeting Evaluation

1. Mission Drift

Read “Mission Drift,” and assess our past performance regarding maintaining focus on our mission, and use generative thinking to develop a framework that insures the board is moving in a long-term, sustainable direction.

2. Member Care

Develop the philosophy, definition, boundaries, policies and procedures for member care.

3. Caring Community

Monitor and evaluate the development of Morrison’s caring communities and the continuing spiritual ethos of our campuses.

The meeting was closed in prayer at 4:36 p.m. by Ruth Ullstrom.

Respectfully Submitted,

Mark Dinnage
Board Secretary