

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

MINUTES

March 27, 2017 (9:45 a.m.)
Kaohsiung

Trustees present: Mark Dinnage
Peter Dodd
Beverly McCrary
Barry Owen
Rob Riley
Isomi Saito
Joseph Swanson

Associate Trustees present: Gretchen Gates Ryan
Will McKelleher
Ruth Ullstrom
Cheryl Dunn

Consultant present: Alicia Edwards

Others present: Tim McGill
Matt Sawatzky
Missy Basnett
Julie Heinsman
Joe Torgerson

Last Action: 17-5

Mark Dinnage shared passages from Romans 12 and Ephesians 2 about unity that we find in Christ and how by God's grace we need each other. He also led the Board and administrators present in an activity using pages from the book "Re-Zoom" by Istvan Banyai to illustrate how unity allows us to see a bigger picture of what God is doing.

**APPROVAL OF AGENDA AND
CONSENT AGENDA
17-6**

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

- approval of the Jan. 16th, 2017 Board Minutes
- acceptance of the March 14th, 2017 Finance Committee Minutes
- acceptance of the March 17th, 2017 Governance Committee Minutes, including the following:

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- Graduation requirement for Visual/Performing Arts be increased to 1.0 credit hour effective from the class of 2021
- Charter for the Linkou Campus
- acceptance of the Administrative report, as written

Dolly Lu presented her vision and passion for a Christian education movement throughout Taiwan.

**APPROVAL OF CHRISTIAN
EDUCATION DIRECTOR
17-7**

MOTION PREVAILED to approve Dolly Lu to serve as the Christian Education Director seconded to the steering committee of the Wu Chang Christian school for 0.7 FTE for the 2017-18 school year.

**APPROVAL OF BANK LOAN
FOR LINKOU CONSTRUCTION
17-8**

MOTION PREVAILED to revise the October 2015 bank loan approval to allow up to NT\$400 million for the Linkou Construction Project. (reference 15-33)

**APPROVAL OF BUDGET OF
2017-18 SCHOOL YEAR
17-9**

MOTION PREVAILED to approve the 2017-18 budget of NT\$316 million.

**APPROVAL OF ASSOCIATE
TRUSTEE
17-11**

MOTION PREVAILED to approve Ruth Ullstrom as Associate Trustee for the 2017-19 fiscal years.

**APPROVAL OF
BOARD OFFICER
17-12**

MOTION PREVAILED to approve Barry Owen as Board Chair for the 2017-18 fiscal year.

**APPROVAL OF
BOARD OFFICER
17-13**

MOTION PREVAILED to approve Don Bettinger as Board Vice Chair for the 2017-18 fiscal year.

**APPROVAL OF
BOARD OFFICER
17-14**

MOTION PREVAILED to approve Bev McCrary as Treasurer for the 2017-18 fiscal year.

**APPROVAL OF
BOARD OFFICER
17-15**

MOTION PREVAILED to approve Mark Dinnage as Secretary for the 2017-18 fiscal year.

**APPROVAL OF
BOARD CONSULTANT
17-16**

MOTION PREVAILED to approve Alicia Edwards to continue as Board Consultant for the 2017-18 fiscal year.

**APPROVAL OF 2017-18
BOARD MEETING DATES
17-17**

MOTION PREVAILED to approve the following Board Meeting Dates for 2017-18:

- Oct 2-6 Retreat in Cambodia, concluding with Board meeting in Cambodia in the evening of Oct. 5 (Thursday)
- Nov 6 Taipei (Monday)
- Dec 11 Kaohsiung (Monday)
- Mar 19 Taichung (Monday)
- May 4 System Services (Friday, same day as Taichung Staff Appreciation Dinner)

**APPROVAL OF 2017-22
MORRISON CHRISTIAN
ASSOCIATION JURIDICAL
BODY DIRECTORS
17-18**

MOTION PREVAILED to approve the following as the Morrison Christian Association JP Directors for 2017-22:

- Barry Owen
- Mark Dinnage
- Bev McCrary
- Joseph Swanson
- Alicia Edwards
- Don Bettinger
- Ron Heinsman

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Board Goals - 2016-17

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 2:30 by Barry Owen.

Respectfully Submitted,

Mark Dinnage
Board Secretary

5352 GRADUATION REQUIREMENTS

Twenty-four (24) units of high school credit are required for graduation. These credits shall include the following:

0.5 credit of Bible for each semester enrolled in the high school at Morrison Academy
4 credits of English
3 credits of Social Studies (required courses are: World History, US History (or substitute), and Government)
1.5 credits of Physical Education
2 credits of Science
3 credits of Mathematics
0.5 credit of Health
1.0 credit of Visual and Performing Arts (effective 2021)

Students must be enrolled in a minimum of 3 credits each semester. Credits will be granted on the basis of acceptable grades for class time spent. Any exceptions to this policy will be made by the Principal with the Superintendent's approval.