

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

MINUTES

December 7, 2021 (9:30 a.m.)
Morrison Academy-Taipei

Trustees present:

Peter Dodd
Sharon Hearn
Vong Im
Barry Owen
Rob Riley
Beth Wyse
Mark Dinnage
Joseph Swanson (via Google Meet)

Associate Trustees present:

Cheryl Dunn
David Homer
Will McKelleher
Allen Messimer

Others present:

Julie Heinsman
Matt Sawatzky

Last Action:

21-29

For the devotion, Barry Owen shared from 2 Peter chapter 3 and talked about God's patience in waiting for the second coming of Christ. All the planning we do as a Board is to be done with Christ's second coming in mind and with complete dependence on the Lord. We finished with Isaiah 8:11-15 and were reminded not to fear conspiracy theories, but fear the Lord. God is in control.

The Board members joined together to pray for the four campuses, administration, teachers, staff and students. This was followed by time spent together in the board accountability groups.

Following this Julie Heinsman led the Board in governance training on "Which hat are you wearing?".

**APPROVAL OF AGENDA AND
CONSENT AGENDA
21-30**

MOTION PREVAILED to approve the agenda and consent agenda in accordance with policy 1435
CONSENT AGENDA, including the following resolutions:

- approval of the October 8, 2021 Board Minutes
- Acceptance of the November 19, 2021 Finance Committee Minutes
- Acceptance of the November 19, 2021 Governance Committee Minutes, including the following Policy changes.
 - Policy 1440 Minutes of Board Meetings
 - Policy 1520 Policy Manual of the Board
 - Policy 1600 Nondiscrimination - changes and addition of Student section
 - Changing Juridical “Entity” to Juridical “Person” in all policies and procedures
- Acceptance of the Administrative Report as presented
- Acceptance of the SIP Strategies and SAC Meeting Notes (for November 10, 2021)
- Acceptance of the 2021-2027 CSIP

**APPROVAL OF
POLICY 5205
21-31**

MOTION PREVAILED to approve the revision of Policy 5205 Enrollment Limitations.

New associate trustee terms for Will McKelleher, Allen Messimer and Cheryl Dunn were discussed and will be presented for approval at our next board meeting.

**APPROVAL OF
STRATEGIC FINANCIAL PLAN
REVISION
21-32**

MOTION PREVAILED to approve the Strategic Financial Plan revision according to Policy 1340.

The meeting was closed in prayer at 12:20 by Sharon Hearn.

Respectfully Submitted,

Rob Riley
Board Secretary

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<p>Finance (9am)/Governance (1pm) Committee Meeting dates:</p> <ul style="list-style-type: none">● September 7, 2021● November 19, 2021● February 22, 2022● April 12, 2022 <p>Lunch provided at noon</p>	<p>Full Board Meeting dates and locations:</p> <ul style="list-style-type: none">● October 8, 2021 - Taichung Support Services● December 7, 2021 - Taipei● March 1, 2022 - Kaohsiung● May 6, 2022 - ChiaYi/Taichung <p>Board retreat: October 6 - 8</p>
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