

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

MINUTES

March 1, 2022 (9:30 a.m.)
Morrison Academy-Kaohsiung

Trustees present:

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

Associate Trustees present:

Cheryl Dunn
Will McKelleher
Allen Messimer
Dave Homer (online)

Others present:

Julie Heinsman
Matt Sawatzky

Last Action:

21-32

For the devotion, Peter Dodd shared from Matthew 22:37-40 and reminded us that our connection with God causes wholeness and unity within the body of Christ. As a board we need to build relationship with each other to build unity and trust.

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.

For Professional Learning, Mark Dinnage shared about a presentation he and Julie Heinsman recently attended called, “The Good, The Bad, and the Ugly”. The presentation centered on lessons learned from the Covid pandemic as it relates to schools and boards.

**APPROVAL OF AGENDA AND
CONSENT AGENDA
22-01**

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

- approval of the December 7, 2021 Board Minutes

- Acceptance of the February 22, 2022 Finance Committee Minutes, including the following:
 - Reverse long-term insurance liability
 - Property list revision (adding MAC gatehouse; splitting MAC land lots)
 - Sale of Taichung Ren-Oing Sect #7-0 to Merryland
- Acceptance of the February 22, 2022 Governance Committee Minutes, including the following:
 - Personal Data Protection
 - Morrison JP Organization and Donation Articles
 - Policy 2010 School Organization
 - Policy 4130 Personal Data Protection
- Acceptance of the Administrative Report as presented
- Acceptance of the SAC Meeting Notes (for February 16, 2022)
- Acceptance of the 2021-2027 CSIP

**APPROVAL OF SALE OF MORRISON's US CONTINGENCY FUND AND ALEX HERRING GRANT
22-02**

MOTION PREVAILED to approve the sale of Morrison's US Contingency Fund and Alex Herring Grant and proceeds be held in a US cash account in accordance with Taiwan MOI regulations and POLICY 4402 RESERVE ACCOUNTS.

**BUDGET OF 2022-23 SCHOOL YEAR
22-03**

MOTION PREVAILED to approve the 2022-23 budget of NT\$396,000,000 in accordance with policies 4305 BALANCED BUDGET and 4310 BUDGETING PRIORITY.

**APPROVAL OF TUITION AND
FEE SCHEDULES FOR 2022-23
SCHOOL YEAR
22-04**

MOTION PREVAILED to approve the following Tuition and Fee Schedules in accordance with policy 4320 TUITION AND FEES for 2022-23:

ENTRANCE (one-time)	30,000
REGISTRATION (annual)	30,000

TAIPEI (MAT)

K-5	460,000
6-8	503,500
9-12	565,000
Building fee	60,000

KAOHSIUNG & CHIAYI (MAK & MACY)

K-5	421,000
6-8	458,500
9-12	518,000
Building fee	35,000

TAICHUNG (MAC)

K-5	434,000
6-8	474,000
9-12	534,000
Building fee	60,000

DORM (Semester):

Program	185,300
Food	22,000

ELL (Semester)

Moderate	43,500
Significant	60,250

LEARNING NEEDS (semester)

IEP or 504 Accommodation	7,800
Tier One services	26,000
Tier Two services	45,800
Tier Three services - baseline	7,800
Additional Aide Hours	5,400

Diagnostician Initial evaluation*	30,000
Diagnostician Re-evaluation*	30,000

*There may be instances when the outside diagnostician charges higher than this.

**APPROVAL OF REPAY
DONATION FROM
WORLDVENTURE
22-07**

MOTION PREVAILED to approve the repayment of the remaining NT40 million donation from WorldVenture. The funds will come from the Evangelical Building sale proceeds.

**APPROVAL OF PHASING OUT
TCD
22-08**

MOTION PREVAILED to approve the redeeming of the 10 outstanding Transferable Corporate Debentures (TCDs) in accordance with POLICY 4255 CORPORATE CONTRACTS.

**APPROVAL OF REPAYMENT
OF THE COOPERATIVE BANK
LOAN
22-09**

MOTION PREVAILED to approve the repayment of the Cooperative Bank loan amount of NT348,199,331 in December 2022.

**APPROVAL OF ASSOCIATE
TRUSTEE
22-11**

MOTION PREVAILED to approve Will McKelleher as Associate Trustee for the 2022-24 fiscal year in accordance with policy 1115 SELECTION OF THE BOARD OF TRUSTEES.

**APPROVAL OF ASSOCIATE
TRUSTEE
22-12**

MOTION PREVAILED to approve Allen Messimer as Associate Trustee for the 2022-24 fiscal years in accordance with policy 1115 SELECTION OF THE BOARD OF TRUSTEES.

**APPROVAL OF ASSOCIATE
TRUSTEE
22-13**

MOTION PREVAILED to approve Cheryl Dunn as Associate Trustee for the 2022-23 fiscal year in accordance with policy 1115 SELECTION OF THE BOARD OF TRUSTEES.

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The board discussed the following dates for meetings for next year:

September 6, 2022 -	AM Finance
	PM Governance
Sept 26-29, 2022 -	Grace Int'l School in ChiangMai
	(Board Retreat)
September 28, 2022 -	ChiangMai
November 18, 2022 -	AM Finance
	PM Governance
December 6, 2022 -	Taipei
February 14, 2023 -	AM Finance
	PM Governance
March 7, 2023 -	Kaohsiung
April 18, 2023 -	AM Finance
	PM Governance
May12, 2023 -	ChiaYi

The following were presented by the Governance Committee for Board Officers for the school year 2022-2023:

Board Chair: Mark Dinnage
Vice Chair: Allen Messimer
Treasurer: Joseph Swanson
Secretary: Sharon Hearn

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The Board discussed the Staff Appreciation Dinners including dates and locations.

The Board discussed the time and date of the Superintendent evaluation.

The Board discussed the time and date of the Board evaluation.

**RECOMMEND TO MEMBERS
APPROVAL OF MORRISON
MOI-JP DIRECTORS
22-14**

MOTION PREVAILED to recommend to the Members to approve the following new MOI-JP for the term of July 1, 2022 to June 30, 2027 in accordance with 1050 TAIWAN PROVINCIAL JURIDICAL PERSON.

Barry Owen, Mark Dinnage, Joseph Swanson, Peter Dodd, Sharon Hearn, Vong Im, and Allen Messimer.

**ACCEPTANCE OF
RESIGNATION OF MORRISON
MOE-SCHOOL BOARD OF
DIRECTORS OF THE FIRST
TERM
22-15**

MOTION PREVAILED to accept the resignation of Barry Owen, Alicia Edwards, Don Bettinger, Cheryl Dunn, Mark Dinnage, Rob Riley and Joseph Swanson of the School Board of Directors (of the first term) as of June 30, 2022. In order to run the school affairs more smoothly, the tenure of the Directors is coordinated with the school calendar.

**RECOMMEND TO MEMBERS
APPROVAL OF MORRISON
MOE-SCHOOL BOARD OF
DIRECTORS TO COMPLETE
THE FIRST TERM
22-16**

MOTION PREVAILED to recommend to the Members to elect the following new School Board of Directors for the term of July 1, 2022 to September 14, 2025.

Barry Owen, Mark Dinnage, Joseph Swanson, Peter Dodd, Sharon Hearn, Vong Im, and Allen Messimer.

The meeting was closed in prayer at 2:18PM by Cheryl Dunn.

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 - Taichung <p>Board retreat: October 6 - 8</p>
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Approved Policies

2010 SCHOOL ORGANIZATION

The Morrison Academy school system is organized into ~~a kindergarten through 10th grade campus~~ kindergarten through 12th grade campuses, a boarding division and satellites. These are all under the authority of the Superintendent and the policies and directives of the Morrison Academy Board of Trustees.

3/2241/17

4130 ~~PERSONAL DATA PROTECTION-DOCUMENT RETENTION~~

Morrison Academy shall maintain clear standards of ~~personal data protection document retention~~ stated in the Administrative Procedures Manual ~~in compliance with government guidelines and best practices~~.

Upon any indication of an official investigation of Morrison Academy and/or its personnel by any governmental entity, related document destruction shall be suspended immediately until at least seven years after an investigation has been completed. (See also **Policy #5705 CHILD PROTECTION.**)

3/228/14