

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

**MINUTES**

May 6, 2022 (9:30 a.m.)  
Morrison Academy-Support Services

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

**Associate Trustees present:** Cheryl Dunn  
Will McKelleher (online)  
Allen Messimer  
Dave Homer

**Others present:** Julie Heinsman  
Matt Sawatzky  
Doug Bradburn  
Scott Finch  
Alicia Edwards  
Matt Bandy (new IMB board member for next year)  
Missy Basnett

**Last Action:** 22-18

For the devotion, Mark Dinnage spoke about Anne Jarvis, her daughter Anna, and the history about how Mother's Day came to be in the USA. Mark then compared the history of Anne Jarvis to the history of how Moses' mother, Jochebed, placed him in a basket in the Nile. This took extraordinary faith. Anne Jarvis and Jochebed were convinced that God would take care of them according to their faith.

What is God asking us to do? Do we have faith enough to follow God's leading even if He is leading us into danger? Even if He is leading us to place our children in danger? Even if we can't buy dill in a new culture in a different language?

Acts 1:8 reminds us that we will witness God doing His work if we simply follow Him and share what He is doing.

The Board then moved into a time of prayer for our campuses and personal requests.

**APPROVAL OF AGENDA AND  
CONSENT AGENDA  
22-19**

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

- approval of the March 1, 2022 and April 12, 2022 Board Minutes
- Acceptance of the April 12, 2022 Finance Committee Minutes
- Acceptance of the April 12, 2022 Governance Committee Minutes, including the following:
  - Policy Exception for Boarding MK ratio
  - Policy 3300
  - 2022/2023 Board Meeting Dates
- Acceptance of the Administrative Report as presented
- Acceptance of the April 13, 2022 SAC Meeting Notes

**APPROVAL OF BOARD  
OFFICERS  
22-20**

**MOTION PREVAILED** to approve Mark Dinnage as Board Chair for the 2022-24 fiscal year in accordance with policies 1200 OFFICERS OF THE BOARD and 1210 BOARD CHAIR.

**APPROVAL OF BOARD  
OFFICERS  
22-21**

**MOTION PREVAILED** to approve Allen Messimer as Board Vice Chair for the 2022-23 fiscal year in accordance with policies 1200 OFFICERS OF THE BOARD and 1220 VICE CHAIR.

**APPROVAL OF BOARD  
OFFICERS  
22-22**

**MOTION PREVAILED** to approve Joseph Swanson as Treasurer for the 2022-23 fiscal year in accordance with policies 1200 OFFICERS OF THE BOARD and 1240 TREASURER.

**APPROVAL OF BOARD  
OFFICERS  
22-23**

**MOTION PREVAILED** to approve Sharon Hearn as Secretary for the 2022-23 fiscal year in accordance with policies 1200 OFFICERS OF THE BOARD and 1230 SECRETARY.

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In accordance with policies 1210 BOARD CHAIR and 1310 EXECUTIVE COMMITTEE, Barry Owen appointed the following people to serve as Executive Committee Members for 2022-23 school year: Mark Dinnage (One Mission Society), Joseph Swanson (TEAM), Vong Im (IMB), and Peter Dodd (WorldVenture).

- Governance Committee in accordance with Policy 1330: Cheryl Dunn (Chair), Mark Dinnage (Ex Officio), Julie Heinsman (Ex Officio), Beth Wyse, Sharon Hearn, Allen Messimer, Matt Bandy
- Finance Committee in accordance with Policy 1340: Joseph Swanson (Chair), Mark Dinnage (Ex Officio), Julie Heinsman (Ex Officio), Vong Im, Barry Owen, Will McKelleher, Matt Sawatzky
- Campus Communication Coordinators in accordance with Policy 1350:
  - Taipei Campus: Vong Im
  - Taichung Campus: Allen Messimer
  - Chiayi Campus: Peter Dodd
  - Kaohsiung Campus: Barry Owen

**APPROVAL OF  
SUPERINTENDENT  
EVALUATION  
22-24**

**MOTION PREVAILED** to approve the Superintendent Evaluation in accordance with policy 1330 GOVERNANCE COMMITTEE

**APPROVAL OF BOARD  
EVALUATION  
22-25**

**MOTION PREVAILED** to approve the Board Evaluation in accordance with policy 1030 DUTIES OF THE BOARD OF TRUSTEES.

**APPROVAL OF 2022-23 BOARD  
GOALS  
22-26**

**MOTION PREVAILED** to approve the 2022-23 Board Goals as follows:

- I. Continue to Promote Julie in the superintendent role.**
  - A. Promote, Support, and Encourage Superintendent, Julie. Work to sustain a Trusting Relationship with Julie.
- II. Strategic Planning for Mission Sustainability**
  - A. Update Strategic Plans in the area of changing political climate in the greater sphere of China
- III. Develop Christian Community**
  - A. Attend special activities or

- programs on each campus.
- B. Board Meetings or committee meetings on all campuses throughout the year.
- C. Encourage and support the administration as they implement resources to assist healthy, Biblical conversations regarding opposing worldviews within the Morrison Community.
- D. Cook a meal for staff on each campus. Times TBD

**IV. Professional Learning Sessions at each Board Meeting throughout the year.**

Read Flourishing Together - Lynn Swaner and Andy Wolfe

- A. Board Retreat Oct. 5-7
- B. Friday, Oct. 7 Taichung
- C. Tuesday, Dec. 6, 2022, Taipei
- D. Tuesday, March 7, 2023, Kaohsiung
- E. Friday, May 12, MACY

The crisis contingency strategic plan was discussed. No further action is required at this time; however, we will continue to monitor the situation.

**APPROVAL OF CONTRACTING FOR PRE-CONSTRUCTION PROJECT A OF THE MAC UPCOMING HS AND VPA CONSTRUCTION  
22-27**

**MOTION PREVAILED** to authorize the administration to contract with Dayi Construction Company for the pre-construction project A of the MAC upcoming HS and Visual and Performing Arts building construction, including demolition of part of the existing maintenance building, constructing a new electrical substation, construction of temporary K-12 Art classrooms, and demolition of the old dorms and old Superintendent house.

The meeting was closed in prayer at 3:10pm by Allen Messimer.

Respectfully Submitted,

Rob Riley  
Board Secretary