

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

**MINUTES**

October 5, 2023 (9:00 a.m.)  
Morrison Academy-Support Services

**Trustees present:** Matt Bandy  
Brandon Chancler (online)  
Mark Dinnage  
Peter Dodd  
Sharon Hearn  
Barry Owen (online)  
Joseph Swanson  
Beth Wyse

**Associate Trustees present:** Mike Kuo (online)  
Will McKelleher (online)  
Allen Messimer (online)

**Others present:** Julie Heinsman  
Matt Sawatzky

**Last Action:** 23-17

For the devotion, Mark Dinnage talked about James 4:13-15, allowing God to change our plans, as we hold our plans loosely.

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

**APPROVAL OF AGENDA AND  
CONSENT AGENDA  
23-18**

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

- approval of the May 12, 2023 Board Minutes
- Acceptance of the August 29, 2023 Governance Committee Minutes, including Policy 6220 Priority System
- Acceptance of the August 29, 2023 Finance Committee Minutes, including the 2022-2023 Audited Financial Report

**PAGE 2 – Board of Trustees Minutes (October 5, 2023)**

- Acceptance of the Administrative Report as presented
- Acceptance of the SIP Strategies and SAC Meeting Notes (for August 24, 2022 and September 13, 2022)
- Acceptance of the September 15, 2023 MOI JP Minutes as presented (Matt Bandy replacing Vong Im as the JP Director)
- Acceptance of the September 15, 2023 MOE School Board Minutes as presented (Matt Bandy replacing Vong Im as the School Board Director, for all 3 School Boards)

**APPROVAL OF CONSTRUCTION CONTRACT 23-19**

**MOTION PREVAILED** to approve signing a contract with Dayi Company for the construction of MAC High School and VPA buildings.

The meeting was closed in prayer at 12:30 by Peter Dodd.

Respectfully Submitted,

Sharon Hearn  
Board Secretary

<p>Finance (9am)/Governance (1pm) Committee Meeting dates:</p> <ul style="list-style-type: none"><li>● August 29, 2023 - Taichung SS</li><li>● September 13-15, 2023 - Great Roots Forestry Spa Resort Retreat</li><li>● November 14, 2023 - Taichung SS</li><li>● February 23, 2024 - Taichung SS</li><li>● April 16, 2024 - Taichung SS</li></ul> <p>Lunch provided at noon</p>	<p>Full Board Meeting dates and locations:</p> <ul style="list-style-type: none"><li>● October 5, 2023 - Taichung Support Services</li><li>● December 5, 2023 - Taipei</li><li>● March 5, 2024 - Kaohsiung</li><li>● May 10, 2024 – Taichung</li></ul>
---	--

**Approved Policy 6220 Priority System**

The following priorities are employed in deciding which applications will be accepted:

1. Taiwan missionary (as defined by [Policy 1613 Missionary](#))
2. Christian Worker **and off-island missionary** (as defined by [Policy 1614 Christian Worker](#))
3. On-island non-missionary
4. Off-island non-missionary

Consideration will also be given to the number of years the student has attended a Morrison school, and to whether or not other high school options are available to the student.