

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

MINUTES

March 5, 2024 (9:00 a.m.)
Morrison Academy-Kaohsiung

Trustees present:

Matt Bandy
Brandon Chanler
Mark Dinnage
Peter Dodd
Sharon Hearn
Barry Owen
Joseph Swanson (online)
Beth Wyse

Associate Trustees present:

Cheryl Dunn
Mike Kuo
Will McKelleher
Allen Messimer

Others present:

Julie Heinsman
Matt Sawatzky
Dan Kim

Last Action:

23-23

For the devotion, Will McKelleher talked about Psalm 90, A Prayer of Moses The Man of God.

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

Julie Heinsman and Mark Dinnage led the board through some professional learning focusing on Strategic Governance and Due Diligence. The Board also discussed the difference between a management board and a policy board.

**APPROVAL OF AGENDA AND
CONSENT AGENDA
24-01**

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

- approval of the December 5, 2023 and December 19, 2023 Board Minutes
- Acceptance of the Administrative Report as presented
- Acceptance of February 21, 2024 SAC Meeting Notes
- Acceptance of the February 23, 2024

Finance Committee Minutes, including the
MOI JP Meeting Minutes

- Acceptance of the February 23, 2024
Governance Committee Minutes, including
the following policies:
4320 Tuition and Fees
5205 Enrollment Limitations
5240 Learning Needs Program
5300 School Goals
5340 Student Records
5352 Graduation Requirements
5400 Standards of Student Conduct
5420 Dress Code
5450 Search and Seizure
5700 Abduction and Ransom (Student)
5740 Blood Borne Pathogens

**BUDGET OF 2024-25 FISCAL
YEAR
24-02**

MOTION PREVAILED to approve the 2024-25
budget of NT\$415,000,000 in accordance with
policies 4305 BALANCED BUDGET and 4310
BUDGETING PRIORITY.

**APPROVAL OF TUITION AND
FEE SCHEDULES FOR 2024-25
FISCAL YEAR
24-05**

MOTION PREVAILED to approve the
following Tuition and Fee Schedules in
accordance with policy 4320 TUITION AND
FEES for 2024-25:

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

TAIPEI (MAT)

K-5	487,000
6-8	533,000
9-12	598,000
Building fee	60,000

KAOHSIUNG & CHIAYI (MAK & MACY)

K-5	445,000
6-8	486,000
9-12	548,000
Building fee	35,000

TAICHUNG (MAC)

K-5	460,000
6-8	502,000
9-12	565,000
Building fee	60,000

DORM (Semester):
Program 185,300
Food 25,000

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.

Anna Contival and Nikki Rhoades were presented as nominees for Associate Trustee for the 2024-25 fiscal year, and Mike Kuo and Allen Messimer were presented to continue for the 2024-26 fiscal years in accordance with policy 1115 SELECTION OF THE BOARD OF TRUSTEES. Vote to approve will be at the next Board Meeting.

**APPROVAL OF POLICIES
24-06**

MOTION PREVAILED to approve the following policies:
4253 Fundraising for Morrison Academy
4281 Taiwan Missionary Discount
4282 Christian Worker Discount
4285 Financial Aid
4286 Alumni Scholarships (remove)
4288 Robert Morrison Fund
4296 Investments
4297 Cash Management

**APPROVAL TO RESCIND 07-49
AND FEBRUARY 2001 DECISION
PERTAINING TO HARRY
POTTER
24-07**

MOTION PREVAILED to remove the Harry Potter book series from restrictions set in the February 2001 decision and minute 07-49. This series should follow current set guidelines.

The staff appreciation dinner dates and locations were discussed with the campus coordinators.

Julie Heinsman shared about some of her work beyond Morrison Academy campuses.

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There were short discussions regarding staff gifts and the creation of a library materials policy.

The board discussed Board Meeting dates for 2024-25.

Presented the following Board Officers for the 2024-25 fiscal year:

Chair: Mark Dinnage
Vice Chair: Allen Messimer
Treasurer: Barry Owen
Secretary: Matt Bandy

The meeting was closed in prayer at 15:15 by Joseph Swanson.

Respectfully Submitted,

Sharon Hearn
Board Secretary

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