

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

**MINUTES**

November 6, 2012  
Bethany Campus, Taipei

**Trustees present:**

Don Bettinger  
Peter Dodd  
Barry Owen (via Skype)  
Jeremy Hsu  
Isomi Saito  
Beverly McCrary  
Rob Riley  
Mark Dinnage

**Associate Trustees present:**

Jim Andrews  
Melody Penney  
Alicia Edwards

**Others present:**

Tim McGill  
Michele Law  
Matt Strange

**Last Action:**

**12-39**

Alicia Edwards led Trustees in a devotion. Trustees had a praise and prayer time for Morrison administrators, staff, students and current needs.

Mark Dinnage was introduced and welcomed to the Board as a new Trustee for the OMS mission.

**APPROVAL OF CONSENT AGENDA  
12-40**

**MOTION PREVAILED** to approve the consent agenda, including the following resolutions:

- approval of the September 5, 2012 Board Minutes
- acceptance of the Administrative reports as written
- approval of the 2011-12 Auditors Report
- approval of the following policy revisions:
  - # 6400 DORM JURISDICTION
  - # 6440 STANDARDS OF CONDUCT
  - # 5400 STANDARDS OF CONDUCT

There was a discussion of Policy #1435 CONSENT AGENDA, Policy # 1511 ADOPTION OF POLICIES, and #5480 SOCIAL DANCING. The Leadership Committee presented their thoughts about Policy #5480 SOCIAL DANCING. This policy is referred to the Policy Committee for further review and revision.

**APPROVAL OF POLICY # 1511  
ADOPTION OF POLICIES  
12-41**

**MOTION PREVAILED** to accept Policy # 1511 ADOPTION OF POLICIES as presented.

**APPROVAL OF POLICY # 1435  
CONSENT AGENDA  
12-42**

**MOTION PREVAILED** to accept new Policy #1435 CONSENT AGENDA as presented.

There was a remote classroom online education demonstration in order to familiarize the Trustees with this educational tool. While this will not be utilized during the 2013-14 school year, the Board is continuing to explore this option for the future. At the request of the Board, a junior in high school also gave a presentation showing the normal process he goes through while taking 6 online classes.

**Strategic Planning**

The Strategic Financial Plan has been updated by the Finance Committee and was presented to the Board. There was a discussion regarding the priorities for facility and property development on the Morrison campuses.

**APPROVAL OF REVISED STRATEGIC FINANCIAL PLAN**      **MOTION PREVAILED** to accept the revised Strategic Financial Plan as presented.  
**12-43**

There was an evaluation of the forums held on October 26<sup>th</sup>, 2012 in regard to the addition of grades 10-12 in Kaohsiung and Taipei. The Board greatly appreciated the participation in these forums. About 120 parents, students, and staff members met with members of the Board and the Administration on the three campuses. The High School Forum feedback summary was presented and discussed. The Board explored further the viability, space, and proper timing for the addition of grades 10-12 in Kaohsiung and Taipei. A decision will be made on January 22<sup>nd</sup>, 2013 regarding the addition of grades 10-12 in Kaohsiung. In light of limitations of space on the Taipei campus, the Board requests that the Administration meets with parents on the Taipei campus for further exploration.

The 2012/2013 Board Goals were reviewed.

**2012/2013 Board of Trustee Goals**

1. Make a decision regarding the addition of grades 10-12 on the Kaohsiung and Taipei campuses
2. Cultivate relationships between the Board of Trustees, Morrison staff, and parents
3. Continue to review and refine the Policy Manual
4. Update the Strategic Financial Plan
5. Implement a consent agenda for Trustee meetings

**Trustee Evaluation**

Today's meeting was evaluated. The Board felt that fiduciary responsibilities were met. There was ample time to discuss strategic issues. Having everything on Google Drive was appreciated.

The meeting was closed in prayer at 3:00 p.m.

Respectfully Submitted,

Melody Penney  
Board Secretary