Minutes of TED Committee Meeting Adams Christian School Saturday, March 28, 2015

- 1. The meeting began 8:15 AM. Members present: Joel Langerak (acting as President), Jon Hop (Treasurer), Eric Phelps, Rick Mingerink (Director), Mike Vanderveen (via internet). Absent with notice was Dale Vink and Jon Mingerink.
- 2. Joel Langerak reads from Psalm 25 and opens in prayer.
- 3. The minutes of the February 28, 2014 TED committee were approved as transcribed. A note will be included when these minutes get sent out informing the schools to keep the teacher training proposal confidential.
- 4. The director gave a written report on his activities and communications over the past month. The report was received as information.
 - a. Rick is seeking reimbursement of \$114.12 for the printing of posters for the History and Principles class.
- 5. Treasurer Hop reported that he paid four bills for the month. The current balance is \$26,020.02.
- 6. Joel Langerak reported that he would follow up with the RFPA on a letter we were expecting.
- 7. Mike VV will follow up with Spectrum Net next week to see how they are progressing on our new website.
- 8. Rick presented the sub committee's proposal to the TED committee on how to proceed with a proposal on teacher training that was presented to us last meeting by Rick Noorman. The committee discussed at length and was pleased with the direction laid out. It was pointed out that this plan of action was to be a guideline on how to proceed, not a binding plan of action. The goal is to have a presentation for the Fall 2015 delegate meeting for feedback from the member delegates.
- 9. A motion was made to approve the proposal with some minor word changes. Motion CARRIES.
- 10. Joel Langerak, Mike VanderVeen and Rick Mingerink constitute the committee that will formulate a proposal to bring to the Fall 2015 delegate meeting.
- 11. The next meeting is scheduled for Saturday, May 2, 2015.
- 12. The script minutes were read; Motion to approve them CARRIES.
- 13. Motion to adjourn CARRIES.
- 14. Rick Mingerink closed with prayer.