

Minutes of TED Committee Meeting  
Adams Christian School  
Monday, July 20, 2015

1. The meeting began at 7:30pm. Members present: Dale Vink (president), Jon Hop (Treasurer), Joel Langerak, Eric Phelps, Mike VanderVeen, Jon Mingerink, and Rick Mingerink (director)
2. Dale Vink reads from Proverbs 25:11-15 and opens in prayer.
3. The minutes of the May 16, 2015 TED meeting were approved as transcribed.
4. The director gave a written report on his activities and communications over the past period. The report was received for information.
  - A. Rick reported the History and Principles class went well. Jim Regnerus wrote up a report on the proceedings which was received for information. The committee was pleased to see the course was able to qualify for Iowa professional development credit.
  - B. Mike Vanderveen reported that the course was not video recorded. Equipment failure was the reason provided.
  - C. A discussion took place on the ownership of the course. It was suggested that we develop a set of guidelines with the instructor of the History and Principles course to ensure both the Federation and the Instructor have an understanding of what is to be expected and accomplished in this course.
  - D. The committee wondered if we sent out a survey to the participants seeking their input. Rick reported we did not. It was encouraged that we do this in the future.
  - E. The committee intends to offer the History and Principles class in Michigan during the 16-17 school year.
5. A motion was made to reimburse Jen Knott \$61.46 for food expenses incurred during the writing workshop. These expenses were for her group only. Motion CARRIES.
6. Treasurer Hop reported he deposited the dues from the current year and paid any outstanding bills. Our current balance is \$31,048.80.
7. Mike Vanderveen reported that Spectrum is in the process of changing over our website to the new version. Mike gave a list of different pages that we plan on inserting in our web site. Mike was hoping the website could be far enough along so that it can be presented to the schools at the upcoming PRTI teacher's convention in October.
8. The committee discussed the idea of instituting a paid website coordinator position. The committee instructed Rick to discuss this idea with Mike and come with a proposal for next meeting.
9. The teacher training committee presented an updated draft of the program which will be sent out at the Fall Delegate Meeting. Discussion was held concerning the various aspects of it. The teacher training committee will format the proposal, make necessary modifications and present to the TED committee at the August meeting.
10. The committee discussed the upcoming delegate board meeting in October. Rick will provide the committee a draft Budget and draft Report and Recommendations for the August TED meeting. He will also look for a possible teacher who can replace Jon Mingerink as teacher representative on the TED committee. Jon's term is expiring. This individual will have to get approved at the delegate board meeting in October.
11. The next meeting is scheduled for Wednesday, August 19, 2015 at 7:30p.
12. Motion to adjourn CARRIES
13. Jon Mingerink closed with prayer.

