

Minutes of TED Committee Meeting
Adams Christian School
Wednesday, August 19, 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 30:5-9 and opens in prayer.
3. The minutes of the July 20, 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 presented a proposal on establishing a website director . Proposal was discussed. The committee discussed the need to promote the new website and talked about different ways we can attract visitors to it. Rick or Mike will bring this website to the attention of the teachers and administrators at the next PRTI Convention. A motion is made to hire a website director who will input, modify, or remove content on the website as directed by the Federation through her working committees and/or executive director at stipend of \$2,000 for the first year and \$1,500 for subsequent years. The committee has determined the term for this position to be one year and renewable at the end of each year. Grounds given are that in order to build and maintain a quality, relevant and up to date website, a paid website director is required. Motion CARRIES
 - b. Rick presented a proposed Federation budget for the 15-16 year. A motion was made to adopt the 15-16 budget as proposed and bring it to the delegate board meeting for approval. Motion CARRIES.
 - c. Rick presented the Report and Recommendations. The committee went through each report and discussed the contents. The committee made revisions as needed. This will be included in the material for the delegate board meeting.
5. Treasurer Hop reported bills paid and income received. Our current balance is \$30,236.03.
6. The committee reviewed the final version of the Teacher Training proposal. The president encouraged the committee to take the time and thoroughly re-read it. It was re-iterated that this proposal will be presented to the delegates at the fall meeting as information with the purpose that all the member schools discuss it locally on board. Over the next year, the TED committee will receive input from the member schools and, if needed, revise the proposal and bring it to vote at the 2016 Fall delegate meeting.
7. The next meeting is scheduled for October 31, 2015 @ 8am.
8. Motion to adjourn CARRIES. Meeting ends at 9:15p
9. Eric Phelps closed with prayer.