

Minutes of TED Committee Meeting
Adams Christian School
August 18, 2018

1. The meeting began at 8:00a. Members present: Bob Cammenga (president), Brad Dykstra (Vice-Pres.), Nate VanOverloop (Treas.), Pete Adams, Phil VanBaren, Mike VanderVeen (via Google Hangout), and Rick Mingerink.
2. Bob Cammenga reads from Psalm 16 and opens with prayer.
3. A motion was made to approve the June 2, 2018 minutes as received. Motion CARRIES.
4. The executive director's report was received for information.
5. The treasurer's report was received for information. Ending balance as of August 13, 2018 is \$24,517.49.
6. The website director reported that the website has been functioning well. He will inquire with Spectrum to see if our blog posts will automatically send new posts to subscribers via email. Rick commented that he does not receive new blog posts in his email.
7. The committee discussed a request from Rick Noorman on the TTC to send payment to the three individuals who worked on the Mentoring project of the TTC. The payout is well below the approved amount. The TED committee will review the final product of their work at the next meeting. A motion is made and supported to approve the payments \$1,700 to Kyle Bruinooge, \$1,275 to Randy Kuiper, and \$925 to Mike Feenstra. Motion CARRIES.
8. Rick will send a thank you letter to the Beacon Lights for their issue on "Should I be a teacher?".
9. Rick reported on two projects that are being worked on: Video Project and the Summer Seminar.
 - a. The video project is going very well. Mike and Rick have contracted with O'Rourke Media out of Byron Center, MI. Mike and Rick spent a full day interviewing 10 teachers/administrators/board members while O'Rourke video recorded. Mike and Rick will work with O'Rourke over the next month or two to complete this project. The goal is to have a product to show at our fall delegate meeting.
 - b. The Summer Seminar committee has been busy discussing details for a Summer Seminar in June 2019. The committee will have a proposal to the TED committee in September.
10. Due to the expiring term of Pete Adams, a new teacher representative is needed for the TED committee. The TED committee needs to bring a name to the delegates in the fall for approval. A motion is made and supported to submit Randy Kuiper (elementary teacher at Heritage-Hudsonville) as a replacement for Pete Adams. Motion CARRIES.
11. A motion is made and supported to set November 1, 2018 as the date for the fall delegate meeting. MOTION CARRIES.
12. The committee discussed dates for the next offering of the History and Principles of Reformed Education course. The last time it was offered was the winter/spring of 2017 in GR. The committee commented on the following:
 - a. Too soon to offer it this coming winter/spring.

- b. Don't want to conflict with summer of 2019 since we plan to hold a Summer Seminar then.
 - c. The TTC would like to video-record the next course for their work in teacher training.
 - d. We should target the 2019-2020 school year.
 - e. The committee will revisit this matter at a future meeting.
13. Nate inquired into the progress of career brochures for potential teachers. Mike said he sent out drafts to a number of teachers for input. He is collecting their input and modifying as needed.
 14. Rick informed the committee that the Young People's Convention speakers were very willing to put a plug into their speeches for the need for teachers.
 15. The next meeting is set for September 22, 2018 @ 8:00a.
 16. Motion to adjourn. Motion CARRIES.
 17. Pete Adams closes in prayer.