

Minutes of TED Committee Meeting
Adams Christian School
February 23, 2019

1. The meeting began at 8:00a. Members present: Brad Dykstra (president), Ken Engelsma, Joel Bodbyl (Treasurer), Randy Kuiper, Phil VanBaren (via Google Hangout), Mike VanderVeen (via Google Hangout), and Rick Mingerink.
2. Brad reads from I Peter 1:13-25 and opens with prayer.
3. A motion was made to approve the January 12, 2019 minutes as received. Motion CARRIES.
4. The executive director's report was received for information.
 - a. Rick continues to update the prospective teacher list as new names come forward.
 - b. The summer seminar on Counseling is progressing nicely. The committee is currently working on the Q/A panel.
 - c. The video on Hiring was completed last month and distributed to our member schools via YouTube. The next video will be on the history and purpose of the Federation.
5. The treasurer's report was received for information. Ending balance as of Feb. 22, 2019 is \$36,864.84.
6. The website director reported the website is functioning as it should. He reported a noticeable increase in website use after the videos were uploaded to it.
7. The minutes of the January 16, 2019 TTC meeting were reviewed.
 - a. The committee was comfortable having the TTC publicize the Mentoring Training Day in June as long as it was made known that this was pending approval of the Mentoring program by the delegate board.
8. The following motion was made: The next History and Principles course will be offered at the seminary for the Winter 2020 semester free of charge to participants with the first few classes beginning prior to the holidays. Stipend for Prof. Dykstra is \$2,250. Grounds: 1.) It will have been 3 years since the last course offering. 2.) Having a few courses prior to the holidays will allow the full curriculum to be taught without going later into June. 3.) Our instructor, Prof. Dykstra, stated he is available for this time period. 4.) By getting approval now, we can bring this to our delegates at our Spring meeting for approval so that we can begin advertising this summer. 5.) \$2,250 is the stipend from previous years. Motion CARRIES.
9. A letter was received from Mrs. Marsha Heyboer stating concerns about bullying in our Christian schools. The letter was discussed, and the President appointed Rick and himself to draft a letter thanking her and acknowledging our receipt of her letter.
10. A motion was made to schedule a spring delegate meeting for April 18, 2019 @ 8p at Adams Christian School. The agenda will include the following: 1.) Tier 2 Mentoring Program approval 2.) H/P course (winter 2020) offering approval 3.) Update on TTC progress.
11. The next TED meeting is scheduled for Saturday, May 4 @ 8:00a.
12. Motion to adjourn. Motion CARRIES.
13. Randy closes in prayer.