

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

1. The meeting began at 7:30a. Members present: Brad Dykstra (President), Ken Engelsma, Joel Bodbyl (Treasurer), Randy Kuiper, Phil VanBaren, Mike VanderVeen (via Google Hangout), and Rick Mingerink.
2. Brad Dykstra reads from II Chronicles 1:6-12 and opens with prayer.
3. The committee discussed the revised Tier 2 Mentoring Program recently submitted to the TED committee. The revisions were not substantive but focused on formatting and word choice.
4. Rick Noorman visited the meeting. The TED committee discussed three main areas of the mentoring program with him.
 - a. The necessity of the mentors' teacher certification.
 - b. The requirement of the mentor agreeing to the "entirety" of the mentoring program or the education platforms.
 - c. The cost of this program and possible funding structures.
5. The committee agreed that it would be beneficial to produce a one-page summary of the mentoring program stating why the TED committee supports it along with some answered questions that may arise. Rick will draft this in the next few days.
6. Rick Noorman leaves the meeting. The committee thanks him for his work and his presence at the meeting.
7. A motion is made to change two criteria for the mentors (found on page 5 of the program document)
 - a. **#2:** addition of the following statement: *If not certified, the administrator will include in his letter of recommendation to the TTC director why the mentor should be exempted from this certification (see pg. 6, "Responsibilities of the Administrator, part 1).* Motion CARRIES.
 - b. **#6:** replace whole statement with following: *Agrees that the elements of the Educational Platform (as found on pages 9-13) are important for new teachers.* Motion CARRIES.
8. A motion is made to approve the amended Tier 2 Mentoring Program. Motion CARRIES.
9. A motion is made to pay mentors \$1,500 for one year of completed work as a mentor in this program. Grounds: anticipated 50 hours of work @ \$30/hour. Money to come from yearly member dues. Motion CARRIES.
10. The agenda for the Spring delegate meeting is discussed. The following items will be on the agenda: 1.) Approval for History and Principles course in late Fall 2019, 2.) Mentoring Program: Tier 2 approval to implement for 2019-2020 school year 3.) Pay of mentors. Rick will send the one-page summary (see art. 5 above), an agenda, and the TED approved mentoring program document to our delegates by Thursday, March 28.
11. Motion to adjourn. Motion CARRIES.
12. Phil VanBaren closes in prayer.