

Minutes of TED Committee Meeting
Adams Christian School
July 31, 2019

1. The meeting began at 7:30p. Members present: Brad Dykstra (President), Ken Engelsma, Randy Kuiper, Phil VanBaren, Mike VanderVeen (via Google Hangout), and Rick Mingerink. Treasurer Joel Bodbyl was absent with notice.
2. Brad Dykstra reads from Psalm 113 and opens with prayer.
3. A motion was made and supported to approve the minutes of the March 23, 2019 as received. Motion CARRIES.
4. The executive director's report was received for information.
 - a. A motion was made and supported to approve the 3rd video titled "What is the Federation?"
5. The treasurer's report was received for information. Ending balance as of July 25, 2019 is \$23,799.08.
6. The website director reported that material for the summer seminar and mentor training was added to the website. Mike will look into possibilities for adding our 3rd video ("What is the Federation?") to our homepage.
7. The TTC's April minutes and emails from the Managing Director of the TTC were reviewed.
 - a. The Managing Director indicated that some schools were requesting to use the Tier 2 Mentoring Program for 2nd year teachers (Tier 2 was designed for 1st year teachers). After much discussion, the committee was not comfortable deciding on this with the limited information on hand. The committee determined this to be a matter best handled by the TTC. The president appointed himself and Ken Engelsma to discuss this with the Managing Director of the TTC in the coming week.
 - b. A motion is made and supported to pay Randy Kuiper and Kyle Bruinooge \$1,500 each for their work piloting the mentoring program last school year. Motion CARRIES.
 - c. A motion is made and supported to pay the following individuals for their work in early Spring on revising the Tier 2 Mentoring Program: Mike Feenstra \$800; Randy Kuiper \$900; Kyle Bruinooge \$1,175.
8. The committee set the date for the fall delegate meeting for Wed. Oct. 23. The Executive Director reminded the committee that all material for the delegate meeting will need to get approved at the TED committee's next meeting in September. The TED committee scheduled their next meeting for Wed. Sept. 4.
9. Rick presented a draft of a project proposal that was sent to him from Joel Minderhoud. The project involved revising and publishing his Chemistry and Physical Science Lab Manuals. The committee will decide on this at their Sept. meeting.
10. Rick informed the committee that the final year of his three-year term is coming up. He does not anticipate seeking another three year turn. A replacement should be found in the coming year.
11. Motion to adjourn. Motion CARRIES.
12. Randy Kuiper closes in prayer.