

Minutes of TED Committee Meeting
Adams Christian School
Sept. 18, 2019

1. The meeting began at 7:30p. Members present: Brad Dykstra (President), Ken Engelsma, Joel Bodbyl, Phil VanBaren, Mike VanderVeen (via Google Hangout), and Rick Mingerink. Treasurer Randy Kuiper was absent with notice.
2. Brad Dykstra reads from Romans 12 and opens with prayer.
3. A motion was made and supported to approve the minutes of the July 31, 2019 as received. Motion CARRIES.
4. The executive director's report was received for information.
 - a. Rick reported that the History and Principles course is currently being advertised.
 - b. Joel Holstege is investigating our 501c3 status. Rick will follow up with him in another month.
5. Rick Noorman joined the meeting at 8:00p. He presented the Aug. 14 TTC report. He reported on the current activity of the TTC. He will have a written report for the delegate meeting and will plan on attending the meeting in-person to discuss the TTC's work and highlight the need for developing additional courses beyond the History and Principles course.
6. The treasurer's report was received for information. Ending balance as of 8/31/19 is \$16,519.77.
7. The website director reported the following:
 - a. Registration for History and Principles course was added to our website.
 - b. He is trying to There are some struggles getting changes made to the ho
8. The committee discussed the proposal to develop and publish Chemistry and Physics Lab manuals under the work of Joel Minderhoud, CCHS science teacher. The committee decided not to take up this project at this time due to the additional cost to the already large budget. The committee would like to reconsider this project for the following year. Rick will communicate this to Joel Minderhoud.
9. The committee discussed the need for the TTC to manage their own funds. Since they are no operating portions of a teacher training program (i.e., mentoring program), the policy dictates that they appoint a treasurer from their own committee. Rick was instructed to inform the TTC to proceed with appointing their own treasurer and setting up a bank account for their own funds. Once member dues are received, the Federation's treasurer will give the TTC's treasurer the amount of money budgeted for TTC work.
10. The committee looked at the draft material for the Oct. 23 delegate meeting. The documents were approved as drafted. These documents consisted of the following
 - a. Agenda
 - b. Minutes of the spring 2019 meeting
 - c. TED report and recommendations
 - d. Yearly financial report
 - e. Proposed budget
11. Motion to put Sioux Falls membership request on Delegate Meeting agenda. Motion CARRIES.
12. Motion to adjourn. Motion CARRIES.

13. Rick Mingerink closes in prayer.