Minutes of the TAN meeting held Monday, April 15, 2019 at the TBCS.

Present – Ken Paulusma, John Schelhaas, Deanine Bakker, Ralph Bakker, Geri Heerema, Hank Tempelman, Courtney Henny, John VandenBroeke, Marian Makkinga, Bill Bus, Jenny Mol. Regrets – Dini Makkinga
Absent – Arend Janssens

Jenny opens the meeting with the reading of Psalm 91 and with prayer.

Minutes of the meeting held March 11 reviewed.

Motion to accept minutes - Ralph, John S. Carried.

Business arising – bursary from TAN, committee to establish criteria for a bursary – Ralph to look into this.

Financial Report

16500 and 3500 as required for school.

Motion – Marian and Ralph accept financial report; Geri and Bill accept donation amounts. Carried.

Scheduling Report – nothing really new.

Manager Report (attached) – in addition to his report, Ken wants to purchase another security for the store, this one to focus exclusively on the cash registers. Approved.

Discussion re: John V. and Jenny meeting with James Collie and Bruce VanderWees to make a game plan for purchasing the house. Time lines to be established, goal is to complete the purchase by year end.

Next meeting May 13.