



**Date: Tuesday, May 27, 2025**

**Time: 12:00 PM**

**Location: THINC**

**Present: Ted Arnold, Eric Mosley, Angela Polite, Blake Meeks, Chris Duck, Kristen Buoy,**

**Other: Gerald Wyatt, Kaity Bowles, Bill Batten, Dr. April Armstead, Veleka Battle, Connie Hensler, Dr. Rachel Hazel, Dr. Jennifer Pike**

The meeting began at 12:05 PM.

- Welcome- Ted Arnold, THINC Board Chair
- Approval of March Minutes- Ted Arnold, THINC Board Chair
  - 1<sup>st</sup> Eric Mosley 2<sup>nd</sup> Kristen Buoy
- P&L- Chris Duck, THINC Finance Chair
  - January, February and March Financials
  - Motion to approve financials and budget
    - 1st-Eric Mosley 2nd- Blake Meeks
- CEO Updates/Announcements-Gerald Wyatt, THINC CEO
  - Board Retreat/RFP
    - Tentative dates: July 7-8
    - Narrowing down companies for RFP
    - RFP will be a part of the board/leadership retreat
  - Principal Hiring Status
    - Interviews begin this Thursday, 5/29
  - GaDOE Contract Renewal
    - Submitted revisions for the five-year contract renewal
    - State board meeting to be held June 9th
      - Gerald will attend virtually
- Work-Based Learning Updates-Dr. April Armstead
  - 2024-25 Results
    - 305 WBL Students
    - THINC WBL Student of the Year-Mary Grace Worley earned CCMA
    - 9 YAP Completers
  - New Industry Partner Update
    - An appointment has been scheduled with Walmart DC and Veracity
- THINC Updates - Veleka Battle, Assistant Principal/Bill Batten, Assistant Principal
  - Hiring is taking place for open positions
    - Math and Digital Marketing positions have been filled
  - Program Sunsetting
    - Engineering and technology and fashion marketing
  - All 8th-grade tours have taken place
- TCSS Updates - Angela Polite, Assistant Superintendent

- Working on budget and school improvement planning
- An interactive dashboard is being created - members of the THINC board are welcome to participate in conversations

**Meeting Adjourned.**