



Date: Tuesday, March 26, 2022

Time: 12:00 PM

Location: THINC

Present: Ted Arnold, Eric Mosley, Derek Woodham, Valarie Williams, Kimble Carter, Kim Weaver, Kristen Buoy, Deana Brown

Other: Gerald Wyatt, Kaity Bowles, Dr. Jennifer Pike, Dr. April Armstead, Scott Malone, Connie Hensler, Jacoba Durrell, Dr. Brian Shumate,

The meeting began at 12:12 PM.

- Welcome- Ted Arnold, THINC Board Chair
 - ☐ January Minutes
 - ☐ Motion to approve minutes
 - 1st-Kim Weaver 2nd- Kristen Buoy
- P&L- Eric Mosley, THINC Finance Chair
 - ☐ January Financials
 - ☐ February Financials
 - ☐ Motion to approve financials and budget
 - 1st-Valarie Williams 2nd- Kimble Carter
- CEO Updates/Announcements-Gerald Wyatt, THINC CEO
 - ☐ April THINC Events
 - THINC Like an Adult
 - Spring Fling
 - ☐ Recertification Final Report
 - We received the max number of commendations
 - Highly impressed with board engagement during the process
 - ☐ Healthcare Recertification
 - Received recertification
- Board Committee Reports
 - ☐ Personnel Committee-Connie Hensler
 - No report
 - ☐ Fundraising Committee-Ted Arnold
 - Working on getting out and speaking to different industries about THINC
 - ☐ Marketing/Public Relations Committee-Valarie Williams
 - Working on reviving the communications plan from last semester
 - ☐ Student Activity Committee-Kim Weaver
 - Wanting to require board members to participate in at least two events per school year
- Work Based Learning Updates-Dr. April Armstead
 - ☐ THINC Like an Adult-3/29
 - Looking for board members to help run booths in the afternoon
 - ☐ THINC Expeditions Timeline
 - Signing day-5/10
 - ☐ WBL Employer Appreciation Breakfast-4/24

- Located at Del' Avant
 - Recognizing students who completed YAP, WBL Student of the Year and YAP Student of the Year
- THINC Updates - Dr. Jennifer Pike, THINC Principal
 - THINC is moving more towards engineering and technology standards
 - This will be more project based and hands on
 - Distribution & Logistics pathway completers will be able to go into a “CDL Theory” course
- TCSS Updates - Dr. Brian Shumate, Superintendent
 - TCSS put Dr. Jennifer Pike through NCAC CALC program

Meeting Adjourned.