

Date: Tuesday, September 24, 2024 Time: 12:00 PM **Location: THINC** Present: Ted Arnold, Eric Mosley, Angela Polite, Derek Woodham, Valarie Williams, Kimble Carter, Kristen Buoy, Tim Drake, Dr. John Head Other: Gerald Wyatt, Kaity Bowles, Dr. Jennifer Pike, Dr. Rachel Hazel, Bill Batten, Dr. April Armstead, Scott Malone, Kelley Bush, Meghan Richardson The meeting began at 12:12 PM. · Welcome- Ted Arnold, THINC Board Chair · P&L- Eric Mosley, THINC Finance Chair ☐ July Financials ☐ August Financials ☐ Motion to approve financials and budget • 1st- Dr. John Head 2nd- Kimble Carter · CEO Updates/Announcements-Gerald Wyatt, THINC CEO □ Conferences • WBL-Savannah Economic Development -Served on a panel -Discussed WBL in Troup County Georgia Governor's Workforce Summit -Former student, Riley Morgan, was a part of a panel -THINC had a great representation at this event ☐ Ambassador update 32 Ambassadors applied 21 Ambassadors were selected ☐ Community Events Rotary 5k - Team of Healthcare students volunteered to serve water WGTC Black Tie and Boots • Leadership Troup ☐ S.L.A.M. Revamp • Working with local chamber and Northwest Georgia chamber and CCA and are adopting their model -Involves robots, hoverboards, mini electric cars -Competitions based on local industries -Looking for funding to take away cost · Board Committee Reports ☐ Personnel Committee-Connie Hensler No report ☐ Fundraising Committee-Ted Arnold

 Encouraging board members to talk to business owners about opportunities
☐ Marketing/Public Relations Committee-Valarie Williams
 Looking into geofencing companies
 Marketing cards and flyer mockups were created
 Analytics and data were pulled from social media to review
 Social media posting schedule has been created
☐ Student Activity Committee-Kim Weaver
 No report
· Work Based Learning Updates-Dr. April Armstead
☐ New WBL Partners
 D. Lane Insurance Agency, Amwaste, Creative Legacy Group, Troup Cares, Troup
Vanderbilt Club, Bowman Hollis, Emory Clark Holder, Wellstar Lean and Patient Experience Division, Kersey Dental, Howl Printing,
□ CVS update
• Goodwill offers guest services training and pharmacy technician training and they
are partnering with CVS to grow and train WBL students to be employed at CVS in those areas
· THINC Updates - Dr. Jennifer Pike, THINC Principal
☐ Enrollment by pathway
Allied Healthcare & Sports Medicine-190
Internet of Things-58
• Mechatronics-8
■ Engineering and Technology-33
Distribution and Logistics-52
• Drafting-51
Fashion Marketing-170
■ Marketing Management-124
☐ District CTAE activity
• 5 Year CTAE Review
- Went very well
- Full report comes out in January
 School wide advisory committee meetings have become district wide
 Working on branding and marketing
· TCSS Updates - Dr. Rachel Hazel, Superintendent
□ No report
· Upcoming events
□ NCAC (11/18-11/20)
☐ THINC Fast (11/22)
☐ 5th/8th Grade Tours (October-April)
☐ Regional DECA Competition (hosted by THINC) (12/13)
□ Next board meeting (11/12)
Meeting Adjourned.