

Date: Tuesday, November 12, 2024 Time: 12:00 PM **Location: THINC** Present: Ted Arnold, Eric Mosley, Angela Polite, Blake Meeks, Chris Duck Other: Gerald Wyatt, Kaity Bowles, Dr. Jennifer Pike, Bill Batten, Kristen Highland, Bethany Rodgers, Dr. April Armstead, The meeting began at 12:07 PM. · Welcome- Ted Arnold, THINC Board Chair · Approval of September Minutes- Ted Arnold, THINC Board Chair ☐ 1st Eric Mosley 2nd Blake Meeks · P&L- Eric Mosley, THINC Finance Chair ☐ September Financials ☐ Motion to approve financials and budget • 1st- Dr. John Head 2nd- Kimble Carter · CEO Updates/Announcements-Gerald Wyatt, THINC CEO ☐ THINC Fast Taking place on Friday, 11/22 -49 Volunteers in the Morning -44 Volunteers in the afternoon -58 Staying for Lunch Teachers have been teaching soft skills that align with THINC Fast ☐ Ambassadors • 2 Ambassadors to be selected to be student representatives on the board Tours are kicking off and have gone excellent ☐ Competitions-DECA/TSA DECA - Had winners in "Six Minutes to Sell Six Flags" competition - Regions are coming up and 13 are competing TSA - Boat Race-Placed First in Heat □ NCAC • Next week (11/18-11/20) -Located in Chicago, IL at Loews hotel · Board Committee Reports ☐ Marketing/Public Relations Committee-Valarie Williams No report ☐ Student Activity Committee-Kim Weaver No report · Work Based Learning Updates-Dr. April Armstead

☐ Student/Employer Update
 Over 10,000 hours have been worked since August 2024
 Over \$150k earned since August 2024
☐ Mini Job Fairs
 Located in the Spark
 Several different local employers have signed up to attend
· THINC Updates - Dr. Jennifer Pike, THINC Principal
☐ District CTAE Activity
 Districtwide advisory committee meetings
-Working on realigning pathways
-CTAE plus allowing students to get a 4th credit in English, science or math
· TCSS Updates - Dr. Rachel Hazel, Superintendent
· Upcoming events
\square NCAC (11/18-11/20)
\Box THINC Fast (11/22)
☐ 5th/8th Grade Tours (November-April)
☐ Regional DECA Competition (hosted by THINC) (12/13)
\square Next board meeting (1/28)
Meeting Adjourned.