



Executive/ Finance Meeting Minutes

Date: Tuesday, March 25, 2025

Time: 11:00 AM

Location: THINC

Present: Eric Mosley, Chris Duck, Angela Polite

Others: Gerald Wyatt

The meeting began at 11:05 AM.

- Welcome- Eric Mosley, THINC Vice Chair
- Approval of January Minutes- Eric Mosley, THINC Vice Chair
 - 1st-Angela Polite 2nd-Chris Duck
- P&L- Chris Duck, THINC Finance Chair
 - December Financials
 - Total expenses - \$17,755.40
 - January Financials
 - Total expenses - \$10,747.69
- Approval of P&L- Ted Arnold, THINC Board Chair
 - 1st-Eric Mosley 2nd-Angela Polite
- Other Matters, Gerald Wyatt, THINC CEO
 - Strategic Plan Renewal
 - Process will begin during Summer leadership retreat
 - Board Engagement
 - Working towards creating a board expectations document
 - In need of more engagement in our STEM area
 - Dashboard
 - The goal is to have a running glimpse of what is being offered and what our students are doing in their successes
 - Headcount Allocations
 - We will be at 30.5 this year
 - 10 Year Celebration-5/31
 - Located at Great Wolf Lodge

Meeting Adjourned