



## Board Meeting Minutes

**Date:** Tuesday, April 26, 2022

**Time:** 12:00 PM

**Location:** THINC

**Present:** Bill Stump, Ted Arnold, Eric Mosley, Deana Brown, Valarie Williams, Lauren Edgar, Shaundre Brown, Kim Weaver, Dr. John Head

**Other:** Gerald Wyatt, Regan Mock, Brandon Brooks, Dr. Chris Williams, Ansley Shuman, Tatiana Dudley, Michael Barnes, Connie Hensler, Marco Brown, Simmerly Hernandez, Helen Rice, Ryan Slay, Jennifer Pike, Christopher McKellar

The meeting began at 12:00 PM.

- Welcome- Bill Stump, THINC Board Chair
- Review of January minutes- Bill Stump
  - 1<sup>st</sup> Eric Mosley, 2<sup>nd</sup> Kim Weaver
- Audit Report- Christopher McKellar, Mauldin & Jenkins
  - There was one correction of unconditional promises- A company with commitment to pay annually did not get recorded, but was reconciled to the amount received
  - Net assets of 1.8 million
  - Total cash and investments of 1.6 million
  - No difficulties communicating with management and financial department
  - No disagreements of accounting matters
  - Due to having to restate the prior year, it has to be recorded as ]'material weakness'
    - Motion to approve: 1<sup>st</sup> Ted Arnold, 2<sup>nd</sup> Deana Brown
- P&L- Eric Mosley, THINC Finance Chair
  - Expenses of \$1,394.98 for GreenPower and Robotics event
  - 16.9% of budget spent
  - YTD actual of \$127,311.52 with carryover of \$256,264.89
  - Randy Jackson Scholarship is currently at \$79,365.00
  - Projected Ending Balance: \$1,734, 312.16
    - 1<sup>st</sup> Dr. John Head, 2<sup>nd</sup> Shaundre Brown
- End of Year Activities/Announcements- Gerald Wyatt, THINC CEO
  - Job Shadow Day 04/28
  - Expeditions Signing Day 05/10
  - Honors Night 05/16
  - Board Retreat 06/28
  - There is a need for more Board reps- specifically from industry. Nominations requested to be sent from Board members if they have any.
  - THINC Principal, Dr. Williams will be relocating to Heard County High School effective June 30th.



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- Instructor Introductions- Gerald Wyatt
  - Ryan Slay is a History instructor at THINC and has been here for 4 years. Mr. Slay teaches Economics, Government and, for the first time offered at THINC, AP Psychology. The AP exam for Psychology is next week and because the class ended in December, most students have been coming after school twice a week to prep.
  - Simmerly Hernandez is in her first year at THINC and teaches Marketing Principles. Mrs. Hernandez's class is preparing for their final project where they create a marketing plan report for a business of their choosing and present budget, strategies, etc.
- THINC Staff Updates- Dr. Chris Williams, THINC Principal
  - 12 positions have opened at THINC
    - 7 have been filled
    - 5 are vacant
      - Counselor
      - Principal
      - Parapro
      - Admin Assistant
      - Marketing
- TCSS Update- Deana Brown, TCSS Assistant Superintendent
  - Prepping for testing and working on hiring.
  - There will be a five day New Teacher Orientation offered this year rather than one day

**Meeting Adjourned.**