



**Date: Tuesday, April 25, 2023**

**Time: 12:00 PM**

**Location: THINC**

**Present: Ted Arnold, Chris Duck, Kimble Carter, Valarie Williams, Eric Mosley, Bryce Sillyman, Kim Weaver**

**Other: Gerald Wyatt, Kaity Bowles, Dr. Jennifer Pike, Dr. April Armstead, Dr. Jacova Durrell, Connie Hensler, Shelley Strickland**

The meeting began at 12:05 PM.

- Welcome- Ted Arnold, THINC Board Chair
  - March Minutes
  - Motion to approve minutes
    - 1st- Kim Weaver 2nd- Chris Duck
- P&L- Eric Mosley, THINC Finance Chair
  - March Financials
  - Motion to approve financials and budget
    - 1st- Bryce Sillyman 2nd- Shelley Strickland
- CEO Updates/Announcements-Gerald Wyatt, THINC CEO
  - Marketing Strategy Update-Kim Weaver/Shelley Strickland
    - Current Status
      - Met with students for a SWOT analysis
      - Creating a timeline to have everything completed
    - Next Steps
      - Hope to have compiled SWOT results by the board retreat
  - THINC Marketing Video
  - S.L.A.M. Camp
    - June 5-9, 2023
    - Open to 20 students, rising 8th and 9th graders
  - Board Retreat - TBD
- Work Based Learning Update-Dr. April Armstead
  - THINC Expeditions
    - Students have completed interview process and employers are making offers
    - Signing day is May 12, 2023
    - 19 Companies involved
  - THINC Ahead
    - Focus was on graduating seniors
    - 83 students in attendance
    - 18 employers in attendance

- THINC Updates - Dr. Jennifer Pike, THINC Principal
  - Soft skills surveys are being distributed to students
  - DECA Competition is taking place in Orlando
  - Standards Review by Industry Partners
    - Integrating precision manufacturing into mechatronics
  - Introducing a new pathway in place of game design
    - Internet of Things
      - Aligns with mechatronics and distribution and logistics
  - New position added for an additional parapro
- Board Member Industry Perspective
  - Bryce Sillyman, Wellstar
    - Currently an adjunct professor and has a history in education
    - Trying to make academic connections

**Meeting Adjourned.**