

## **Board Meeting Minutes**

Date: Tuesday, August 23, 2022

Time: 12:00 PM

Location: THINC

Present: Bill Stump, Ted Arnold, Kim Weaver, Eric Mosley, Shelley Strickland, Dr. Shaundre Brown

Other: Gerald Wyatt, Kaity Bowles, Dr. Jennifer Pike, Veleka Battle, Connie Hensler, Brandon Brooks, Mitch Key, Anastasia Johnson, Belinda Godfrey

The meeting began at 12:22 PM.

- Welcome- Bill Stump, THINC Board Chair
- Review of May minutes- Bill Stump
  - □ 1<sup>st</sup> Eric Mosley, 2<sup>nd</sup> Ted Arnold
- P&L- Eric Mosley, THINC Finance Chair
  - □ June Financials
    - Finished out year at 50.6% of disbursements
    - Healthcare at 161% Charged to wrong account and will be fixed
  - □ July Financials
    - 1.3% of disbursements for the month
    - Charges were mainly for accounting fees and supplies to get ready for the School year
  - □ Plan to spend more money in the coming months
  - □ Motion to approve financials and budget
    - 1<sup>st</sup> Shelley Strickland 2<sup>nd</sup> Kim Weaver
- CEO Updates/Announcements-Gerald Wyatt, THINC CEO
  - □ Introduction of new year
    - 50% new team members
    - Dr. Jennifer Pike excelling in principal role
    - Veleka Battle returns for new role as Assistant Principal
  - □ THINC Teacher Introductions
    - Anastasia Johnson, English Instructor
      - Teaching for 5 years
      - Fingerprints Newsletter Student ran newsletter to get THINC out here
      - Belinda Godfey, Fashion Marketing Instructor
        - Hands on marketing assignments
        - Collaborating with community alongside fellow marketing teacher, Kristin Highland
        - Looking forward to base school collaboration



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Industry Visits-Gerald Wyatt, THINC CEO

Uvisited 4 industry partners- KIA, Milliken, Trackmobile and Emory Healthcare

□ All are open to field trips as well as funding opportunities

□ Trackmobile wanting to partner with drafting and design class for 3D modeling

□ Always looking for new industry partners

- Chamber Recommendations
  - □ Will present to the board next month

• THINC Update-Dr. Jennifer Pike, THINC Principal

 $\Box$  56% turnover for staff

• Compliments from TCSS on new staff

- □ Soft skills teaching at THINC
  - Jennifer monitoring teaching of soft skills
- $\hfill\square$  Collaboration with base schools

• Will be joining Dr. Pike in her presentation about promoting equity and collaboration at

NCAC conference

in November

- Derofessional Learning Community
  - Identify at-risk students for attendance, grades and behavior
  - Creating mentor/mentee groups
  - Showing these individuals that THINC cares and they will no longer fly under the radar
- □ Applied for GA Power grant
- □ Plan to send students to industry for job shadowing

TCSS Update-Brandon Brooks, TCSS School Board Member

□ Increase in over 100 students enrolled this year

□ Building wide classroom data and it's end result

• Looking for better test scores this year

□ Provide support to students who need it

## Meeting Adjourned.