

Date: Tuesday, August 22, 2023 Time: 12:00 PM **Location: THINC** Present: Chris Duck, Derek Woodham, Eric Mosley, Kim Weaver, Tim Drake, Kristen Buoy Other: Gerald Wyatt, Kaity Bowles, Dr. Jennifer Pike, Dr. April Armstead Dr. Brian Shumate, Scott Malone, Brandon Brooks, Connie Hensler, Mitch Key The meeting began at 12:09 PM. · Welcome- Gerald Wyatt, THINC CEO ☐ April Minutes ☐ Motion to approve minutes See note below * · P&L- Eric Mosley, THINC Finance Chair ☐ April Financials ☐ Motion to approve financials and budget • 1st- Blake Meeks 2nd- Dr. John Head · CEO Updates/Announcements-Gerald Wyatt, THINC CEO ☐ SME Grant Discussion-Pike/Wyatt • 3 Teachers sent to training over the summer Connecting with local industry · Work Based Learning Update-Dr. April Armstead ☐ New Partnerships CVS Health Kimberly Clark LaGrange Police Department Fokker Badcock · Marketing Committee Update-Shelley/Kim ☐ Identified two tactics and activities Social Media Community Events · THINC Updates - Dr. Jennifer Pike, THINC Principal ☐ Relocation of Mechatronics Move is complete Mechatronics is next door to WGTC ☐ Enrollment Numbers Highest starting number so far ☐ New Pathway-Internet of Things

• Full classes

^{*} Minutes

Automation-Mechatronics
TCSS Updates- Dr. Brian Shumate, Superintendent
□ Enrollment is up in the school system
□ Closed the gap on 23 out of 26 state test scores

Meeting Adjourned.