



## Board Meeting Minutes

**Date: Tuesday, December 14, 2022**

**Time: 12:00 PM**

**Location: THINC**

**Present: Ted Arnold, Eric Mosley, Deana Brown, Bill Stump**

**Other: Gerald Wyatt, Kaity Bowles, Dr. Jennifer Pike, Brandon Brooks, Mitch Key, Chris Duck**

The meeting began at 12:15 PM.

- Welcome- Bill Stump, THINC Board Chair
- Review of October minutes- Ted Arnold
  - Email sent out to board members to get approval
- P&L- Eric Mosley, THINC Finance Chair
  - October and November Financials
  - Motion to approve financials and budget
    - Email sent out to board members to get approval
- CEO Updates/Announcements-Gerald Wyatt, THINC CEO
  - Marketing Strategy Update
    - SWOT Analysis Results
      - Most things listed are strengths and weaknesses only so it will need some reworking
      - Still need to conduct a student SWOT analysis
  - Semester in Review
    - Greenpower
    - CTSO Day
    - National Career Academy Coalition
    - THINC Fast
- THINC Updates - Dr. Jennifer Pike, THINC Principal
  - HOSA competition
    - Two students placed first design competitions
    - Student who won first place in pin category will have their pin traded with over 25,000 students at international competition
  - End of Course Tests
    - Pleased with scores from all tests
- TCSS Updates - Dr. Brian Shumate, Superintendent

**Meeting Adjourned.**

*Footnote: We observed a holiday meal and provided Board member gifts during the meeting.*