



Board Meeting Minutes

Date: Tuesday, February 25, 2020

Time: 12:00 PM

Location: THINC Board Room

The meeting began at 12:00 PM.

- Welcome- Bill Stump, THINC Board Chair
- Invocation
- Motion called for approval of January minutes- Bill Stump
 - Approved
- P&L- Leonard Phillips
- Contributions- Gerald Wyatt
 - Synovus- \$10,000 to fund SLAM camp this summer (came in February)
 - TCSS- \$1,750 half amount of \$3,500 for Behind the Scenes with Laurence Fishburne on March 11th
 - Scott Family - \$150 Appreciation of what THINC did for her child that formerly attended THINC.
 - Randy Jackson scholarship to send one THINC student on an International trip
- Approval of Transfer of Assets to TCSS- Gerald Wyatt
 - Various items, list provided - TCSS motion and seconded motion passes to send fund to TCSS.
- Gerald Wyatt- \$14,500 to Mauldin & Jenkins to provide financial statement.
- Expeditions Update- Carrie Tomlin
 - Expeditions is in the process of hiring students for the 20-21 school year, which will be the 4th year for Expeditions.
 - There are 7 different employers that will be hiring for a combined total of 20 positions.
 - Jindal Films will offer a total of 21 positions.
 - Healthcare is being added into Expeditions for the upcoming year and 10 positions have been confirmed, but THINC is still meeting with various healthcare providers.
 - Expeditions tours will be offered March 13th.
 - A survey was conducted to track student interest- healthcare was 31.5%, manufacturing was 31%, both was 25% and other was 12.5%
 - 118 students shared interest in KIA offering manufacturing, healthcare and public relations positions.
 - Question asked about student hours in WBL:
 - Some students attended classes in the morning and work during the afternoon, but some attend work in the morning then report to school for afternoon classes.
 - WBL students can earn 1-4 academic credits.



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- Students work on the minimum number of ours and trade some school hours for work hours.
- WBL is open to all Troup County School students.
 - Data requested from someone to compare competitiveness of THINC students vs base school students.
 - Dr. Williams asked that all data requests come to him directly.
- Expeditions Signing Day will be May 22nd.
- Changes to be implemented:
 - Program development
 - Improve data tracking
 - Need to customize process to accommodate healthcare
 - Need greater pool of students
 - Tools for counselors to recruit students for WBL
 - More success stories and social media posts
 - Need to increase and diversify partnerships with employers.
- CTAE Month- Veleka Battle, CTAE Supervisor/Assistant Principal
 - Gift given to TCSS and THINC Board members with various items designed or chosen by THINC CTSO groups.
- Professional Dress Awards- Gerald Wyatt
 - Raffle tickets are given to students that are professionally dressed every Tuesday and four tickets are drawn weekly for \$10 AMC gift cards.
 - If a student participates each week of the month they are placed into a monthly drawing for a \$25 VISA gift card provided by the CEO, Gerald Wyatt.
- Helmet Display- Gerald Wyatt
 - Helmets created by Mr. Whites History class are on display in the SPARK.
 - Helmet art was created on helmets from battle by extensive research that the student groups completed on a WWII Veteran of their choice. Some students were able to speak with the Veterans and interview them with questions that they developed on their own.
- Meeting adjourned 1:00 PM.