



Date: Tuesday, January 23, 2024

Time: 12:00 PM

Location: THINC

Present: Ted Arnold, Derek Woodham, Valarie Williams, Kimble Carter, Kim Weaver, Kristen Buoy, Blake Meeks

Other: Gerald Wyatt, Dr. April Armstead, Scott Malone, Kelley Bush, Connie Hensler, Mitch Key

The meeting began at 12:05 PM.

- Welcome- Gerald Wyatt, THINC CEO
 - December Minutes
 - Motion to approve minutes
 - 1st-Kimble Carter 2nd- Derek Woodham
- P&L- Gerald Wyatt, THINC CEO (for Eric Mosley, Finance Chair)
 - November Financials
 - December Financials
 - Motion to approve financials and budget
 - 1st-Kim Weaver 2nd- Blake Meeks
- CEO Updates/Announcements-Gerald Wyatt, THINC CEO
 - Calendar of Events
 - Will be sent out every month
 - Board Committees
 - Will meet bimonthly
 - Each committee will have a chair and 2-3 members
 - Committees are to report at each board meeting
 - Committees include:
 - Personnel Committee
 - Fundraising Committee
 - Marketing/Public Relations Committee
 - Student Activity Committee
 - Executive/Finance Committee
- THINC Updates - Gerald Wyatt, THINC Principal
 - Dr. Jennifer Pike has taken on an additional role as CTAE coordinator
 - THINC is getting a second assistant principal
 - Credit recovery is beginning for students
- Work Based Learning Updates-Dr. April Armstead
 - THINC Like an Adult-3/29
 - A simulation of what it's like to be an adult for 30 days
 - Looking for board members to help run booths
 - New partnerships in the works

Meeting Adjourned.