



Board Meeting Minutes

Date: Tuesday, January 25th, 2022

Time: 12:00 PM

Location: THINC

Present: Bill Stump, Ted Arnold, Valarie Williams, Shelley Strickland, Eric Mosley, Deana Brown

Other: Gerald Wyatt, Regan Mock, Brandon Brooks, Kevin Patrick, Ansley Shuman, Tatiana Dudley, Michael Barnes, Jennifer Pike, Aidan Blackwell, Dean Leroux

The meeting began at 12:00 PM.

- Invocation- Bill Stump, THINC Board Chair
- Motion called for approval of December minutes- Bill Stump
 - 1st Eric Mosley, 2nd Ted Arnold
- P&L- Eric Mosley, THINC Finance Chair
 - Payment of \$5,500 for Audit Progress Billing
 - The annual audit with Mauldin & Jenkins is almost complete.
 - Staff Reward/Recognition spending was higher than normal due to staff Christmas expenses
 - Reimbursement of \$881.58 from the TCSS for NCAC expenses
 - 13.5% of annual budget spent thus far
 - Net income from hosting the Business and Education Summit is roughly \$9,000.00
 - Current cash on hand is \$1,740,675.81
 - Motion to approve financials
 - 1st Ted Arnold, 2nd Shelley Strickland
- NCAC- Gerald Wyatt, THINC CEO
 - The budget set was with the expectation of the conference being held virtually, but it was held in person. Five members of THINC were sent to the conference and increased the amount of spending for travel.
 - Motion to approve transfer of \$5,200.00 from Education Special Expense to NCAC- Bill Stump
 - 1st Ted Arnold, 2nd Shelley Strickland
- Annual Board Training- Gerald Wyatt
 - Annual Board training is required and completed by the State Department of Education and the Technical College System of Georgia.
 - Taking place virtually on 02/15 with New Board Member Training held beforehand that day. Calendar invited will be sent.
- Instructor Introduction and Student Board Members-
 - Dean Leroux, THINC Mechatronics instructor, has been at THINC for four years and came from industry. Mr. Leroux uses industry experience in the classroom to stage



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problems they may experience in industry to assist them with learning how to handle situations. Mr. Leroux is an advisor on the THINC Robotics Alliance, VEX, FIRST and SkillsUSA.

- Aidan Blackwell, THINC Social Studies instructor, currently teaches Economics and AP US History. Aidan is a part of the STEM Advisory Board and assists with bringing employers in to THINC to raise employer participation and achieve higher number in Expeditions.
- Ansley Shuman, THINC Student Board member, recently returned from the HOSA Fall Leadership Conference with thirty other HOSA members where they had members competing in pin design, t-shirt design, membership recruitment and an elevator speech.
- Michael Barnes, THINC Student Board member, is a part of THINC Expeditions and employed with Hyundai Transys.
- Dual Enrollment Update- Jennifer Pike, THINC Assistant Principal
 - Mrs. Pike has been working with WGTC to get phlebotomy program started where students can go into “integrated healthcare” by entering a diploma program which allows them to work towards requirements and credits for the LPN and Radiology programs.
- CEO Updates- Gerald Wyatt
 - Expeditions kicks off in March-
 - Seeking openings in more companies for participation
 - NCAC will host the next annual conference in Atlanta where THINC will assist in hosting by providing tours of the THINC campus. This will be November 14-16.
 - THINC staff and students participated in Sleep in Heavenly Peace at New Ventures this past weekend where 40 beds were built for children in need.
 - THINC Blood Drive will take place on February 16th.
- TCSS Update- Deana Brown, TCSS Assistant Superintendent
 - Centegix has been implemented into the schools. All staff members have a badge linked to the system and three presses of the button on the badge alerts for administrative help and eight presses alerts for emergency assistance.
 - Classrooms cameras are in the process of being installed to improve instructional practices allowing students to watch while unable to be present and also for safety measures.
 - Curriculum and instructional teams have been completing walkthroughs to meet with principals and develop professional learning plans for the coming year.
 - Currently there are 42 COVID positive students and 10 staff members. There are twelve-fifteen building/campuses with mask requirements.

Meeting Adjourned.

***UNAPPROVED**