



## Board Meeting Minutes

**Date:** Tuesday, July 28th, 2020

**Time:** 12:00 PM

**Location:** Via Zoom

**Present:** Bill Stump, Ted Arnold, Dr. Penny Johnson, Frank McRae, Kevin Patrick, Charis Acree, John Asbell, Dr. Shaundre Brown, Eric Mosely, Kash Lakhani

**Other:** Gerald Wyatt, Kevin Donovan, Regan Mock, Brandon Brooks, Dr. Brian Shumate, Mitch Key, Meghan Duke

The meeting began at 12:02 PM.

- Welcome- Bill Stump, THINC Board Chair
- Motion called for approval of June minutes- Bill Stump
  - 1<sup>st</sup> Ted Arnold, 2<sup>nd</sup> Kevin Patrick
- P&L- Gerald Wyatt, CEO
  - Reviewed June reports.
  - Began the year with a budget of \$600,000 and ended with a balance of \$255,045.74 remaining, 42.5% of the budget.
  - YTD donations: \$251,253.37 with the final balance at \$1,030,358.86
  - Randy Jackson balance is sitting at \$79,365
  - Motion to approve June financials- Bill Stamp
    - 1<sup>st</sup> Eric Mosely, 2<sup>nd</sup> Dr. Shaundre Brown
- Budget FY21- Gerald Wyatt
  - Budget adjustment from \$600,000 to \$475,000
  - Motion to approve FY21 Budget- Bill Stump
    - 1<sup>st</sup> Kevin Patrick, 2<sup>nd</sup> Ted Arnold
- TCSS Update- Dr. Brian Shumate, TCSS Superintendent
  - Canvas system has been purchased for virtual learning.
  - The start date for school has been changed from August 10<sup>th</sup> to August 17<sup>th</sup> to allow teachers an extra 5 days to prepare for the school year and train on Canvas.
  - 1/3 of instructors in TCSS will be working virtually, some working both virtually and in person.
  - According the online survey conducted, 70% of parents chose face to face over virtual.
  - Initially, masks were proposed as a *recommendation* while on school grounds, but has been adjusted to be a *requirement*.
  - All schools will have a temperature taking device as you enter the door and a large stock of PPE will be supplied to each school.
- TCSS Update- Dr. Penny Johnson, TCSS Asst. Superintendent



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- Teachers are currently in a system wide training for a learning management system whether they are scheduled to teach virtually or face to face so that everyone is prepared to go virtual at any moment if necessary.
- Students that choose virtual learning will have a certain day of the week assigned to core classes set up synchronous with electives being asynchronous on Friday.
- The first week of school the main focus will be on social and emotional health, along with leaning the canvas system.
- Parent education classes will be offered both online and in person.
- Welcome Back Rally- Gerald Wyatt
  - THINC will hold our annual 'Welcome Back Rally' on 8/21
  - Invitation to follow

Adjourned 12:40 PM