



Date: Tuesday, March 28, 2023

Time: 12:00 PM

Location: THINC

Present: Ted Arnold, Chris Duck, Kimble Carter, Blake Meeks, Derek Woodham,

Other: Gerald Wyatt, Kaity Bowles, Dr. Jennifer Pike, Mitch Key, Brandon Brooks, Dr. April Armstead, Frederick Neubert, Paul Stoghill

The meeting began at 12:13 PM.

- Welcome- Ted Arnold, THINC Board Chair
- P&L- Eric Mosley, THINC Finance Chair
 - February Financials
 - Motion to approve financials and budget
 - Sent email for approval
- CEO Updates/Announcements-Gerald Wyatt, THINC CEO
 - Marketing Strategy Update
 - Current Status
 - Met with students for a SWOT analysis
 - Next Steps
 - Hope to have compiled SWOT results by the board retreat
 - Reflections from Board Training
 - Implementing new practices
 - Strategy sessions with industry partners
 - Board member industry perspectives
 - THINC Teacher Introductions
 - Paul Stodghill, History
 - First year at THINC
 - Taught for 16 years
 - Covered his curriculum
 - Frederick Neubert, International Business
 - 5th year at THINC
 - Covered his curriculum
- Work Based Learning Update-Dr. April Armstead
 - THINC Expeditions
 - Students are applying
 - Signing day is May 12, 2023
 - 17 Companies involved that are offering 44 different positions
 - THINC Ahead
 - For seniors who want to go to work full time

*No minutes for February due to board training

**Approval of financials was received via email

- Will be on April 18, 2023
- 10 companies registered to attend
- Be Pro Be Proud
 - 40 ft mobile career trailer that hosts simulations of 15 different careers
- THINC Updates - Dr. Jennifer Pike, THINC Principal
 - Competitions
 - Athens STEMpire Competition
 - DECA Competition in Orlando
 - HOSA Competition in Dallas
 - PLC Groups
 - Highlighted in LaGrange Daily News
 - Upcoming Events
 - End of Pathway assessments
 - Six flags trips for physics and math day
 - US History going to a museum in Atlanta
 - Sports medicine touring two universities that offer their pathway
- Board Member Industry Perspective
 - Chris Duck, Interface
 - Carbon negative carpet is now offered
 - Blake Meeks, Hometown Physician Group
 - New medicinal options are breaking through

Meeting Adjourned.

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