



Executive/ Finance Meeting Minutes

Date: Tuesday, March 26, 2024

Time: 11:30 AM

Location: THINC

Present: Ted Arnold, Eric Mosley, Deana Brown

Others: Gerald Wyatt, Kaity Bowles

The meeting began at 11:35 AM.

- Welcome- Gerald Wyatt, THINC CEO
- P&L- Eric Mosley
 - January Financials
 - Total expenses - \$8,417.20
 - February Financials
 - Total expenses - \$15,712.68
- Approval of P&L- Gerald Wyatt, THINC Vice Chair
 - ▪ 1st-Eric Mosley 2nd- Deana Brown
- Audit Approval
- Vice Chair Conversation
 - Ted will reach out to Chris Duck for consideration
- Board Meeting Frequency Conversation
 - Engagement needs to increase
 - Work on getting board members in classrooms via in person or video

Meeting Adjourned