



**Date: Tuesday, May 23, 2023**

**Time: 12:00 PM**

**Location: THINC**

**Present: Ted Arnold, Deana Brown, Chris Duck, Blake Meeks, Derek Woodham, Eric Mosley, Dr. John Head, Bryce Sillyman, Kim Weaver**

**Other: Gerald Wyatt, Kaity Bowles, Dr. Jennifer Pike, Dr. April Armstead, Shelley Strickland, Scott Malone, Kelley Bush, Brandon Brooks, Mitch Key**

The meeting began at 12:09 PM.

- Welcome- Ted Arnold, THINC Board Chair
  - April Minutes
  - Motion to approve minutes
    - 1st-Shelley Strickland 2nd- Kim Weaver
- P&L- Eric Mosley, THINC Finance Chair
  - April Financials
  - Motion to approve financials and budget
    - 1st- Blake Meeks 2nd- Dr. John Head
  - Audit Review
  - Motion to approve audit
    - 1st- Dr. John Head 2nd- Derek Woodham
- CEO Updates/Announcements-Gerald Wyatt, THINC CEO
  - Northwest Georgia CCA Visit
    - Some similar pathways as THINC
    - Largest pathway is healthcare
    - Lacking interest in mechatronics pathway, needing to revamp
  - Vice Chair Conversation
    - Not addressed during the meeting
  - S.L.A.M. Camp
    - June 5-9, 2023
    - Open to 20 students, rising 8th and 9th graders
    - Participants will tour KIA and Duracell
  - Board Retreat - TBD
    - Located at LaGrange College
- Work Based Learning Update-Dr. April Armstead
  - Be Pro Be Proud
    - 400 10th, 11th and 12th graders in participation
    - Offered a look into healthcare, welding, commercial truck driving, VR robotics, plumbing and coordination testing

- THINC Expeditions Signing Day
  - 14 students signed with 9 different companies
- THINC Updates - Dr. Jennifer Pike, THINC Principal
  - SME Prime Grant
    - Will be announced in August
    - Will pay for equipment, professional development and student engagement costs
  - Honor's Night
    - Hosted at Del'avant
    - Will be announced in August
- TCSS Updates- Dr. Brian Shumate, Superintendent
  - Accelerated career diploma in place of option b
  - Great progress with THINC and base school collaboration

**Meeting Adjourned.**