



Board Meeting Minutes

Date: Tuesday, September 22, 2020

Time: 12:10 PM

Location: Via Zoom

Present: Bill Stump, Ted Arnold, Kash Lakhani, Dr. Penny Johnson, Charis Acree, Joseph Miller, Shelley Strickland, John Asbell, Eric Mosely, Frank McRae, Lauren Edgar

Other: Gerald Wyatt, Regan Mock, Dr. Chris Williams, Dr. Brian Shumate, Conie Hensler, Brandon Brooks, Marco Brown, Mitch Key

The meeting began at 12:10 PM.

- Welcome- Bill Stump, THINC Board Chair
- Prayer
- Motion called for approval of August minutes- Bill Stump
 - 1st Ted Arnold, 2nd Joseph Miller
- P&L- Gerald Wyatt, CEO
 - Reviewed August reports.
 - Disbursements: \$2,246
 - Reimbursement for travel: \$2,590
 - Sustainability: \$1.162 mil
 - Future Sustainability: Interest gained on Money Market and Checking
 - Designated Funds received: \$55,000 from KMMG for replacement of 3-D printers and Tooling-U Program
 - Cash Flow: \$1.674 mil cash balance
 - Motion to approve August financials- Bill Stump
 - 1st Eric Mosely, 2nd Ted Arnold
- Enrollment/School Update- Dr. Chris Williams
 - Currently have 734 students enrolled with 307 of them being virtual.
 - At the moment, 47 students are registered to return back in seat on 10/13 and the window for registering to return closes on 9/25.
 - THINC has had no teachers quarantined since the opening of school and very little students quarantined.
 - To assist teachers with their work load of teaching both virtual and in person due to limited instructors at THINC, a sub rotation has been created each week to relieve teachers from the classroom so that they can focus on their virtual students for the day once every two weeks.



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- CTAE Update- Dr. Chris Williams, Principal
 - CTSO events will be held virtually this year.
 - DECA has a fall leadership conference in October that will be virtual.
 - 10/9 will be our annual CTSO cookout and we are requesting THINC Board members and TCSS cabinet members join us to volunteer.
 - 10/30 THINC will host an American Red Cross blood drive sponsored by HOSA and other CTSO groups.
- Advisory Committee Update- Gerald Wyatt
 - Advisory committees have resumed meeting, but meetings are being held virtually.
 - A large group meeting takes place first, then the individual committees (STEM, International Business/Business Marketing, and Healthcare) meet in separate breakout groups.
- TCSS Update- Dr. Brian Shumate, TCSS Superintendent
 - During this time we have become a better team and have used this as a platform to educate us for the future and become more innovative.
 - Enrollment to date is 12,151 children, which is up 91 kids from this point last year.
 - Currently, there are 1,145 students registered to return on 10/13 with a deadline to sign up this Friday, 9/25.
- Behind the Scenes with Laurence Fishburne Update- Gerald Wyatt
 - Premiere of video featuring Laurence Fishburne

Adjourned 12:47 PM