



## Board Meeting Minutes

**Date: Tuesday, September 27, 2022**

**Time: 12:00 PM**

**Location: THINC**

**Present: Ted Arnold, Kim Weaver, Eric Mosley, Shelley Strickland, Dr. Shaundre Brown**

**Other: Gerald Wyatt, Kaity Bowles, Dr. Jennifer Pike, Veleka Battle, Connie Hensler, Brandon Brooks, Mitch Key, John Johnson, Susan Johnston**

The meeting began at 12:12 PM.

- Welcome- Ted Arnold, THINC Board
- Review of August minutes- Ted Arnold
  - 1<sup>st</sup> Eric Mosley, 2<sup>nd</sup> Kim Weaver
- P&L- Eric Mosley, THINC Finance Chair
  - August Financials
    - Spending picking up in pathways
    - Insurance Liability \$53 over budget due to price increase
  - Motion to approve financials and budget
    - 1<sup>st</sup> Dr. John Head 2<sup>nd</sup> Kim Weaver
- CEO Updates/Announcements-Gerald Wyatt, THINC CEO
  - THINC Teacher Introductions
    - John Johnson, Distribution and Logistics Instructor
      - Instructed in the Army and worked in D/L field
      - Tons of industry experience to bring to THINC
    - Dr. Susan Johnston, Health Science Instructor
      - Occupational therapist
      - Initially taught special need children
      - Very pleased with THINC
  - Marketing Strategy Update - Gerald Wyatt / Kim Weaver
    - Getting hands on at THINC
    - SWOT Analysis
  - September Fingerprints Newsletter
    - Led by John and Anastasia Johnson
    - Helping students to build relationships
    - Possible board member interviews



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- Leadership Troup/youth leadership
  - Facilitated a class with Katie Brown about what leadership looks like
  - Each one of the schools represented by different students - 24 in total
- Lieutenant Governors Business & Education Summit - 9/29
  - Dr. Jennifer Pike sitting in for Gerald Wyatt
  - 210 people registered
- National Career Academy Coalition Conference - 11/13
  - THINC to host three different workshops
    - One with base schools, one with KIA and one with ambassadors
- THINC Update- Veleka Battle, Assistant Principal / Registrar
  - Hosting Counselor breakfast
    - Opening up door for collaboration with base schools
  - Updating information on pathways and course
    - Healthcare and Distribution and Logistics will be updated
  - Dual Enrollment with Point University
    - Hope to get it started by at least next Fall
  - THINC Events
    - First Greenpower race 10/1 in Chambers County
    - Ludum Dare competition with Game Design- 9/30-10/3
    - CTSO Fall Rallies-HOSA, DECA and FBLA
    - VEX Robotics is getting ready for their first competition
    - Skills USA competition with Distribution & Logistics and Drafting and Design starting up this year
  - Industry Connections with Gerald
    - Job shadowing & field trips- KIA, Duracell, Hyundai Transys and Trackmobile
  - What's to come at THINC?
    - 5th Graders have been invited to come tour THINC by Dr. Pike
    - Mechatronics and Medical Terminology to be open to 9th graders in Fall 2023
- TCSS Update-Dr. Brian Shumate, TCSS Superintendent
  - Enrollment is up about 150 kids
  - COVID numbers at 0
  - NCAC Conference coming up in Atlanta, Ga
    - THINC has broken the mold with NCAC
    - TC3 is giving students an option to do high school differently/at own pace
    - NCAC had to change it's model a bit to fit THINC
  - Principals Meeting

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- Plan is in place to keep scores rising

**Meeting Adjourned.**