



**Date: Tuesday, May 28, 2024**

**Time: 12:00 PM**

**Location: THINC**

**Present: Ted Arnold, Eric Mosley, Deana Brown, Derek Woodham, Chris Duck, Tim Drake, Dr. John Head, Blake Meeks, Kristen Buoy,**

**Other: Gerald Wyatt, Kaity Bowles, Dr. Jennifer Pike, Dr. April Armstead, Bill Batten, Brandon Brooks, Dr. Brian Shumate,**

The meeting began at 12:11 PM.

- Welcome- Ted Arnold, THINC Board Chair
  - ☐ March Minutes
  - ☐ Motion to approve minutes
    - 1st- Dr. John Head 2nd- Blake Meeks
- P&L- Eric Mosley, THINC Finance Chair
  - ☐ March Financials
  - ☐ April Financials
  - ☐ 2024-25 Budget Approval
  - ☐ Motion to approve financials and budget
    - 1st-Dr. John Head 2nd- Blake Meeks
- CEO Updates/Announcements-Gerald Wyatt, THINC CEO
  - ☐ Board Retreat- July 8-9
    - Board is only required on one day
    - Tentative agenda coming in June
- Board Committee Reports
  - ☐ Personnel Committee-Connie Hensler
    - No report
  - ☐ Fundraising Committee-Ted Arnold
    - Continuing to push for WBL opportunities for students
  - ☐ Marketing/Public Relations Committee-Valarie Williams
    - Working through questions to revamp marketing plan
  - ☐ Student Activity Committee-Kim Weaver
    - No report
- Work Based Learning Updates-Dr. April Armstead
  - ☐ End of Year WBL Statistics
    - Largest WBL partner is Great Wolf Lodge
    - THINC Like an Adult
      - 400 Students participated
      - 97% said it helped them have a better understanding of finances
    - THINC Expeditions
      - 26 Students applied
      - 11 Companies participated offering 25 jobs
      - 20 were granted interviews
      - 9 signed on signing day

- More students will begin work this summer
- WBL Employer Appreciation Breakfast
  - Over 100 students participated and received awards
  - Fokker was WBL Employer of the Year
  - WBL Student of the Year was MaKiya Hardnett
  - 56 earned Georgia Best Certificate
  - 4 Youth Apprentice Completers
- THINC Updates - Dr. Jennifer Pike, THINC Principal
  - Year End Results
    - Spring Fling event
      - Incentive program to help for attendance and soft skills
    - We had 1 retirement and 2 resignations
      - Jayne Pauley retired and Mallory Carson will be taking her place
      - Tamela Austin resigned and Chad Leithleiter will be taking her place
      - James Daly has resigned and there will be interviews this week for that position
    - Great interest in all pathways but we need more interest in STEM
    - Symposium with Amy Thornton?
    - TCSS has added an additional assistant principal at THINC
      - Mr. Bill Batten
- TCSS Updates - Dr. Brian Shumate, Superintendent
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**Meeting Adjourned.**