



Midlands STEM Institute

Board Meeting Minutes

December 12, 2022

112 Crane St, Winnsboro, SC 29180

**Call to order and Welcome**, Chairman Thomas, who also read the mission statement.

**Invocation** - Stephen Gilchrist

**Pledge of Allegiance** - Wes Welch

**Confirmation of a Quorum** - Emily Estep

**Confirmation of Notice of Public Meeting** - Cynthia Prince

**Roll Call**--present in person were Kevin Thomas, Wes Welch, Dan Campbell, Lauren Beck, and Emily Estep. Present by Zoom were Mark Johnston and Stephen Gilchrist.

**Public Comment: No public comment.**

#### **A. Action Items**

1. Wes Welch made a motion to approve the November Board Minutes as presented. Dan Campbell seconded. There was no discussion. Vote was unanimous.
2. Mark Johnston made a motion to approve the November Budget Report. Stephen Gilchrist seconded the motion. There was no discussion. Vote was unanimous.

#### **B. Executive Director's Report**

1. Enrollment Report. Currently at an alltime high of 217, and 40% African American.
2. For November Ms Clack is the Teacher of the Month, Mrs. Gibson is the Staff Member of the Month, and Parker Barbar is the Student of the Month.
3. For December Ms Grimsley is the staff of the month, Ms Gordon is the Teacher of the Month.
4. Recognize the Stembotics, Basketball, and Band for great extracurricular representation.

#### **E. Chairman's Report:**

1. Policy Review Subcommittee: through page 23. The subcommittee will continue to review over multiple meetings and present all suggested changes at one time when the review is completed.

Stephen Gilcrest made a motion to enter Executive Session to discuss contractual matters, legal briefings, updates and personnel matters. Dan Campbell seconded. There was no discussion. Vote was unanimous. The Board entered Executive Session at 6:55pm. The board will take any action deemed necessary and appropriate in open session following the Executive Session.

**F. Executive Session:**

No action was taken in Executive Session. Dan Campbell made a motion to exit Executive Session and reenter Open Session. Lauren Beck seconded. There was no discussion. Vote was unanimous.

**G. Adjournment:** Dan Campbell made a motion to adjourn. Stephen Gilcrest seconded. There was no discussion. The meeting adjourned at 7:32 pm.

*Respectfully submitted by Lauren Beck secretary  
December 12, 2022*