



Midlands STEM Institute

Board Meeting Minutes

March 15, 2022

112 Crane St, Winnsboro, SC 29180

Call to Order and Welcome: 6:02 pm

Chairman Thomas read the mission.

Invocation: Kevin Thomas

Pledge of Allegiance:

Confirmation of a Quorum: Emily Estep

Confirmation of Notice of Public Meeting: Ms. Prince

Roll Call: Present in person were Kevin Thomas, Wes Welch, Dan Campbell. Present by Zoom were Dir. Prince, Mark Johnston, Dr. Rosado and Emily Estep.

Confirmation of Notice of Public Meeting: Ms. Prince

Public Comment: There was no public comment.

A. Action Items

1. Wes Welch made a motion to accept the minutes of the February Board Minutes Dan Campbell seconded. There was no discussion. Vote was unanimous.
2. Dan Campbell made a motion to accept the Budget Report as presented. Dr. Rosado seconded. There was no discussion. Vote was unanimous.

B. Executive Director's Report:

1. Enrollment Report-Current enrollment is still at 176. 4K and First Steps–initial visit to determine if we can be approved has occurred. Report on recent Career Fair.
2. Erskine Quarterly CSS Report
3. Best of Winnsboro Award, 3rd consecutive year in a row!
4. Athletic Fundraiser to raise money for all sports. \$5 raffle tickets to win a 50 inch flat screen tv.

C. Executive Session: Dan Campbell made a motion to enter the Executive Session to discuss contractual matters, legal briefings, updates and personnel matters. Mark Johnston seconded. There was no discussion. The vote was unanimous. The board entered Executive Session at 6:50 pm.

1. Facility (Developer) Agreement
2. Contractor Agreement

Dan Campbell made a motion to exit Executive Session and re-enter Open Session. Mark Johnston seconded. There was no discussion. Vote was unanimous.

E. Open Session: Wes Welch made a motion to approve contract #1. Mark Johnston seconded. There was no discussion. Vote was unanimous.

Wes Welch made a motion to approve Contract #2 with additional clause as needed. Dan Campbell seconded. There was no discussion. Vote was unanimous.

F. Adjournment: Dan Campbell made a motion to adjourn. Mark Johnston seconded. There was no discussion. Vote was unanimous.