



Midlands STEM Institute

Board Meeting Minutes

May 17, 2022

112 Crane St, Winnsboro, SC 29180

Call to Order and Welcome: 6:00 pm

Chairman Thomas read the mission.

Invocation: Emily Estep

Pledge of Allegiance: Kevin Thomas

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

Confirmation of a Quorum: Emily Estep

Confirmation of Notice of Public Meeting: Ms. Prince

Public Comment: There was no public comment.

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

1. Dan Campbell made a motion to accept the minutes of the April Board Minutes Wes Welch seconded. There was no discussion. Vote was unanimous.
2. Mark Johnston made a motion to accept the Budget Report as presented. Stephen Gilchrist seconded. There was no discussion. Vote was unanimous.
3. 2022-2023 Budget

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

1. Enrollment Report, currently at 177; and Spring Open House
2. Senate vs. House of Representatives Budget Proposals
3. Erskine Awards Ceremony
4. First Graduation Ceremony next week

**C. Executive Session:** Dan Campbell made a motion to enter the Executive Session to discuss contractual matters, legal briefings, updates and personnel matters. Stephen Gilchrist seconded. There was no discussion. The vote was unanimous. The board entered Executive Session at 6:42 pm.

1. Facility Update
2. Contract for 2022-2023

Wes Welch made a motion to exit Executive Session and re-enter Open Session.

Stephen Gilchrist seconded. There was no discussion. Vote was unanimous.

**E. Open Session:** Dan Campbell made a motion to adjourn. Dr. Rosdao seconded. There was no discussion. Vote was unanimous. Meeting adjourned at 7:18 pm.