



Midlands STEM Institute

Board Meeting Minutes

July 19, 2022

112 Crane St, Winnsboro, SC 29180

Call to Order and Welcome: 6:00 pm

Chairman Thomas read the mission.

Invocation: Mark Johnston

Pledge of Allegiance: Kevin Thomas

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

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. Wes Welch made a motion to accept the minutes of the May Board Minutes Dan Campbell seconded. There was no discussion. Vote was unanimous.
2. Dr. Rosado made a motion to accept the May and June Budget Reports as presented. Mark Johnston seconded. There was no discussion. Vote was unanimous.

B. Executive Director's Report:

1. Enrollment Report, currently at 182 with 14 students enrolled last year who have not completed their paperwork.
2. EOC scores
3. Governor's School Students

C. Executive Session: Dan Campbell made a motion to enter the Executive Session to discuss contractual matters, legal briefings, updates and personnel matters. Mark Campbell seconded. There was no discussion. The vote was unanimous. The board entered Executive Session at 7:00 pm.

1. Facility Update

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

E. Open Session: Wes Welch made a motion to adjourn. Emily Estep seconded.

There was no discussion. Vote was unanimous. Meeting adjourned at 7:10 pm.