



Midlands STEM Institute

Board Meeting Minutes

August 9, 2022

112 Crane St, Winnsboro, SC 29180

Call to Order and Welcome: 6:00 pm

Chairman Thomas read the mission.

Pledge of Allegiance: Wes Welch

Invocation: Emily Estep

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

Confirmation of a Quorum: Emily Estep

Confirmation of Notice of Public Meeting: Ms. Prince

Public Comment: Michael Grimsly addressed the board and shared about the Crew curriculum in use at MSI and its purpose

A. Action Items

1. Mark Johnston made a motion to accept the minutes of the July Board Minutes Stephen Gilchrist seconded. There was no discussion. Vote was unanimous.
2. Dan Campbell made a motion to accept the July Budget Reports as presented. Stephen Gilchrist seconded. There was no discussion. Vote was unanimous.

B. Executive Director's Report:

1. Enrollment Report. Ended last year with 177 and currently we have 204 students fully enrolled and 11 with pending enrollments. 32% African American, 28 of last year's 177 are not returning, so we have 66 new students enrolling when you count the pending enrollments.
2. CSS Review
3. H-1B teachers update

C. Chairman's Report:

1. Social Emotional Learning discussion.

D. Executive Session: Stephen Gilchrist made a motion to enter the Executive Session to discuss contractual matters, legal briefings, updates and personnel matters. Dr. Rosadol seconded. There was no discussion. The vote was unanimous. The board entered Executive Session at 7:52 pm.

1. Facility Update

Dan Campbell made a motion to exit Executive Session and re-enter Open Session. Stephen Gilchrist seconded. There was no discussion. Vote was unanimous. Board reentered Open Session at 8:08 pm.

E. Open Session: Stephen Gilchrist made a motion to adjourn. Dan Campbell seconded. There was no discussion. Vote was unanimous. Meeting adjourned at 8:05 pm.