



Midlands STEM Institute

Board Meeting Minutes

September 19, 2022

112 Crane St, Winnsboro, SC 29180

Call to Order and Welcome: 6:04 pm

Chairman Thomas read the mission.

Pledge of Allegiance: Dan Campbell

Invocation: Kevin Thomas

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

Confirmation of a Quorum: Emily Estep

Confirmation of Notice of Public Meeting: Ms. Prince

Public Comment: None

A. Action Items

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

B. Executive Director's Report:

1. Enrollment Report. Current enrollment is 199, we had 10 no-shows. 35% African American.
2. Opportunity to buy buses
3. School report card results will be released to the public in mid-October.

C. Chairman's Report:

1. Developer Briefing
2. Board Elections

D. Executive Session: None.

Dan Campbell made a motion to adjourn. Stephen Gilchrist seconded. There was no discussion. Vote was unanimous. Meeting adjourned at 7:02 pm.