



Midlands STEM Institute

Board Meeting Minutes

August 09, 2023

112 Crane St, Winnsboro, SC 29180

Special Meeting

Call to order and Welcome, Chairman Thomas, who also read the mission statement.

Invocation - Wes Welch

Pledge of Allegiance - Kevin Thomas

Confirmation of a Quorum - Lauren Beck

Confirmation of Notice of Public Meeting - Cynthia Prince

Roll Call--present in person were Kevin Thomas, Wes Welch, Dan Campbell, Lauren Beck, Emily Estep, Mark Johnston, and Kizzie Smalls. Cynthia Prince was present on Zoom. Emily Estep was present via phone.

Public Comment: no public comment

A. Action Item

1. Facilities update.
2. Operations Policy Review
3. Wes Welch made a motion to approve Operations Policy August 2023 A. Kizzie Smalls seconded. 4 votes yay, 2 votes nay, 1 absention. Policy passes.

E. Adjournment: Kevin Thomas made a motion to adjourn. Lauren Beck seconded. There was no discussion. The meeting adjourned at 6:39 pm.

*Respectfully submitted by Lauren Beck secretary
August 09, 2023*