



AGENDA

Midlands STEM Institute

Board Meeting

Monday February 13, 2023 6PM

112 Crane St, Winnsboro, SC 29180

The mission of the Midlands STEM Institute (MSI) is to produce academically and physically fit STEM proficient students.

Call to Order and Welcome

Invocation - Stephen Gilcrest

Pledge of Allegiance - Mark Johnston

Confirmation of a Quorum - Emily Estep

Confirmation of Notice of Public Meeting - Cynthia Prince

Roll Call

Public Comment

A. Action Items

1. Approve January Board Minutes
2. Approve January Budget Report
3. 2023-2024 Academic Calendar

B. Executive Director's Report

1. Enrollment
2. STEMbotics Team Presentation
3. Erskine Award Presentation Date
4. Teacher/Staff/Student of the Month
5. SRO Update
6. Leap Frog Program
7. Graduation Date and Speaker

C. Chairman's Report

1. None

The chair will entertain a motion to enter the Executive Session to discuss contractual matters, legal briefings, updates and personnel matters.

D. Executive Session

1. Facilities Update
2. Contractual Matters

The board will take any action deemed necessary and appropriate in open session following the Executive Session.

E. Adjournment