



Midlands STEM Institute

Board Meeting Minutes

February 21, 2024

112 Crane St, Winnsboro, SC 29180

Call to order and Welcome, Chairman Thomas, who also read the mission statement
at 5:30 pm

Pledge of Allegiance -Kevin Thomas

Confirmation of a Quorum - Emily Estep

Confirmation of Notice of Public Meeting - Louise Cathcart

Roll Call--present in person were Kevin Thomas, Mark Johnston, and Wes Welch. Kizzie Smalls and Emily Estep joined via zoom.

Public Comment:

No public comment.

A. Action Item

Wes Welch made a motion to approve the articles of amendment. Mark Johnston seconded. There was no discussion. Vote was unanimous.

B. Adjournment

1. Mark Johnston made a motion to adjourn. Kizzie Smalls seconded. No discussion. Vote was unanimous. Meeting adjourned at 5:34pm

*Respectfully submitted by Lauren Beck secretary
February 21, 2024*