



Midlands STEM Institute

Board Meeting Minutes

February 7, 2024

112 Crane St, Winnsboro, SC 29180

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

Invocation - Wes Welch

Pledge of Allegiance -Lauren Beck

Confirmation of a Quorum - Lauren Beck

Confirmation of Notice of Public Meeting - Louise Cathcart

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

Public Comment:

No public comment.

A. Action Item

Wes Welch made a motion to enter executive session. Dan Campbell seconded. Board entered executive session at 6:03pm.

B. Executive Session

Wes Welch made a motion to exit executive session. Mark Johnston seconded. There was no discussion. Vote was unanimous.

C. Open session

Wes Welch made a motion to approve personnel item #1. Dan Campbell seconded. There was no discussion. Vote was unanimous.

E. Adjournment

1. Mark Johnston made a motion to adjourn. Kizzie Smalls seconded. No discussion. Vote was unanimous

*Respectfully submitted by Lauren Beck secretary
February 7, 2024*