



Midlands STEM Institute

Board Meeting Minutes

January 9, 2022

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** - Bryston (student)

**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, Mark Johnston and Cynthia Prince. Present by Zoom was Stephen Gilchrist.

**Public Comment: No public comment.**

#### **A. Action Items**

1. Mark Johnston made a motion to approve the December Board Minutes as presented. Dan Campbell seconded. There was no discussion. Vote was unanimous.
2. Dan Campbell made a motion to approve the December Budget Report. Lauren Beck seconded the motion. There was no discussion. Vote was unanimous.

#### **B. Executive Director's Report**

1. Enrollment Report. Currently at an alltime high of 213, (with 6 new students starting this week) and 40% African American.
2. District Award (Local School of Distinction)- Middle School is currently outperforming the district
3. Transportation concerns with thefts of parts on buses. We are adding more lights. County will be putting more lights.
4. SRO Status- Officer Cook is no longer with FCSD. Position is posted and should be filled next week.

#### **E. Chairman's Report:**

Dan Campbell made a motion to enter Executive Session to discuss contractual matters, legal briefings, updates and personnel matters. Mark Johnston seconded. There was no discussion. Vote was unanimous. The Board entered Executive Session at 6:28pm. The board will take any action deemed necessary and appropriate in open session following the Executive Session.

#### **F. Executive Session:**

No action was taken in Executive Session. Wes Welch made a motion to exit Executive Session and reenter Open Session. Mark Johnston seconded. There was no discussion. Vote was unanimous.

**G. Adjournment:** Dan Campbell made a motion to adjourn. Mark Johnston seconded. There was no discussion. The meeting adjourned at 6:33 pm.

*Respectfully submitted by Lauren Beck secretary  
January 9, 2022*