



Midlands STEM Institute

Board Meeting Minutes

July 17, 2023

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** - Kevin Thomas

**Confirmation of a Quorum** - Emily Estep

**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 Cynthia Prince. Kizzie Smalls was present on Zoom.

**Public Comment:** no public comment

#### **A. Action Item**

1. Dan Campbell made a motion to approve June financials. Mark Johnston seconded. There was no discussion. Vote was unanimous. Mark Johnston made a motion to approve FY24 budget. Emily Estep seconded. There was no discussion. Vote was unanimous.
2. Mark Johnston made a motion to approve June minutes. Wes Welch seconded. There was no discussion. Vote was unanimous.
3. Wes Welch made a motion to table the policy approval until a pdf version can be sent out to board members. Dan Campbell seconded. Vote was unanimous. There was no discussion.

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

1. Enrollment is currently at 198 previously enrolled students. There are also 67 new students enrolled. This brings the total to 265.
2. EOC results discussed.
3. 23/24 teacher assignment list, salaries discussed.
4. Erskine Charter renewal report.

#### **C. Chairman's Report**

1. Facilities update

**E. Adjournment:** Mark Johnston made a motion to adjourn. Dan Campbell seconded. There was no discussion. The meeting adjourned at 7:19 pm.

*Respectfully submitted by Lauren Beck secretary  
July 17, 2023*