



Midlands STEM Institute

Board Meeting Minutes

June 19,, 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** - Mark Johnston

**Confirmation of a Quorum** - Lauren Beck

**Confirmation of Notice of Public Meeting** -

**Roll Call**--present in person were Kevin Thomas, Wes Welch, Dan Campbell, Lauren Beck, and Emily Estep. Kizzie Smalls was present on Zoom.

**Public Comment:** no public comment

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

1. Dan Campbell made a motion to approve May's budget report. Mark Johnston seconded. There was no discussion. Vote was unanimous.
2. Second reading of the FY24 Budget.
3. Emily Estep made a motion to approve the letter of intent to renew our charter. Dan Campbell seconded. There was no discussion. Vote was unanimous.
4. Dan Campbell made a motion to approve May minutes. Wes Welch seconded. There was no discussion. Vote was unanimous.

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

1. Enrollment is currently at 193 (plus 12 in K3/4). Diversity is running at 40% African American.
2. Midlands Technical college opportunities discussed.
3. EOC scores discussed. This item agenda will be added to next month to allow Cynthia Prince to present in more detail.
4. Erskine Charter Renewal report

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

1. Facilities update

Emily Estep made a motion to enter executive session. Mark Johnston seconded. There was no discussion. Vote was unanimous. The Board entered executive session at 7:08 pm. The Board will take any action deemed necessary and appropriate in open session following the Executive Session.

#### **D. Executive Session**

1. No action was taken in Executive Session.
2. Dan Campbell made a motion to exit executive session. Mark Johnston seconded. No discussion. Vote was unanimous.

#### **E. Open Session**

1. Mark Johnston made a motion to approve the first contractual agreement. Dan Campbell seconded the motion. There was no discussion. Vote was unanimous.

**Adjournment:** Dan Campbell made a motion to adjourn. Wes Welch seconded. There was no discussion. The meeting adjourned at 7:40 pm.

*Respectfully submitted by Lauren Beck secretary  
June 19, 2023*