



Midlands STEM Institute

Board Meeting Minutes

March 18, 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** - student guest

**Confirmation of a Quorum** - Louise Cathcart-Welch

**Confirmation of Notice of Public Meeting** - Louise Cathcart-Welch

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

**Public Comment:**

There was no public comment.

#### **A. Executive Session**

1. Dan Campbell made a motion to enter executive session. Mark Johnston seconded. There was no discussion. Vote was unanimous. Executive session entered at 6:10 pm.
2. Wes Welch makes a motion to exit executive session. Dan Campbell seconded. There was no discussion. Vote was unanimous. Executive session ended at 6:46 pm.

#### **B. Action Items**

1. Mark Johnston made a motion to uphold the expulsion. Dan Campbell seconded. 5 voted yay, 0 nay, 2 abstentions.
2. Dan Campbell made a motion to approve personnel contracts 1 and 2. Mark Johnston seconded. Vote was unanimous. There was no discussion.
3. Mark Johnston made a motion to approve February board meeting minutes. Dan Campbell seconded. There was no discussion. Vote was unanimous.

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

1. Enrollment is at 253 (239 without preK). Our 135 day count will come in at 239.
2. Teacher of the month February Ms Courtney Corby. Staff of the month February Ms Candace Lucas (SPED department).
3. February students of the month Raylin Waller (primary) and William Skinner (secondary).
4. New discipline policy.

#### **D. Chairman's Report**

1. Enrollment marketing plan.
2. Facilities update. New facility and current facility.

## **E. Adjournment**

1. Mark Johnston made a motion to adjourn. Wes Welch seconded. No discussion. Vote was unanimous. Meeting was adjourned at 7:49 pm.

*Respectfully submitted by Lauren Beck secretary March 18, 2024*