



Midlands STEM Institute

Board Meeting Minutes

May 15, 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 - Kizzie Smalls

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, Kizzie Smalls, and Cynthia Prince. Emily Estep was present on Zoom.

Public Comment: no public comment

A. Action Item

1. Dan Campbell made a motion to amend the agenda and add A5 for approval of unencumbered time policy. Lauren Beck seconded. There was no discussion. Vote was unanimous.
2. Wes Welch made a motion to elect Emily Estep Board Vice President. Dan Campbell seconded. There was no discussion. Vote was unanimous.
3. Dan Campbell made a motion to approve March minutes. Wes Welch seconded. Wes Welch made a motion to approve April minutes. Dan Campbell seconded. There was no discussion. Vote was unanimous.
4. Dan Campbell made a motion to approve April's budget report. Lauren Beck seconded. There was no discussion. Vote was unanimous.
5. Lauren Beck made a motion to approve policy for unencumbered time. Wes Welch seconded. There was no discussion. Vote was unanimous.

B. Executive Director's Report:

1. Enrollment is currently at 205. 48 new students enrolled for next fiscal year. There are 6 students not returning next year. Diversity is running at 40% African American.
2. Graduation is May 25, 2023 at 6pm in the sanctuary. Three students graduated from the CATE center. (Zachary Douglas, Logan Wilson, and Demarcus Wilson)
3. Teacher of the month Manjula Nomala. Staff of the month is Lillie Mozie. MSI received the 2023 Best School for the fourth year in a row.
4. Our Elementary Midlands Stem Student of the Year has been selected as the district student of the year. (Landon Killius 4th grade)

C. Chairman's Report

1. Facilities update

Dan Campbell made a motion to enter executive session. Wes Welch seconded. There was no discussion. Vote was unanimous. The Board entered executive session at 6:56 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. Lauren Beck made a motion to exit executive session. Kizzie Smalls seconded. No discussion. Vote was unanimous.

E. Adjournment: Dan Campbell made a motion to adjourn. Wes Welch seconded. There was no discussion. The meeting adjourned at 7:07 pm.

*Respectfully submitted by Lauren Beck secretary
May 15, 2023*