



Midlands STEM Institute

Subcommittee Board Meeting Minutes

November 27, 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 -Emily Estep

Confirmation of a Quorum - Dan Campbell

Confirmation of Notice of Public Meeting - Cynthia Prince

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

Public Comment:

Ms Grimsley and Ms Robertson- Ms Corby presentation in memoriam on Dia de los Muertes was very well done

A. Action Item

1. October Budget report. Wes Welch made a motion to approve. Mark Johnston seconded there was no discussion. Vote was unanimous.
2. October Board Meeting Minutes. Dan Campbell made to approve both Special Board meeting as well as regularly scheduled. Mark Johnston seconded. No discussion. Vote was unanimous.

B. Executive Director's Report

1. Enrollment is currently at 252 (14 in prek)- total k-12 is 238.
2. Technology Grant Briefing: Lori Grimsley
3. Attendance issues with high school- proposing make up seat time
4. Teacher of the month for **September** Mr Young, staff of the month Ms Robertson. Student of the month Jasmine Vesselles (senior), Kloe Linn (3rd grade).
5. **October** teacher of the month Ms Wellington, staff of the month Ms Mozie. . Student of the month October Savannah Lucas (8th grade) and Layla Wilkes (2nd grade).
6. **November** teacher of the month Ms Campbell, staff of the month Tamara Robertson (front desk).
7. Midlands technical college partnership briefing: Cynthia Prince
8. PSAT Score report: Michael Grimsley
9. PBIS and school wide disciplinary program presentation: Michael Grimsley
10. Charter Renewal

C. Chairman's Report

1. Facilities update
2. Consultant update
3. _____ made a motion to enter executive session. _____ seconded. There was no discussion vote was unanimous. Executive session entered at 00:00pm.

D. Executive Session

1. _____ made a motion to exit executive session. _____ seconded. There was no discussion vote was unanimous. Executive session exited at 00:00pm.

E. Adjournment

1. _____ made a motion to adjourn. _____ seconded. There was no discussion. Vote was unanimous. Meeting adjourned at 00:00pm.

*Respectfully submitted by Lauren Beck secretary
November 27, 2023.*