



Midlands STEM Institute

Board Meeting Minutes

October 16, 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 - Chairman Thomas

Confirmation of a Quorum - Lauren Beck

Confirmation of Notice of Public Meeting - Cynthia Prince

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

Public Comment:

A. Action Item

1. September Budget Report. Dan Campbell made a motion to approve. Wes Welch seconded. No discussion. Vote was unanimous.
2. September Board Meeting Minutes. Wes Welch made to approve. Emily Estep seconded. No discussion. Vote was unanimous.

B. Executive Director's Report

1. Enrollment Report: 247 total; 6 withdrawn (4 moved, 2 withdrawn). 7 applications on hold. (233 k-12).
2. School Report Cards

C. Chairman's Report

1. Facilities Update
2. Groundbreaking Ceremony Plans
3. Charter Renewal Items
4. Consultant recommendation. Dan Campbell made a motion to approve. Mark Johnston seconded. There was no discussion. Vote was unanimous.

D. Executive Session

Mark Johnston made a motion to enter executive session. Dan Campbell seconded. Board entered executive session at 7:51 pm.

Dan Campbell made a motion to exit executive session. Mark Johnston seconded. Board exited executive session at 8:05 pm.

E. Adjournment: Wes Welch made a motion to adjourn. Dan Campbell seconded. There was no discussion. The meeting adjourned at 8: 09 pm.

*Respectfully submitted by Lauren Beck secretary
October 16, 2023.*