



Midlands STEM Institute

Board Meeting Minutes

October 30, 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 - Louise Cathcart

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

Public Comment:

A. Action Item

1. Board Development Committee met and made a unanimous recommendation that the board appoint Kizzie Smalls. Kevin Thomas and Dan Campbell will run for elected positions.
2. Wes Welch made a motion to appoint Kizzie Smalls to a 2 year term to the board. Dan Campbell 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 6:10 pm.

Respectfully submitted by Lauren Beck secretary

October 30, 2023.