



Midlands STEM Institute

Board Meeting Minutes

September 18, 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, Lauren Beck, and Cynthia Prince. Emily Estep and Kizzie Smalls joined via zoom.

Public Comment:

A. Action Item

1. August Budget Report. Dan Campbell made a motion to approve. Lauren Beck seconded. No discussion. Vote was unanimous.
2. August Board Meeting Minutes. Dan Campbell made to approve. Lauren Beck seconded. No discussion. Vote was unanimous.

B. Executive Director's Report

1. Enrollment Report: 254 total
2. Distance Learning and Telemedicine Grant \$769,401- will be used to outfit new building with technology. This is a partnership grant with multiple other agencies/schools.

C. Chairman's Report

1. Facilities Update
2. Transportation Committee Meeting Update
3. Charter Renewal Items

D. Executive Session

Lauren Beck made a motion to enter executive session. Dan Campbell seconded. Board entered executive session at 6:58 pm.

Lauren Beck made a motion to exit executive session. Dan Campbell seconded. Board exited executive session at 7:29 pm.

E. Personnel Matter

Lauren Beck made a motion to approve personnel matter 1. Dan Campbell seconded. No discussion. Vote was unanimous.

F. Adjournment: Dan Campbell made a motion to adjourn. Lauren Beck seconded. There was no discussion. The meeting adjourned at 7:30 pm.

*Respectfully submitted by Lauren Beck secretary
September 18, 2023.*