



Midlands STEM Institute

Board Meeting Minutes

September 6, 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, Wes Welch, Dan Campbell, Lauren Beck, Cynthia Prince, and Kizzie Smalls. Mark Johnston joined via zoom.

Public Comment:

A. Action Item

1. Personnel matter No. 1 Lauren Beck made a motion to approve personnel matter no. 1. Kizzie Smalls seconded. Vote 5:1 to approve. Lauren Beck, Mark Johnston, Wes Welch, Kizzie Smalls, and Kevin Thomas voted yay. Dan Campbell voted nay.

B. Executive Director's Report

C. Chairman's Report

D. Executive Session

Wes Welch made a motion to enter executive session. Dan Campbell seconded. Board entered executive session at 6:07 pm. Erskine Charter Institute to host executive session.

Mark Johnston made a motion to exit executive session. Kizzie Smalls seconded. Board exited executive session at 7:49 pm.

E. Adjournment: Dan Campbell made a motion to adjourn. Wes Welch seconded. There was no discussion. The meeting adjourned at 7:55 pm.

Respectfully submitted by Lauren Beck secretary

September 6, 2023.