



AGENDA

Midlands STEM Institute

Board Meeting

Monday March 20, 2023 6PM

112 Crane St, Winnsboro, SC 29180

The mission of the Midlands STEM Institute (MSI) is to produce academically and physically fit STEM proficient students.

Call to Order and Welcome

Invocation - Mark Johnston

Pledge of Allegiance - Dan Campbell

Confirmation of a Quorum - Emily Estep

Confirmation of Notice of Public Meeting - Cynthia Prince

Roll Call

Public Comment

A. Action Items

1. Approve February Board Minutes
2. Approve February Budget Report

B. Executive Director's Report

1. Enrollment Report
2. Teacher, Staff, & Students of the Year
3. Teacher & Staff of the Month-February & March
4. SC Regional Science Fair Winners
5. March Madness Fundraisers
6. Senior Trip Fundraisers

C. Chairman's Report

1. None

The chair will entertain a motion to enter the Executive Session to discuss contractual matters, legal briefings, updates and personnel matters.

D. Executive Session

1. Facilities Update-Heyward Mattox

The board will take any action deemed necessary and appropriate in open session following the Executive Session.

E. Adjournment