

**Board Minutes** 

Midlands STEM Charter School

**Board Meeting** 

Monday March 24th, 2025 6:00 PM

854 US Hwy 321 Business S, Winnsboro, SC 29180

The mission of the Midlands STEM Charter School (MSCS) is to produce academically and physically fit STEM proficient students.

Call to Order and Welcome -Chairman Thomas, who also read the mission statement.

Invocation – Wes Welch

Pledge of Allegiance – Ashley Varnadore

Confirmation of a Quorum – Jennifer Lanier

Confirmation of Notice of Public Meeting - Dr Kennedy

Roll Call - present in person were Kevin Thomas, Dan Campbell, Jennifer

Lanier, Wes Welch, Ashley Varnadore, Kizzie Smalls and TK Kennedy.

Public Comment - N/A

## A. Action Items

1. February Budget Report

Dan Campbell made a motion to approve. Kizzie Smalls seconded. There was no discussion. Vote was unanimous.

2. January Board Meeting Minutes

Dan Campbell made a motion to approve. Wes Welch seconded. There was no discussion. Vote was unanimous.

3. February Board Meeting Minutes

Wes Welch made a motion to approve. Kizzie Smalls seconded. There was no discussion. Vote was unanimous.

## B. Chairman's Report

1. Facility Update

Discussed work to be completed over spring break including scoreboard and doors.

2. Financial Consultant Update

Discussed review of state and federal funding. Still waiting to hear from sources. Presented high performing school visit in Sweden uses coaches and workshops. Student driven educational pathway.

## C. Executive Director's Report

- 1. Enrollment discussed open house, posts, and communication about open enrollment.
- 2. Intent to return data from current students. significant help for fall projections.
- 3. New applications for 2025-2026 data. Discussed grades that are full and grades with openings.

## D. Adjournment

Kizzie Smalls made a motion to approve. Dan Campbell seconded. There was no discussion. Vote was unanimous. Adjourn at 7:45pm