



MINUTES

Midlands STEM Charter School

Board Meeting

Monday January 13th, 2024 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 – Jennifer Cunningham

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, Kizzie Smalls, Dan Campbell, Jennifer Lanier, Wes Welch, Ashley Varnadore, Jennifer Cunningham and TK Kennedy.

Public Comment - none per Ms Cathcart

A. Action Items

1. 23-24 Audit presented by David Smith

Kizzie Smalls made a motion to approve the 23-24 Audit. Dan Campbell seconded. There was no discussion. Vote was unanimous.

2. December Budget Report presented

Dan Campbell made a motion to approve the December Budget. Jennifer Cunningham seconded. There was no discussion. Vote was unanimous.

3. December Board Meeting Minutes

Jennifer Cunningham made a motion to approve the December Board Meeting Minutes. Dan Campbell seconded. There was no discussion. Vote was unanimous.

B. Hall of Fame Report by Wes Welch.

Marie Milam voted in (co-founder) and first director. Kevin Thomas voted in (co-founder). April 21st @ 10am Hall of Fame Induction Ceremony.

C. Chairman's Report

1. Policy Appendix Update

Kevin Thomas reviewed the proposed update to Appendix TT on Non-Authorized Instruction, Section 4. During discussion Dan Campbell suggested furthering definitions of terms used in Appendix TT. At this time only Section 4 is the proposed update.

Wes Welch made a motion to approve the proposed update to Appendix TT on Non-Authorized Instruction, Section 4. Kizzie Smalls seconded. No further discussion. Motion approved with seven votes in favor: Kevin Thomas, Kizzie Smalls, Jennifer Lanier, Wes Welch, Ashley Varnadore, Jennifer Cunningham and TK Kennedy. One opposed: Dan Campbell.

2. Facilities Update by - recommended having a sign and will work on a permit. Asphalt crack. Recommended not using rocks to hold doors open, rather use wedge only when allowed. Discussed warranty for repairs.

3. Budget revision meeting with select board members will be on 1/15

4. Financial Consultant Update

Rus Caldwell - reviewed USDA loan.

D. Executive Director's Report - Dr. Kennedy

1. Enrollment - 283. 5 new students start 1/14

2. Sports - basketball schedule to be posted. Basketball, baseball and softball teams doing fine. Robotics teams also participating in regional competition.

E. Adjournment

Kizzie Smalls made a motion to adjourn. Jennifer Cunningham seconded. No discussion. Vote was unanimous. Meeting adjourned at 8:00 pm.