



Midlands STEM Institute

Board Meeting Minutes

January 18, 2022

112 Crane St, Winnsboro, SC 29180

Call to order and Welcome: 6:00 pm

Chairman Thomas read the mission.

Invocation: Kevin Thomas

Pledge of Allegiance: Stephen Gilchrist

Confirmation of a Quorum: Emily Estep

Confirmation of Notice of Public Meeting: Ms. Prince

Roll Call: Present in person were Director Prince, Dan Campbell, Wes Welch. Present by Zoom were Emily Estep, Stephen Gilchrist, Kevin Thomas, Dr. Rosado, and Director Prince.

Confirmation of Notice of Public Meeting: Ms. Prince

Public Comment: There was no public comment.

Chairman Thomas recognized Linda McCall for her three years of service on the board.

Kevin Thomas shared the qualifications and resume of Stephen Gilchrist, whom the board chair is recommending to be appointed to the board.

A. Action Items

1. Dan Campbell made a motion to accept the minutes of the December Board Minutes as presented. Dr. Rosado and Wes Welch seconded. There was no discussion. Stephen Gilchrist abstained since he was not on the board last month. Vote was unanimous.
2. Wes Welch made a motion to accept the Budget Report as presented. Dan Campbell seconded. There was no discussion. Vote was unanimous.

B. Executive Director's Report:

1. Enrollment Report

D. Executive Session: Dan Campbell made a motion to enter the Executive Session to discuss contractual matters, legal briefings, updates and personnel matters. Stephen Gilchrist seconded. There was no discussion. The vote was unanimous. Board entered Executive Session at 6:22 pm.

1. Facilities Update.
2. Personnel Update.

Dan Campbell made a motion to exit Executive Session and re-enter Open Session. Stephen Gilchrist seconded. There was no discussion. Vote was unanimous. Board reentered Open Session at 6:42

Open Session: Dan Campbell made a motion to approve personnel item #1. Stephen Gilchrist seconded. There was no discussion. Vote was unanimous.

E. Adjournment: Emily Estep made a motion to adjourn. Dr. Rosado seconded. There was no discussion. Vote was unanimous. Meeting adjourned at 6:45 pm.