



Midlands STEM Institute

Board Meeting Minutes

February 15, 2022

112 Crane St, Winnsboro, SC 29180

Call to Order and Welcome: 6:04 pm

Chairman Thomas read the mission.

Invocation: Emily Estep

Pledge of Allegiance: Mark Johnston

Confirmation of a Quorum:

Confirmation of Notice of Public Meeting: Ms. Prince

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

Confirmation of Notice of Public Meeting: Ms. Prince

Dan Campbell made a motion to add to the meeting the presentation and vote on the school calendar for 2022-2023. Mark Johnston seconded. There was no discussion. Vote was unanimous.

Public Comment: There was no public comment.

#### **A. Action Items**

1. Mark Johnston made a motion to accept the minutes of the January Board Minutes with one correction of Mr. Campbell's name which was misspelled in paragraph A.2 . Dr. Rosado seconded. There was no discussion. Vote was unanimous.
2. Dan Campbell made a motion to accept the Budget Report as presented. Stephen Gilchrist seconded. There was no discussion. Vote was unanimous.
3. Board reviewed the calendar for the 2022-2023 school year. Dan Campbell made a motion that exigent circumstances exist that dictate us having this vote tonight. Mark Johnston seconded. There was no discussion. Vote was unanimous.

Dan Campbell made a motion to approve the calendar for the 2022-2023 school year. Stephen Gilchrist seconded. There was no discussion. Vote was unanimous.

#### **B. Executive Director's Report:**

1. Enrollment Report-Current enrollment is at 176.
2. 4K and First Steps–Mrs. Mcfarland has been attending meetings and working on preparing for this.
3. Brochure
4. Advertising campaign
5. Erskine Student Ambassador Program

**D. Executive Session:** Mark Johnston 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. The board entered Executive Session at 7:04 pm.

1. RFP Selection

Dan Campbell made a motion to exit Executive Session and re-enter Open Session. Mark Johnston seconded. There was no discussion. Vote was unanimous. Board reentered Open Session at 8:09

**E. Open Session:** Emily Estep made a motion to approve RFP #1. Dr. Rosado seconded. There was no discussion. Vote was unanimous.

**F. Adjournment:** Dan Campbell made a motion to adjourn. Stephen Gilchrist seconded. There was no discussion. Vote was unanimous. Meeting adjourned at 8:10 pm.