



Midlands STEM Institute

Board Meeting Minutes

April 19, 2022

112 Crane St, Winnsboro, SC 29180

Call to Order and Welcome: 6:00 pm

Chairman Thomas read the mission.

Invocation: Wes Welch

Pledge of Allegiance: Dan Campbell

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

Confirmation of a Quorum: Emily Estep

Confirmation of Notice of Public Meeting: Ms. Prince

Public Comment: There was no public comment.

A. Action Items

1. Dan Campbell made a motion to accept the minutes of the March Board Minutes Wes Welch seconded. There was no discussion. 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.
3. 4K Board Resolution. Dan Campbell made a motion to accept the 4K Board Resolution as presented and amend the charter of MSI to add offering 4K to our charter. Mark Johnston seconded. Roll call vote: Kevin Thomas, Dan Campbell, Wes Welch, Dr. Rosado, Mark Johnson, and Emily Estep all voted "Y".
4. Erskine Policy approval. Mark Johnston made a motion to approve the adoption of Erskine Financial Policy. Dan Campbell seconded. There was no discussion. Vote was unanimous.

B. Executive Director's Report:

1. Enrollment Report-Current enrollment is at 177, up one from last year.
2. People of the Year—Ms. Prince shared the teacher of the year, staff person and volunteer of the year, and two students of the year for 2021-2022.
3. National Honor Society Induction—first one ever.
4. First Graduation—scheduled for May 26 at 6pm.

C. Executive Session: Dan Campbell made a motion to enter the Executive Session to discuss contractual matters, legal briefings, updates and personnel matters. Emily Estep

seconded. There was no discussion. The vote was unanimous. The board entered Executive Session at 6:50 pm.

1. Facility (Developer) Agreement
2. Contractor Agreement

Dan Campbell made a motion to exit Executive Session and re-enter Open Session. Dr. Rosado seconded. There was no discussion. Vote was unanimous.

E. Open Session: Dan Campbell made a motion to approve facility agreement #1. Mark Johnston seconded. There was no discussion. Vote was unanimous.

Wes Welch made a motion to approve facility agreement #2. Dr. Rosado seconded. No discussion. Vote was unanimous.

Dan Campbell made a motion to deny student appeal #1. Mark Johnston seconded. No discussion. Vote was unanimous.

F. Adjournment: Mark Johnston made a motion to adjourn. Dan Campbell seconded. There was no discussion. Vote was unanimous. Meeting adjourned at 7:36 pm.