

MINUTES

Midlands STEM Charter School

Board Meeting

Monday April 21st, 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

Invocation - Wes Welch

Pledge of Allegiance - Dan Campbell

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, and TK Kennedy.

Public Comment - N/A

A. Action Items

1. March Budget Report

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

2. 2025-2026 Budget First Reading

Dr. Kennedy reviewed first reading. Discussed working with Prestige for smooth transition, using Netchecks, and <u>Bill.com</u>.

3. March Board Meeting Minutes

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

B. Chairman's Report

1. Facility Update

- 2. Financial Consultant Update (Rus not present). Thomas updated that we are waiting to be informed of new SC rep.
- 3. Charter Tours

Thomas discussed touring other charter schools.

C. Executive Director's Report

1. Enrollment

Dr. Kennedy shared spreadsheet with updated applicants and few spaces left for enrollment. Engagement strategy to keep new applicannts up to date discussed. May 8th - evening school event. Discussed communication methods to share open enrollment with public. Discussed barriers to enrollment such as transportation and after school care.

2. New applications for 2025-2026 data 43 New applicants

D. Adjournment

Dan Campbell made a motion to approve. Ashley Varnadore seconded. There was no discussion. Vote was unanimous.