



AGENDA

Midlands STEM Charter School

Board Meeting Minutes

Monday December 09th, 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 – Wes Welch

Confirmation of Notice of Public Meeting - Dr Kennedy

Roll Call - present in person were Kevin Thomas, Dan Campbell, Wes Welch, Ashley Varnadore, Jennifer Cunningham. Present by zoom Jennifer Lanier and Kizzie Smalls

Public Comment - none per Mrs Cathcart-Welch

B. Action Items

1. November Budget Report - Bil Zeleny

Dan Campbell made a motion to approve the November budget. Jennifer Cunningham seconded, no discussion. Vote was unanimous

2. November Board Meeting Minutes

Wes Wesley made a motion to approve November board meeting minutes. Dan Campbell seconded. There was no discussion. Vote was unanimous.

3. Extend Russ Caldwell Agreement

Dan Campbell made a motion to extend Russ Caldwells agreement to December 31, 2025. Kizzie Smalls seconded. Vote was unanimous.

4. Governor's School MOU

Dan Campbell made a motion to approve the Governor's School MOU. Jennifer Cunningham seconded. Vote was unanimous

C. Chairman's Report

1. Facilities Update

Heyward Mattox noted that repair work was being completed on the roof to stop the leaks. Also, he was working with Hubrich Construction on the final punch list. Traffic signs have been installed along the driveway. Hoping to complete all signage by the end of the year.

2. Financial Consultant Update

Russ Caldwell is continuing to work with the USDA funding and waiting for final approval. Mr. Caldwell noted we may need to re-examine the budget and make adjustments accordingly.

D. Executive Director's Report

1. Enrollment

Dr. Kennedy noted current enrollment was 290. **(not including preK)**

2. State Report Card

Dr. Kennedy gave a recap from November's board meeting on our Elementary, Middle and High School report card.

E. Discussion

Discussion was entertained concerning Basketball admission price and age of unaccompanied students. Wes Welch made a motion to set ticket prices at \$7 for adults and \$2 for students, and to set the age for unaccompanied students to attend as grades 9 and above. All elementary and middle school students will need to be accompanied by an adult.

Jennifer Cunningham seconded. Vote was unanimous

F. Adjournment

1. Dan Campbell made a motion to adjourn. Jennifer Cunningham seconded. Meeting was adjourned at 7:55pm

Respectfully submitted by Wes Welch.