



Midlands STEM Institute

Board Meeting Minutes

October 21, 2024

112 Crane St, Winnsboro, SC 29180

Call to order and Welcome, Chairman Thomas, who also read the mission statement.

Invocation - Emily Estep

Pledge of Allegiance - Chairman Thomas

Confirmation of a Quorum - Lauren Beck

Confirmation of Notice of Public Meeting - TK Kennedy

Roll Call--present in person were Kevin Thomas, Dan Campbell, Emily Estep and TK Kennedy. Lauren Beck, Mark Johnston, Chantelle Berry, and Kizzie Smalls were present via zoom.

A. Board Recognitions

B. Action Items

1. Dan Campbell made a motion to approve the Revised FY2025 Budget report. Mark Johnston seconded. There was no discussion. Vote was unanimous.
2. Dan Campbell made a motion to to approve September budget. Wes Welch seconded. There was no discussion. Vote was unanimous.
3. Emily Estep a motion to approve September Board Meeting Minutes. Mark Johnston seconded. No discussion. Vote was unanimous.
4. Jennifer Lanier and Jennifer Cunningham are the 2 candidates from the Board Development for new appointed members. Dan Campbell made a motion to approve Jennifer Cunningham. Kizzie Smalls seconded. There was no discussion. Vote was unanimous. Emily Estep made a motion to approve Jennifer Lanier. Wes Welch seconded. There was no discussion. Vote was unanimous.
5. Reviewed revised Behavior Policy. Wes Welch made a motion to approve the Behavior Policy. Mark Johnston seconded. There was no discussion. Vote was unanimous.
6. Dan Campbell made a motion to approve the revised Elementary Handbook. Emily Estep seconded. There was no discussion. Vote was unanimous.
7. Kizzie Smalls made a motion to approve the Secondary Handbook. Lauren Beck seconded. There was no discussion. Vote was unanimous.

B. Executive Director's Report

1. Enrollment: 45 day count is 291 (not including 14 prek)
2. State Report Card

C. Chairman's Report

1. Facilities Update- kitchen is up and running. Gym is expecting Certificate of Occupancy by the end of the month. However, there has been a delay on the bleachers so this may push this date.
2. Financial Consultant Update
3. Board Elections

4. Hall of Fame

E. Adjournment

1. Dan Campbell made a motion to adjourn. Kizzie Smalls seconded. No discussion. Vote was unanimous. Meeting adjourned at 8:45 pm.

Respectfully submitted by Lauren Beck secretary October 21, 2024