



Midlands STEM Institute

Board Meeting Minutes

September 16, 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, Mark Johnston and TK Kennedy. Lauren Beck, Emily Estep, Chantelle Berry, Kizzie Smalls and Wes Welch were present via zoom.

A. Action Items

1. Dan Campbell made a motion to approve the August Budget report. Mark Johnston seconded. There was no discussion. Vote was unanimous.
2. Mark Johnston made a motion to approve August Board Meeting Minutes. Wes Welch seconded. No discussion. Vote was unanimous.
3. Discussed proposed Behavior Policy and clarified cell phone policy. The Board will not vote on these and will defer one month to allow documents to be updated accordingly.
4. Dan Campbell made a motion to approve action item #4- Temporary Remote Certified Staff Policy. Kizzie Smalls seconded. There was no discussion. Vote was unanimous.

B. Executive Director's Report

1. Enrollment: 5 day count is 305 (including 15 prek)

C. Chairman's Report

1. Facilities Update- kitchen is still waiting on utility sink (has been ordered), hood has been installed but still awaiting inspection; gym is on schedule
2. Financial Consultant Update

E. Adjournment

1. Mark Johnston made a motion to adjourn. Dan Campbell seconded. No discussion. Vote was unanimous. Meeting adjourned at 7:20 pm.

Respectfully submitted by Lauren Beck secretary September 16, 2024