



## AGENDA

Midlands STEM Charter School

Board Meeting Minutes

Monday November 11th, 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 Lanier

**Pledge of Allegiance** – Jennifer Cunningham

**Confirmation of a Quorum** – Ashley Varnadore

**Confirmation of Notice of Public Meeting** - Dr Kennedy

**Roll Call** - present in person were Kevin Thomas, Kizzie Smalls, Dan Campbell, Jennifer Lanier, Wes Wesley, Ashley Varnadore, Jennifer Cunningham and TK Kennedy.

**Public Comment** - none per Ms Cathcart

### **A. Board Officer Elections**

- Wes Wesley nominates Kevin Thoms for chair. Jennifer Cunningham seconded. There was no discussion. Vote was unanimous.
- Dan Campbell nominated Kizzie Smalls for vice chair. Jennifer Cunningham seconded. There was no discussion. Vote was unanimous.
- Kizzie Smalls nominated Jennifer Lanier for secretary. Wes Wesley seconded. There was no discussion. Vote was unanimous.
- Wes Wesley nominated Dan Campbell for treasurer. Kizzie Smalls seconded. There was no discussion. Vote was unanimous.

### **B. Action Items**

#### 1. October Budget Report

Bill reviewed the critical financial metrics; no questions. Bill reviewed the Balance sheet; no questions. Bill reviewed the statement of Revenues and Expenses. Dan Campbell asked about electric bill for new building; will monitor new building energy use taking into account first months of start up; more information to be gathered for baseline.

Dan Campbell made a motion to approve the October budget. Kizzie Smalls seconded. There was no discussion. Vote was unanimous.

#### 2. October Board Meeting Minutes

Wes Wesley made a motion to approve October board meeting minutes. Kizzie Smalls seconded. There was no discussion. Vote was unanimous.

### 3. Weather Make up Day

TK Kennedy proposed weather make up day from hurricane. Dan Campbell made a motion for students to makeup the Sept 30 inclement weather day on Friday, November 15. Jennifer Cunningham seconded. There was no discussion. Vote was unanimous.

## **C. Executive Director's Report**

### 1. Enrollment

Dr Kennedy - enrollment at 290 - Open room in grades 3 and 5. Open enrollment until those are full.

### 2. State Report Card

Dr Kennedy - reviewed Elementary, Middle and High state reports.  
<https://screportcards.com/explore-districts/>

## **D. Chairman's Report**

Thank you to everyone who participated in the veterans day ceremony.

### 1. Facilities Update

Leak in gym corrected. Playground fencing installation starting this week with a local installer. Drainage around the road is of concern and grader and contractor are being contacted. 1 year warranty on construction.

### 2. Financial Consultant Update

#### 1. Work session-Charter School History & Financing

Rus Caldwell - explain how SC charters are funded.

### 3. Erskine Leaders Cohort – High Performing Schools

Presentation of examples of high performing schools.

## **E. Adjournment**

1. Kizzie Smalls made a motion to adjourn. Jennifer Cunningham seconded. No discussion. Vote was unanimous. Meeting adjourned at 8:30 pm.