



Midlands STEM Institute

Board Meeting Minutes

April 15, 2024

112 Crane St, Winnsboro, SC 29180

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

Invocation - Wes Welch

Pledge of Allegiance - Hayward Mattox

Confirmation of a Quorum - Louise Cathcart-Welch

Confirmation of Notice of Public Meeting - Kevin Thomas

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

A. .Action Items

1. Dan Campbell made a motion to approve the February and March Budget reports. Mark Johnston seconded. There was no discussion. Vote was unanimous.
2. 2024-2025 Budget First Reading
3. Wes Welch made a motion to approve February and March Board Meeting Minutes. Mark Johnston seconded. No discussion. Vote was unanimous.
4. Dan Campbell made a motion to approve the PTO Policy Change. Kizzie Smalls seconded. There was no discussion. Vote was unanimous.

B. Executive Director's Report

1. Enrollment is at 251 (237 without Pre-K)
2. March teacher of the month was Ms. Black, staff of the month was Mr Gladney
3. Students of the month: Walker Sanders (elementary), Hannah Bagwell (secondary)
4. Teacher of the year: Ms Nomala, staff of the year: Ms Cathcart-Welch
5. Students of the year: Annie Trapp (elementary), Grayson McFadden (secondary)

C. Executive Session

1. Dan Campbell made a motion to enter executive session. Wes Welch seconded. There was no discussion. Vote was unanimous. Entered executive session at 8:04 pm
2. Dan Campbell made a motion to exit executive session. Mark Johnston seconded. There was no discussion. Vote was unanimous. Exited executive session at 8:55 pm.

D. Adjournment

1. Dan Campbell made a motion to adjourn. Mark Johnston seconded. No discussion. Vote was unanimous. Meeting adjourned at 8:58pm.

Respectfully submitted by Lauren Beck secretary April 15, 2024