



AGENDA

Midlands STEM Institute

Board Meeting

Monday April 17, 2023 6PM

112 Crane St, Winnsboro, SC 29180

The mission of the Midlands STEM Institute (MSI) is to produce academically and physically fit STEM proficient students.

Call to Order and Welcome

Invocation - Mark Johnston

Pledge of Allegiance - Dan Campbell

Confirmation of a Quorum - Emily Estep

Confirmation of Notice of Public Meeting - Cynthia Prince

Roll Call

Public Comment

A. Action Items

1. Approve March Board Minutes
2. Approve March Budget Report
3. Development Committee New Board Member Recommendation

B. Executive Director's Report

1. Enrollment Report

C. Chairman's Report

1. Facilities Update
2. Staffing

The chair will entertain a motion to enter the Executive Session to discuss contractual matters, legal briefings, updates and personnel matters.

D. Executive Session

1. Facilities Update - Steve Hubrich

The board will take any action deemed necessary and appropriate in open session following the Executive Session.

E. Adjournment