



AGENDA

Midlands STEM Institute

Board Meeting

Monday January 9, 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 - Stephen Gilcrest

Pledge of Allegiance - Wes Welch

Confirmation of a Quorum - Emily Estep

Confirmation of Notice of Public Meeting - Cynthia Prince

Roll Call

Public Comment

A. Action Items

1. Approve December Board Minutes
2. Approve December Budget Report

B. Executive Director's Report

1. Enrollment Report
2. District Award (Local School of Distinction)

C. Chairman's Report

1. None

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

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

F. Adjournment