



Midlands STEM Institute

Board Meeting Minutes

July 15, 2024

112 Crane St, Winnsboro, SC 29180

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

Invocation - Chairman Thomas

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, Lauren Beck, Mark Johnston, Dan Campbell, TK Kennedy, and Emily Estep. Kizzie Smalls was present via zoom.

A. Action Items

1. Lauren Beck made a motion to approve the June Budget report. Mark Johnston seconded. There was no discussion. Vote was unanimous.
2. Emily Estep made a motion to approve June Board Meeting Minutes. Dan Campbell seconded. No discussion. Vote was unanimous.
3. Athletic Policy- Coach Collins Dan Campbell made a motion to approve the new athletic policy. Mark Johnston seconded. There was no discussion. Vote was unanimous.

B. Executive Director's Report

1. Enrollment K-12 at 288 (preK is 20)
2. Staffing update

C. Chairman's Report

1. Facilities Update
2. Financial Consultant Update
3. Ribbon Cutting

C. Executive Session

1. Mark Johnston made a motion to enter executive session. Dan Campbell seconded. There was no discussion. Vote was unanimous. Board entered executive session at 7:50 pm.
2. Emily Estep made a motion to exit executive session. Mark Johnston seconded. There was no discussion. Executive session ended at 8:00pm.

D. Action Items

1. Dan Campbell made a motion to approve student re-enrollment on a probationary basis. Mark Johnston seconded. There was no discussion. Vote was unanimous.
2. Mark Johnston made a motion to approve personnel matter. Dan Campbell seconded. There

was no discussion. Vote was unanimous.

E. Adjournment

1. Emily Estep made a motion to adjourn. Dan Campbell seconded. No discussion. Vote was unanimous. Meeting adjourned at 8:03 pm.

Respectfully submitted by Lauren Beck secretary July 15, 2024