



Midlands STEM Institute

Board Meeting Minutes

June 17, 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 - TK Kennedy

Confirmation of a Quorum - Lauren Beck

Confirmation of Notice of Public Meeting - Kevin Thomas

Roll Call--present in person were Kevin Thomas, Lauren Beck, Mark Johnston, Dan Campbell, Wes Welch, TK Kennedy, and Louise Cathcart-Welch. Emily Estep and Chantelle Berry were present via zoom.

A. Action Items

1. Wes Welch made a motion to approve the May Budget report. Mark Johnston seconded. There was no discussion. Vote was unanimous.
2. 2024-2025 Budget Second Reading Dan Campbell made a motion to approve the final reading of 24-25 Budget. Emily Estep seconded the motion. There was no discussion. Vote was unanimous.
3. Mark Johnston made a motion to approve May Board Meeting Minutes. Wes Welch seconded. No discussion. Vote was unanimous.
4. Busing Resolution. Board of Directors moved to approve a limited transportation schedule to our students. Dan Campbell made a motion to approve. Lauren Beck seconded. There was no discussion. Vote was unanimous.

B. Executive Director's Report

1. Final enrollment 250 students total.(236 without Pre-K).
2. Next year enrollment is at 311 (293 without Pre-K).
3. May teacher of the month was Ms Cunningham, staff of the month was Ms Irby.
4. Students of the month May : Walker Sanders (elementary), Michael Lucas (secondary)

C. Chairman's Report

1. Facilities Update: On track to be in the building when teachers start. Turn lane construction should start any day now.
2. Financial Consultant Update

C. Executive Session

1. No executive session

D. Adjournment

1. Wes Welch made a motion to adjourn. Mark Johnston seconded. No discussion. Vote was unanimous. Meeting adjourned at 7:37 pm.

Respectfully submitted by Lauren Beck secretary June 17, 2024