

Meeting Minutes

Midlands STEM Charter School

Board Meeting

Monday May 19th, 2025 6:00 PM

854 US Hwy 321 Business S, Winnsboro, SC 29180

The mission of the Midlands STEM Charter School (MSCS) is to produce academically and physically fit STEM proficient students.

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

Invocation – Wes Welch

Pledge of Allegiance - Dan Campbell

Confirmation of a Quorum – Jennifer Lanier

Confirmation of Notice of Public Meeting - Dr Kennedy

Roll Call - present in person were Kevin Thomas, Kizzie Smalls, Dan Campbell, Wes Welch, Ashley Varnadore, Jennifer Cunningham and TK Kennedy.

Public Comment - none per Ms Cathcart

A. Action Items

- 1. April Budget Report presented by Bill. Dan Campbell made a motion to approve the April Budget Report.. Jennifer Cunningham seconded. There was no discussion. Vote was unanimous. Approved 6-0.
- December Board Meeting Minutes. Jennifer Cunningham made a motion to approve the second reading of the 2025-2026 Budget. Dan Campbell seconded. There was no discussion. Approved 6-0.
- 3. Dan Campbell voted to approve the April Board meeting minutes and Wes Welch seconded. There was no discussion. Approved 6-0.

B. Chairman's Report

1.Facility Report- Heyward Maddox is working with Patrick Cummings with Hubrich Construction to

repair the rain wash, roof leaks and regrade and replant the grass.

- 2. Russ Caldwell advised us on the bond issuance process and other options if bonds are not issued.
 - 3.Discussed the proposed Bond consultant process

C. Executive Director's Report - Dr. Kennedy

- 1. Enrollment 315 5/8/25
- 2. 46 new student applications

D. Adjournment

Kizzie Smalls made a motion to adjourn. Jennifer Cunningham seconded. No discussion. Vote was unanimous. Meeting adjourned at 7:38 pm.