

MINUTES

Midlands STEM Charter School

Board Meeting

Monday June 16, 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 -Kevin Thomas

Invocation – Wes Welch

Pledge of Allegiance – Ashley Varnadorel

Confirmation of a Quorum – Wes Welch

Confirmation of Notice of Public Meeting - Louise Cathcart-Welch

Roll Call - present in person were Dan Campbell, Wes Welch, and Ashley Varnadore. Online present - Kevin Thomas and Jennifer Lanier..

Public Comment - N/A

A. Action Items

1. May Budget Report

Dan Campbell made a motion to approve. Ashley Varnadore seconded. There was no discussion. Vote was unanimous.

2. 2025-2026 Final Budget Third Reading

Dan Campbell made a motion to approve. Ashley Varnadore seconded. There was no discussion. Vote was unanimous.

3. May Board Meeting Minutes –wait until July Board meeting to approve April and May's Board minutes.

B. Executive Director's Report-

1. Summary Data Presentation from 2024-2025—Chantell Berry presented data from 2024-2025, including MAP scores, EOC and climate survey.

Dr. Kendall shared SPED MAP scores and accountability graphics.

- 2. Enrollment– Current enrollment 278 (K-12). Projected enrollment for 2025-2026 per returning and newly enrolled students- 305
 - C. Financial Consultant Update moved to Executive Session.

D. Executive Session-

Wes Welch made a motion to enter Executive Session. Dan Campbell seconded. Russ Caldwell gave Financial updates pertaining to Facility.

Dan Campbell made a motion to exit Executive Session. Ashley Varnadore seconded.

E. Adjournment

Ashley Varnadore made a motion to adjourn. Dan Campbell seconded. There was no discussion. Vote was unanimous.