



AGENDA

Midlands STEM Institute

Board Meeting

Monday September 19, 2022 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 Gilchrist

Pledge of Allegiance - Dan Campbell

Confirmation of Notice of Public Meeting - Cynthia Prince

Confirmation of a Quorum- Emily Estep

Roll Call

Public Comment

A. Action Items

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

B. Executive Director's Report

1. Enrollment Report
2. Buses
3. School Report Card

C. Chairman's Report

1. Developer Briefing
2. Board Elections

The chair will entertain a motion to enter the Executive Session to discuss contractual matters, legal briefings, updates and personnel matters.

C. Executive Session

- 1.

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

D. Adjournment