



AGENDA

Midlands STEM Institute

Board Meeting

Monday November 14, 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 Gilcrest

Pledge of Allegiance - Lauren Beck

Confirmation of a Quorum - Emily Estep

Confirmation of Notice of Public Meeting - Cynthia Prince

Roll Call

Public Comment

A. Board Elections

B. Action Items

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

C. Erskine Charter Reauthorization Process, Janie Neeley, Director of Authorization

D. Executive Director's Report

1. Enrollment Report
2. FY22 Audit Results
3. Teacher, Staff, and Student of the Month
4. Buses and Sports
5. Staff Thanksgiving Fun

E. Chairman's Report

1. Social Emotional Learning

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

E. Executive Session

1. Facilities Update
2. Personnel

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

F. Adjournment