**Richland One Middle College Board of Directors**

**August Board Meeting**

**Via Microsoft Teams**

**October 11, 2023**

**MINUTES**

**Board Members Present:** Dr. Erica Fields; Dr. Rob Gilmer; Mrs. Inger Ferguson, and Mr. Derrah Cassidy, Dr. Tracy Dunn, Mrs. Tracy Dixon

**Board Members Absent:** Mrs. Chanique Belton

**ROMC Staff Present**: Mrs. Teresa Niles and Dr. Carla Brabham

**District Staff: ￼** None

**Prestige Solutions Staff:** Colby Southers (via Teams video conference)

**Call to Order**

Dr. Erica Fields welcomed everyone to the Board of Directors Meeting. She then called the meeting to order at 9:03 a.m.

**Invocation**

The invocation was given by Mrs. Inger Ferguson.

**Roll Call and Establishment of Quorum**

Mrs. Inger Ferguson conducted the roll call and Dr. Fields noted a quorum.

**Adoption of the Agenda (Action)**

Inger Ferguson moved to approve the agenda as presented. The motion was seconded by Derrah Cassidy.

**Public Comments\***

No Public Comments

**Approval of September 2023 Minutes (Action)**

Tracy Dixon made a motion to adopt the September 2023 meeting minutes with the noted correction of adding Mrs. Tracy Dixon as present. Dr. Erica Fields seconded the motion and it passed unanimously.

**Financial Reports (Information)**

Total Assets – $ 1,004,648.69

Total Liabilities –$ 93,375.06

Total Expense – $290,593.25

Total Revenue $ 329,589.72

Dr. Brabham shared that the budget this year was based on 77 students; however, we have an enrollment of 106 which will increase the amount of funding received. With this increase, there may be a need to revisit the budget.

**Old Business**

No Old Business

**New Business**

1. School Update (Information)

Dr. Brabham shared that this week we are sharing Breast Cancer Awareness Month. We will host a walk on campus to raise funds for a local charity.

Today we will host our Bulldog Family meeting. We will have guests from Clemson University and the US National Guard to discuss college and career readiness.

On October 27th, we have Parent-Teacher Conference. ROMC Seniors will be attending the District College Fair in November with other district students.

1. Committee Reports

No Committee Reports

**Adjournment** Meeting adjourned at 9:21 a.m.

 **Next Scheduled Meeting:** November 8, 2023