**Richland One Middle College Board of Directors**

**Midlands Technical College Beltline Campus**

**Via Microsoft Teams (Video Conference)**

**Email** **Erica.fields@richlandone.org** **for login details.**

**January 11, 2023**

**Board Members Present:** Dr. Erica Fields; Dr. Tracy Dunn; Mrs. Beverley Leeper; Dr. Rob Gilmer; and Tracy Dixon and Mrs. Sherry Wright Moore

Board Members Absent: Mr. Derrah Cassidy

**ROMC Staff Present**: Dr. Carla Brabham, Teresa Benson Niles

**District Staff:**  Dr. MiUndrae Prince

**Prestige Solutions Staff:** Ms. Christy Nicklausonand Colby Southers

**Call to Order**

Dr. Erica Fields welcomed everyone and called the meeting to order at 9:05 a.m. via Microsoft Teams.

**Invocation**

The invocation was given by Mrs. Beverley Leeper.

**Roll Call and Establishment of Quorum**

Mrs. Teresa Niles conducted the roll call and Dr. Fields noted a quorum.

**Consent Agenda (Action)**

Dr. Fields motion to accept agenda as presented. The motion was made to accept agenda by Mrs. Beverley Leeper and seconded by Mrs. Tracy Dixon and passed unanimously.

**Public Comments\***

No Public Comments. However, Dr. Brabham welcome Ms. Christy Nicolson and Mr. Colby Southers of Prestige to the meeting.

**Approval of December Minutes (Action)**

Mr. Tracy Dixon made a motion to accept the Minutes from the December 14, 2022, meeting as provided. Dr. Erica Fields seconded the motion and the motion passed unanimously.

**December 2022 Financial Reports (Information)**

Mr. Colby Southers of Prestige School Solutions reviewed the December 2022 Financials.  Colby shared that ROMC is in the sixth month of school year with approximately 50% of budget.  The Merrell Lynch bank accounts have been opened and in January, these funds were moved to line item Accounts Receivable.  It was noted that the funds will not stay in this line item.  It will be moved to Investment Acct Line under Cash and Cash Equivalents after Prestige is given access to the Merrill Lynch account. As a result, here are financial updates:

            Total Assets – $ **1,036,743.07**

 Payables – $ **63,000.21**

 Total Fund Balance - $ **1,036,743.07**

**Old Business**

 There was no old business.

**New Business**

1. **Committee Reports**

Dr. Brabham shared that she and Mrs. Niles met with Charnita of Rhodes Brand and Marketing. The process has begun with uploading and sharing materials to start working on the campaign. ROMC staff and Rhodes agreed to hold monthly Zoom meetings, beginning this month, every second Tuesday at 10:30 a.m. (first meeting is set for January 14). Board members are encouraged to attend.

1. **School Updates (Information)**

Dr. Brabham shared that on Friday, January 6th, ROMC hosted a mini success camp. During this time students were updated on expectations for second semester. Also, alumni students were invited to share their ROMC journey and how attending the ROMC helped them with their careers.

January 13th is early release and professional development for staff.

January 25th students will participate in the School Choice Rally to be held at the State House.

ROMC was selected by MEBA to participate in the Michelin industry tour. As a result, ten ROMC students will participate.

Dr. Brabham shared that she was preliminarily accepted to the Executive Leadership Institute and that she is very excited about the opportunity. Board members extended their congratulations.

**Adjournment**

Meeting adjourned at 9:36 a.m., with next meeting scheduled for Wednesday, February 8, 2023.