**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.**

**March 8, 2023**

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

Board Members Absent: Mr. Derrah Cassidy, Mrs. Sherry Wright Moore

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

**District Staff:**  None

**Prestige Solutions Staff:** Colby Southers

**Call to Order**

Dr. Erica Fields welcomed everyone and called the meeting to order at 9:03 a.m. via Microsoft Teams.

**Invocation**

The invocation was given by Mrs. Sherry Wright Moore.

**Roll Call and Establishment of Quorum**

Mrs. Sherry Wright Moore conducted the roll call and noted a quorum.

**Adoption of the Agenda (Action)**

Mrs. Tracy Dixon made a motion to adopt the agenda as presented and Dr. Tracy Dunn seconded the motion and the motion passed unanimously.

**Public Comments\***

No persons signed up for public comments.

**Approval of February Minutes (Action)**

Mrs. Beverly Leeper made a motion to accept the Minutes from the February 8, 2023, meeting as provided. Dr. Tracy Dunn seconded the motion and the motion passed unanimously.

**February 2023 Financial Reports (Information)**

Mr. Colby Southers of Prestige School Solutions reviewed the February 2023 Financials.  Colby shared that ROMC after 7 months ROMC are currently are at 41.92%. Revenue is $889,895.12. As a result, here are financial updates:

            Total Assets – $ **1,024,183.96**

 Payables – $ **55,086.15**

 Total Fund Balance -$  **885,932.13**

**Old Business**

None.

**New Business**

1. **Summer Enrichment Program (Action)**

Dr. Brabham presented to members for approval the 2023 College Readiness Summer Enrichment Program that will run from June 12 through June 22, 2023. This summer workshop is designed to provide 40 students in grades 9-12 with college information, such as ACT and SAT test preparation and practice and MTC Dual Enrollment opportunities. The workshop will also include a college tour (Sites TBA). As a result, Mrs. Moore made a motion to approve the summer program in June. The motion was seconded by Mrs. Leeper and passed unanimously.

1. **School Updates (Information)**

Dr. Brabham updated members that the quarter ends March 10th and the teacher workday is set for Monday, March 13 (no student attendance). Report cards will be issued on March 16 which includes parent night. In addition, she mentioned that MTC students are on spring break.

1. **Committee Reports**

No reports from committee.

**Adjournment**

Meeting adjourned at 9:36 a.m. with next meeting being scheduled for April 11, 2023.