**Richland One Middle College Board of Directors**

**Midlands Technical College Beltline Campus**

**Via Microsoft Teams (Video Conference)**

**Email** [**Erica.fields@richlandone.org**](mailto:Erica.fields@richlandone.org) **for login details.**

**April 19, 2023**

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

Board Members Absent: Mr. Derrah Cassidy

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

**District Staff:**  None

**Prestige Solutions Staff:** Mr.Colby Southers

**Call to Order**

Dr. Erica Fields welcomed everyone and called the meeting to order at 9:02 a.m. via Microsoft Teams.

**Invocation**

The invocation was given by Dr. Erica Fields.

**Roll Call and Establishment of Quorum**

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

**Adoption of the Agenda (Action)**

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

**Public Comments\***

No persons signed up for public comments.

**Approval of March Minutes (Action)**

Dr. Dunn made a motion to adopt the March 2023 Minutes with the noted changes. Mrs. Tracy Dixon seconded the motion and it passed unanimously. The Chair asked that the corrected copy be sent to members.

**March 2023 Financial Reports (Information)**

Mr. Colby Southers of Prestige School Solutions reviewed the March 2023 Financials.  Colby shared that ROMC is at the nine-month point and is in good financial shape. Total expenditures for the year $851,432.91. As a result, here are financial updates:

            Total Assets – $ **1,060,817.84**

Payables – $ **67,956.50**

Total Fund Balance -$  **926,656.08**

Dr. Brabham shared with the Board that the 2023-2024 budget will be sent out prior to the May meeting for the Board’s review. Mrs. Tracy Dixon asked about 2023-2024 larger contracts or possible contract extensions. Dr. Brabham updated Board on current contracts and the possibilities of extensions.

**New Business**

1. **Board Election Results**

Dr. Brabham presented to members ROMC’s 2023 election results. She updated members that Richland School District One’s appointed representatives are Dr. Erica Fields, Mrs. Tracy Dixon and Inger Ferguson; the write-in for the community board member is Dr. Tracy Dunn; and the ROMC Parent Representative is Ms. Chanique Belton. The two Midlands Technical representatives, Mr. Derrah Cassidy and Dr. Rob Gilmer will remain in place.

Dr. Fields made the motion to nominate Dr. Tracy Dunn as the Community Member representative for ROMC Board of Directors. Mrs. Moore seconded the motion and the motion passed unanimously.

Dr. Brabham noted that the new members will be sworn in at the June meeting and the official start date is July 1, 2023. Also, it was noted that Sherry Wright Moore’s term will expire in June. Dr. Fields thanked Mrs. Moore for her service to the Board.

1. **2023-2024 Staffing Recommendations**

Dr. Brabham updated board that most of the staff are returning next school year. She noted that there will be staff changes with the science instructor; Special Education Services and with new board approved grant position Job for American Graduates (JAG) Career Specialist. She recommended the following individuals for the 2023-2024 school year:

N. Harrison – Special Education Services

T. Pierce-Boney, - Science Teacher

T. Stephens – JAG Career Specialist

Mrs. Tracy Dixon made a motion to accept the recommendation for staffing as presented. The motion was seconded by Dr. Tracy Dunn and passed unanimously.

1. **School Updates (Information)**

* Prom is April 21, 2023, at Venue 817 on St. Andrews Road from 7:30 p.m. – 11:30 p.m.
* Ace Awards is May 5th at 10 a.m.
* Senior Week is May 8th – 12th to include Senior Day assembly May 10th at 10 a.m.
* Graduation is May 23rd at 10 a.m. at Koger Center.

1. **Committee Reports**

There were no committee reports.

**Old Business**

1. Upcoming Board Elections

Dr. Fields shared the importance of transparency for the Board. She proposed either making the meetings live, sharing a link for people to join or recording the meeting. Dr. Brabham will do some research and shared her findings at next meeting.

**Adjournment**

Meeting adjourned at 9:45 a.m., with next meeting being scheduled for May 10, 2023.