**Richland One Middle College Board of Directors**

**Midlands Technical College Beltline Campus**

**Via MicroSoft Teams (Video Conference)**

**MINUTES**

**April 6, 2022**

**9:00am**

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

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

**District Staff:**  None

**Prestige Staff:** Ms. Denise Hopkins

**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 Dr. Erica Fields.

**Roll Call and Establishment of Quorum**

Mrs. Sherry Wright Moore conducted the roll call and a quorum was noted by Dr. Fields.

**Consent Agenda (Action)**

Dr. Erica Fields asked the Board to review and give consent to the agenda. Sherry Wright Moore made a motion to accept agenda as presented. Motion was seconded by Beverley Leeper and passed unanimously.

**Public Comments\***

No Public Comments.

**Approval of February 2022 Minutes (Action)**

Dr. Tracy Dunn made a motion to accept Minutes as presented. The motion was seconded by Dr. Erica Fields and the motion passed unanimously.

**March 2022 Financial Reports (Information)**

Ms. Denise Hopkins reviewed the March 2022 ROMC Financials with the Board. Ms. Hopkins shared with the Board the Statement of Revenues and Expenses. Highlights of the review:

 Total Assets – $ 878,889.02

 Payables – $ 16,279.24

 Total Fund Balance - $ 878,889.02

Denise shared that student count changed from 77 at 45th day to 75 at the 135th day count. She shared she did not bring the budget for approval as the state’s calculation for student classroom line item may be changing for FY2023. As a result, she is awaiting final approval on state budget which should be approved sometime in May.

**New Business**

**School Updates** (Information)

1. **Fuel Off-Set Retention Payment for Employees (Action)**
* Dr. Brabham informed the Board that our sponsoring district, Richland School District One, approved a onetime fuel offset, retention payment of $500 for current full-time employees and $250 for all current, permanent part-time employees. The payment was approved in light of the rising cost of fuel to help with employees’ efforts in getting to and from work. Mrs. Tracy Dixon made a motion to approve the onetime fuel off-set retention payment for employees. The motion was seconded by Sherry Wright Moore and passed unanimously.
1. **School Updates** (Information)
* Dr. Brabham noted that currently some students are testing and others are doing community service with Harvest Hope
* Senior Prom was held April 1st and was a huge success. The students really enjoyed the night. It was noted that Mrs. Niles did a great job planning this event.
* April is “Financial Literacy Month” and there will be two workshops, one for students and the other, a virtual workshop, for parents.
* A Senior Scholarship Workshop is scheduled for April 20th. This workshop is to help seniors with college planning and to get those last minute scholarships completed.
* Dr. Brabham reminded members of next week’s spring break (April 11-15) for the district.

**Old Business**

There was no old business.

**Adjournment -** Meeting adjourned at 9:31 a.m.

**Next Scheduled Meeting:** May 11, 2022