**Richland One Middle College Board of Directors**

**Midlands Technical College Beltline Campus**

**Via MicroSoft Teams (Video Conference)**

**MINUTES**

**December 8, 2021**

**9:00am**

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

**Absent:** Mrs. Tracy Dixon

**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 9:05 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. Fields asked the Board to review and give consent to the agenda. Mrs. Moore made a motion to accept agenda as presented. Motion was seconded by Dr. Rob Gilmer and passed unanimously.

**Public Comments\***

No Public Comments.

**Approval of November 2021 Minutes (Action)**

Mrs. Moore made a motion to accept Minutes with the change of date from October 2021 to November 2021. The motion was seconded by Dr. Fields and passed unanimously.

**November 2021 Financial Reports (Information)**

Ms. Denise Hopkins reviewed the November 2021 ROMC Financials with the Board. Ms. Hopkins shared with the Board the Statement of Revenues and Expenses. Highlights of the review:

 Total Assets – $630,851.42

 Payables – $16,374.52

 Total Fund Balance - $539,900.98

**New Business**

**School Updates** (Information)

Dr. Brabham humbly thanked the Board for the kindness received during her loss.

Dr. Brabham informed members that Chief Chambliss will meet with students regarding safety protocols. She further noted that Chief plans to retire and wants to leave ROMC staff and students in the best possible situation in regards to safety.

Also, Dr. Brabham informed the Board that she is currently working on the Charter School Annual Report. She reminded the Board that each Board member is required to have Board training within one year of being appointed.

ROMC will host a holiday celebration for our students on December 17th. The Celebration will include a talent and fashion show. The festivities will began at 10:00 a.m.

**Other**

Dr. Rob Gilmer shared with the Board regarding the no cost enrollment. MTC expects a busier and more active campus than in the last two years.

It was noted that ROMC will be participating in the District’s Magnet Fair on Thursday, December 9, 2021, at 5:30 p.m.

Dr. Brabham shared that the partnership with Goodwill’s CSEP Program is going great. And as a result, one of the individuals for the program was hired for the ESSA position.

**Old Business**

Mrs. Beverley Leeper updated the Board that the trailer has been moved.

**Adjournment**

Meeting adjourned at 9:32 a.m.

**Next Scheduled Meeting:** January 12, 2021