

MINUTES
Richland One Middle College Board of Directors
Midlands Technical College Beltline Campus
Via MicroSoft Teams (Video Conference)

August 10, 2021
9:00 A.M.

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

Absent: Mrs. Tracy Dixon

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

District Staff:

Prestige Staff: Ms. Denise Hopkins

Call to Order

Dr. Erica Fields welcomed everyone and called the meeting to order at 9:04 a.m., via Microsoft Teams. The invocation was given by Mrs. Moore.

Invocation

The invocation was given by Dr. Carla Brabham.

Roll Call and Establishment of Quorum

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

Consent Agenda (Action)

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

Approval of July 2021 Minutes (Action)

Mrs. Beverley Leeper made a motion to accept July 14th Board minutes as presented. The motion was seconded by Mrs. Sherry Wright-Moore which passed unanimously.

Minutes from the July 26th Special Called meeting was presented. Mrs. Sherry-Wright Moore made a motion to accept the minutes with the correction of Mrs. Beverley Leeper being present via phone. The motion was seconded by Dr. Tracy Dunn which passed unanimously.

July 2021 Financial Reports (Information)

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

Total Assets -\$675,909.50
Payables - \$22,802.02
Total Fund Balance - \$556,718.72

New Business

2021-22 Staffing Recommendation

Part-time Special Education Teacher

Dr Brabham shared that the previous candidate for the part-time Special Education position rescinded her acceptance of the position. She would like to recommend R. Myers for the part-time Special Education Teacher position.

Mrs. Leeper made a motion to accept the recommendation for R. Myers for the part-time Special Education Teacher. Motion was seconded by Dr. Fields and passed unanimously.

School Updates (Information)

Dr. Brabham informed the Board of Directors that enrollment is currently between 75-80 students. ROMC received 110 applications for the 21-22 school year. Staff will be creating a survey for parents and students that changed their minds about attending the Richland One Middle College to see what happened and if there is any way that we can assist them.

Calendar of Events.

Laptop/Schedule Pickup on August 16th

Dual Enrollment Workshop on August 19th in conjunction with Midlands Technical College.

Bulldog Success Day with team building is scheduled for August 20th.

First corporate image day. This day incorporate speakers, interviews, and volunteer opportunities is scheduled for August 25th.

Other

Old Business

ROMC Trailer Update (Information) – Mrs. Leeper shared that the trailer is currently at the Motor Pool and storage has become an issue. Student Transportation is interested in purchasing the trailer; however it is up to the Board to see what will happen with the trailer.

Adjournment

Dr. Fields adjourned the meeting at 9:35 a.m.

Next Scheduled Meeting: September 8, 2021