

**Richland One Middle College Board of Directors
Midlands Technical College Beltline Campus
Via Zoom (Video Conference)**

March 10, 2021

9:00am

Members Present:

Dr. Erica Fields	Mrs. Sandra Hackley	Mrs. Tracey Dixon
Mrs. Doretha Glymph	Dr. Tracy Dunn	
Mrs. Sherry Wright-Moore	Mrs. Tracy Dixon	

Board Members Absent: Mrs. Beverley Leeper

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

District Staff: None

Prestige Staff: Ms. Denise Hopkins

I. **Call to Order**

Meeting was called to order by Dr. Erica Fields at 9:08 a.m.

II. **Invocation**

The invocation was given by Dr. Tracy Dunn.

III. **Roll Call and Establishment of Quorum**

Mrs. Teresa Niles gave the roll call and quorum was established.

IV. **PUBLIC COMMENTS**

There were no public comments.

V. **CONSENT OF THE AGENDA**

Mrs. Tracy Dixon made a motion to accept Minutes as presented. The motion was seconded by Mrs. Sandra Hackley and passed unanimously.

VI. **APPROVAL OF FEBRUARY 2021 MINUTES (Action)**

Dr. Dunn made a motion to accept Minutes as presented. The motion was seconded by Mrs. Doretha Glymph and passed unanimously.

VII. **FEBRUARY 2021 FINANCIAL REPORTS (INFORMATION)**

Ms. Denise Hopkins reviewed the January Financials.

Total assets: \$741,748.62

Total Accounts Payable and Other Current Payables: \$13,816.58

Total Liabilities: \$98,087.38

Total Fund Balance: \$643,661.24

Denise discussed the increase in budget due to the 45 day count. This increase helped to increase the final budget. ROMC will finish the 20-21 year with a remaining budget of \$61,270.03

VIII. **NEW BUSINESS**

A. **FY21 Budget Update Proposal (Action)**

Dr. Fields made a motion to accept the 20-21 Budget Update as presented. The motion was seconded by Mrs. Sherry-Wright Moore and passed unanimously.

B. **2021 Elections (Information)**

Dr. Brabham shared with the Board that this is an election year for our Board of Directors. This information was shared in your pre-meeting packet. She shared that two (2) members from MTC are nominated by Dr. Rhames, MTC's President. One (1) of the Directors shall be elected by employees and parents/guardians from a slate of nominated or self-nominated parents or guardians. Richland School District One's superintendent, Dr. Craig Witherspoon, will submit a slate of 5 in which the three (3) candidates with the most votes shall be elected to the Board.

Dr. Fields suggested having the election on May 26, 2021 and communicating to the new Board members prior to the June 2021 meeting.

C. **Mid-Year School Goals Updated (Information)**

Dr. Brabham updated the Board of Directors on our school goals and where we are as a school. Dr. Brabham shared various activities that have been successful for the 20-21 school year. Even during virtual and hybrid phases, ROMC has hosted drive thru events, Meditation Mondays, Jam Sessions on Fridays, and positive phone calls to parents. She shared some concerns such as lack of student engagement.

The Board commended Dr. Brabham on the hard work of her and the faculty and staff of ROMC.

IX. **OLD BUSINESS**

A. **New Normal/ School Updates (Information)**

Richland One Middle College will be moving into the hybrid phase on March 15, 2021. Students that decide to return will be face-to-face Monday – Thursday and virtual on Friday. On March 22nd we will return to our full five (5) day face-to-face instruction.

B. **ROMC Mobile Trailer Update (Information)**

Dr. Brabham shared that the trailer will be moved to a storage facility. We will be using a portion of our storage budget to cover the costs.

X. **Adjournment**

Meeting adjourned at 10:25 a.m. with next meeting scheduled for April 14, 2021.