

**Richland One Middle College
School Board Meeting Minutes
November 13, 2019
9:00am**

Board Members Present:

Dr. Erica Fields	Mrs. Sandra Hackley	Ms. Beverley Leeper
Mrs. Doretha Glymph	Ms. Christine Benson	Ms. Tracy Dixon
Dr. Tracy Dunn		

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

Chairwoman Fields called the meeting to order at 9:00 a.m.

INVOCATION

Chairwoman gave the invocation.

SWEARING IN OF BOARD MEMBER DUNN

Chairwoman Fields asked the newly elected board member Dr. Tracy Dunn to stand and Chairwoman Fields administered the oath of office. Dr. Dunn was elected for a two year term.

ROLL CALL AND ESTABLISHMENT OF QUORUM

Chairwoman Erica Fields asked Ms. Benson to do the roll call. A quorum was established.

CONSENT AGENDA

Chairwoman Fields asked the Board to review and consent the agenda. Mrs. Sandra Hackley made a motion to accept the agenda. Motion was seconded by Mrs. Doretha Glymph and passed unanimously.

PUBLIC COMMENTS

No public comments.

APPROVAL OF OCTOBER 2019 BOARD MINUTES

Mrs. Doretha Glymph made a motion to accept the October 9, 2019 Minutes as presented. Motion was seconded by Mrs. Tracy Dixon and passed unanimously.

OCTOBER 2019 FINANCIAL REPORTS & FISCAL YEAR 19 AUDITOR'S REPORT

Christy Nicklauson, Prestige School Solutions, informed the Board that there were no findings in the audit report; however, the audit report did show a \$7,000 budget decrease from last year.

Ms. Nicklauson shared that the current budget projected for 87 students; however, at the 45th day only 75 students were enrolled creating a difference of \$106,000 in the budget. She gave some suggestions to keep current students, increase enrollment and reduce some budget line items to end with a balanced budget.

OLD BUSINESS

1) Updates to Vital Board Documents (Action)

Dr. Carla Brabham stated that she sent the first two documents to the Board for review and feels that the Board has done as much as possible and the documents are ready to be sent to Halligan, Mahoney, and Williams. There is one additional vital document that needs to be reviewed.

Mrs. Sandra Hackley moved to meeting after the Board meeting to continue to edit vital board documents. Motion was seconded by Mrs. Beverly Leeper and passed unanimously.

2) Procuring Legal Services (Action)

Dr. Brabham shared with the Board that after all document have been reviewed and revised they will need to be sent to Halligan, Mahoney, and Williams. Ms. Tracy Dixon made a motion to proceed to procuring Halligan, Mahoney, and Williams to review ROMC's vital documents. Motion was seconded by Mrs. Doretha Glymph and passed unanimously.

NEW BUSINESS

A. 2019-20 ROMC School Goals (Information)

Dr. Brabham presented the 2019-20 school goals to the Board of Directors.

OTHER BUSINESS

During the last meeting Mrs. Sandra Hackley shared with the Board about NEXTFLEX with which works with high schools by imbedding intriguing projects into the current lesson plans once per week for five (5) weeks. She asked to be added to the agenda of the next meeting to discuss how this would benefit Richland One Middle College.

ADJOURNMENT

Meeting adjourned at 10:40 a.m. with a working meeting to revise vital documents.

The Board members proceeded with a work session to review the Charter School/Sponsor Agreement Between Richland One Middle College at Midlands Technical College and Richland County School District One.