Richland One Middle College School Board Meeting Minutes January 13, 2021 9:00 a.m.

Board Members Present: Dr. Erica Fields; Dr. Tracy Dunn; Mrs. Doretha Glymph; Ms. Beverly Leeper Dr. Sandra Hackley; Mrs. Sherry Wright Moore; Ms. Tracy Dixon; and Dr. MiUndrae Prince

Staff Members Present: Dr. Carla Brabham

Dr. Fields called the meeting to order at 9:06 a.m., via Zoom.

INVOCATION

Dr. Prince gave the invocation.

ROLL CALL

Dr. Fields conducted the roll call and established a quorum.

ADOPTION OF THE AGENDA

Chairwoman Fields asked the Board to review and consent to the agenda. Dr. Tracy Dixon made a motion to accept agenda as presented. The motion was seconded by Dr. Doretha Glymph and passed unanimously.

PUBLIC COMMENTS

No public comments.

APPROVAL OF DECEMBER BOARD MINUTES

Dr. Fields stated that the Board received the December 2020 Minutes prior to the meeting via email. Sandra Hackley made a motion to accept the December Board minutes. Motion was seconded by Mrs. Sherry Wright Moore and passed unanimously.

FINANCIAL REPORT

Ms. Denise Hopkins reviewed the December 2020 Financial Report with the Board. Denise shared with the Board the Statement of Revenues and Expenses. In addition, she reviewed with the Board the Reconciliation Report for the reporting month of December 2020 and the Fiscal Year 2020-2021 provided by KM Audit Consulting Firm.

 Total Assets
 \$ 689,554.07

 Payables
 \$ 22,297.80

 Fund Balance
 \$ 743,643.06

 Total Revenue
 42.88%

NEW BUSINESS (Follow-up on ROMC Mobile Trailer)

Ms. Leeper updated the members regarding the mobile trailer that is currently in the way of construction on the campus. She indicated that Raymond Perkins, the District's Facility Services Director, had been contacted and he stated that he had no information regarding the trailer. She further provided that Mr. Perkins said he would make contact with Dr. Brabham to schedule a visit to assess the situation.

Dr. Brabham added that she did some further research and found that it possibly was put there and used many years ago for a capital campaign of some sort for the school. The trailer is located between the parking garage and the engineering building.

Ms. Leeper indicated that she will follow up again with Mr. Perkins.

OLD BUSINESS (New Normal)

Dr. Brabham reported to the members that the District is back in phase one of virtual learning and will remain in this phase until January 29th. This decision comes as a result of the rise in COVID-19 cases. She indicated that all precautions are still in effect at the school.

There was a Richland One Graduation Rate meeting and Dr. Brabham indicated that she was in attendance. As a result, ROMC has two students who are not attending. She was encouraged that she received a call from one of the students who wants to return to finish and received high school diploma. Dr. Brabham indicated that she is working with this student and the parent(s) to ensure that this student does move forward to get back on track with her education.

Dr. Hackley reported that Midlands Tech has approximately 35% of their students on campus. The College's planning efforts include a goal that by summer, there will be a 50/50 mix of online and in person learning. Furthermore, the College's plan for Fall 2021 is that it gets back to approximately 60% on campus under new normal conditions, with 40% online or virtual. She said the College has recognized that the Zoom will be a format that will continue long past this pandemic.

In addition, Dr. Hackley happily announced that to date no cases of the virus has been reported for the students who are campus.

ADJOURNMENT

Dr. Fields asked everyone to continue to be careful and pray for the leaders of our country, our state, and our school district, as we move forward.

Next meeting scheduled for February 10, 2021.

Meeting was adjourned at 9:44 a.m.