

**RICHLAND ONE MIDDLE COLLEGE
BOARD OF DIRECTORS MEETING
September 11, 2024**

MINUTES

Board Members Present: Dr. Erica Fields, Dr. Rob Gilmer, Mr. Derrah Cassidy, Mrs. Tracy Dixon, Mrs. Inger Ferguson, and Dr. Lara Anderson

Board Members Absent: Dr. Tracy Dunn

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

District Staff: [OBJ] Dr. Miundre Prince

Prestige Solutions Staff: Phoebe Grant (via Teams video conference)

Call to Order

Dr. Erica Fields welcomed everyone to the Board of Directors Meeting. She officially called the meeting to order at 9:09 a.m.

Invocation

The invocation was given by Mrs. Inger Ferguson.

Roll Call and Establishment of Quorum

Mrs. Inger Ferguson conducted the roll call and Dr. Fields noted a quorum.

Adoption of the Agenda (Action)

Mrs. Inger Ferguson made a motion to accept the agenda as written. The motion was seconded by Mrs. Tracy Dixon. The motion passed unanimously.

Public Comments*

No Public Comments.

Approval of September 2024 Minutes (Action)

Mrs. Tracy Dixon made a motion to adopt the August 2024 meeting minutes as presented. Dr. Erica Fields seconded the motion, and it passed unanimously.

Financial Reports (Information) for June

Ms. Phoebe Grant of Prestige Solutions presented Critical Financial Metrics and Standard Financial Information for August 2024.

Total Assets –	\$ 1,288,128.22
Total Liabilities –	\$ 41,341.22
Total Cash and Equivalent	\$ 1,236,996.45
Total Fund Balance	\$1,246,787.00
Net Income	101,622.19

Unfinished Business

There was no unfinished business.

New Business

- A. 2024-25 School (Information)
- B. School Update (Information)
- C. Committee Reports

Adjournment

The meeting was adjourned at 9:25 a.m.

Next Scheduled Meeting: November __, 2024