

**RICHLAND ONE MIDDLE COLLEGE
BOARD OF DIRECTORS MEETING
November 13, 2024**

MINUTES

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

Board Members Absent: Dr. Tracy Dunn and Tracy Dixon

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

District Staff: [OBJ] None

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 9:05 a.m.

Invocation

The invocation was given by Dr. Erica Fields.

Roll Call and Establishment of Quorum

Mrs. Teresa Niles conducted the roll call and Dr. Fields noted a quorum.

Adoption of the Agenda (Action)

Dr. Fields made a motion to accept the agenda as written. The motion was seconded by Dr. Gilmer. The motion passed unanimously.

Public Comments*

No Public Comments.

Approval of October 2024 Minutes (Action)

Dr. Erica Fields made a motion to adopt the September 2024 meeting minutes as presented. Mr. Derrah Cassidy seconded the motion, and it passed unanimously.

Financial Reports (Information) for June

Phoebe Grant of Prestige Solutions presented the Critical Financial Metrics and Standard Financial Information for October 2024.

Total Assets –	\$ 1,326,715.21
Total Liabilities –	\$ 79,675.33
Total Cash and Equivalent	\$ 1,269,307.24
Total Fund Balance	\$ 1,326,715.21

Unfinished Business

There was no unfinished business.

New Business

A. FY-24 Annual Audit (Information)

Dr. Brabham shared an audit summary for Richland One Middle College from Martin and Smith. The audit was positive. The report highlighted that no weaknesses were found in internal controls, and there were no cases where these controls were not properly followed. All accounting policies were adhered to, demonstrating that the high school's financial practices are compliant and effectively managed with the assistance of Prestige Solutions.

B. School Update

- Dr. Brabham shared that ROMC received an Excellent Rating on the School Report Card with 91 out of 100 points. This marks 3 consecutive years of Excellence.
- K-12 Elevate will provide a live online session for Spanish II, with real-time lessons from an online teacher. Dr. Gilmer mentioned that Midlands Technical College (MTC) might also support Spanish course offerings through dual enrollment if additional options are needed.
- ROMC will be participating in the District Magnet Fair on December 12th.
- Richland One Middle College will host an Open House on December 17th to highlight our programs and opportunities available for students.
- This is an election year for Richland One Middle College. She requested that the board keep this in mind to ensure that leaders from both Richland One and Midlands Technical College are prepared to propose potential candidates for new board members.
- Dr. Brabham shared that she will be presenting on Advocacy at the Charter School Conference in December in Myrtle Beach SC.

C. Committee Reports

No Committee Reports

Adjournment

The meeting was adjourned at 9:28 a.m.

Next Scheduled Meeting: December 11, 2024