

**RICHLAND ONE MIDDLE COLLEGE
BOARD OF DIRECTORS MEETING
October 9, 2024**

MINUTES

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

Board Members Absent: Dr. Lara Anderson

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. Tracy Dunn 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. Dunn 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 September 2024 meeting minutes as presented. Mrs. Inger Ferguson seconded the motion, and it passed unanimously.

Financial Reports (Information) for June

Ms. Hannah Crowder of Prestige Solutions presented the Critical Financial Metrics and Standard Financial Information for August 2024. She explained that due to the storm and power outages, the September funding from Richland One was not deposited in September as expected. However, it was successfully deposited on October 4th. As a result, ROMC can expect to receive two checks in October.

Total Assets –	\$ 1,169,581.77
Total Liabilities –	\$ 50,021.31
Total Cash and Equivalent	\$ 1,115,243.64
Total Fund Balance	\$ 1,169,581.77

Unfinished Business

There was no unfinished business.

New Business

A. 2024-25 School (Information)

Dr. Brabham shared the school goals for the 2024-2025 school year.

1. By the end of the 2024-25 school year, Richland One Middle College will graduate 100% of its seniors within the four-year cohort with a minimum of 90% of those graduates being college or career ready.
2. By the end of the 2024-25 school year, Richland One Middle College will develop and maintain a student advocacy program that will connect 100% of its students with at least one trusted adult in multiple ways.
3. By the end of the 2024-25 school year, Richland One Middle College will increase the percentage of students earning a C or higher on the US History EOC Exam from 39.3% to 60%.

B. School Update

- This month, we have ASVAB, WIN, and PSAT testing scheduled.
- Last week, ROMC held College Application Day, where 55 of our students completed a college application. Our goal is for 100% of seniors to apply to at least one college.
- Yesterday, Ms. Bolton from MTC's Trio program hosted a FAFSA Workshop for our seniors.
- Scholarship lunch and learn for our seniors will be hosted this month by one of our partners for our seniors.
- Mrs. Inger Ferguson shared that the Top Ladies of Distinction visited and helped with voter registration. As a result of their efforts, 7 students were registered as new voters.

C. Committee Reports

No Committee Reports

Adjournment

The meeting was adjourned at 9:40 a.m.

Next Scheduled Meeting: November 13, 2024

