

**RICHLAND ONE MIDDLE COLLEGE
BOARD OF DIRECTORS MEETING
January 12, 2025**

MINUTES

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

Board Members Absent: Mrs. Tracy Dixon

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

District Staff: [OB] 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 9:08 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)

Inger Ferguson made a motion to adopt the agenda as presented. The motion was seconded by Dr. Dunn and passed unanimously.

Public Comments*

No Public Comments.

Approval of December 2024 Minutes (Action)

Mrs. Inger Ferguson made a motion to adopt the December 2024 meeting minutes as presented. Dr. Tracy Dunn seconded the motion, and it passed unanimously.

Financial Reports (Information) for June

Phoebe Grant from Prestige Solutions presented the Critical Financial Metrics and Standard Financial Information for December 2024. Key highlights included: Days Cash on Hand at 277, Net Income of \$(1,101.91), and Operating Cash totaling \$129,618.09.

Total Assets –	\$ 1,222,033.10
Total Liabilities –	\$ 80,764.32
Total Cash and Equivalent	\$ 1,152,553.53
Total Fund Balance	\$ 1,141,268.40

Unfinished Business

There was no unfinished business.

New Business

School Update

- A. **School Board Appreciation Month:** Dr. Brabham expressed her gratitude to the board for their dedication and contributions to ROMC.
- B. **School Choice Rally:** This month, we look forward to celebrating School Choice at the State House.
- C. **No Phone Policy Implementation:** January 7th marked the start of ROMC's No Phone Policy for SC. The first day for ROMC went smoothly, and we are continuing to refine the process.
- D. **Success Camp Reboot:** Scheduled for Friday, January 10th, the Success Camp will focus on reviewing successes and identifying areas for continued improvement.
- E. **MTC Classes Begin:** January 13th is the start of MTC classes. Preparations are underway, including purchasing textbooks and adjusting schedules as needed.
- F. Mental Health First Aid Training:** ROMC faculty and staff will participate in a training session on mental health first aid on [insert date] from 9 a.m. to 3 p.m. Dr. Brabham announced that three spaces are still available for anyone interested.

Committee Reports

No Committee Reports

Adjournment

The meeting was adjourned at 9:21 a.m.

Next Scheduled Meeting: February 12, 2025