

**RICHLAND ONE MIDDLE COLLEGE
BOARD OF DIRECTORS MEETING
June 14, 2025**

MINUTES

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

Board Members Absent: Mr. Derrah Cassidy and Dr. Tracy Dunn

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

District Staff: None

Rhodes Branding: Ginny Kowalski

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 9:00 a.m.

Invocation

The invocation was given by Mrs. Teresa Niles.

Roll Call and Establishment of Quorum

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

Adoption of the Agenda (Action)

Mrs. Tracy Dixon made a motion to adopt the agenda, and the motion was seconded by Mrs. Inger Ferguson and passed unanimously.

Public Comments*

No Public Comments.

Approval of April 2025 Minutes (Action)

Mrs. Tracy Dixon made a motion to accept the minutes as published. The motion was seconded by Mrs. Inger Ferguson and passed unanimously.

Financial Reports (Information) for April

Phoebe Grant from Prestige Solutions presented the Critical Financial Metrics and Standard Financial Information for May 2025. Key highlights included:

- **Days Cash on Hand:** 284
- **Net Income:** \$289,983.91
- **Operating Cash:** \$197,036.75

Financial Summary:

- **Total Assets:** \$ 1,227,396.28
- **Total Liabilities:** \$ 152,339.37
- **Total Fund Balance:** 1,584,693.59

New Business

Rhodes Branding FY26 Proposal (Action Item)

Ginny Kowalski reported that Rhodes Branding is entering the third year of its partnership with ROMC, providing ongoing monthly marketing services. She highlighted the successes of the collaboration over the past two years and presented a renewal proposal totaling \$34,800 annually, with the option to extend the agreement for an additional three years.

Motion: Tracy Dixon moved to approve the marketing proposal with the fee amount of \$34,800 applying to the 2025–2026 contract year. The agreement includes an option to renew for three additional years (2026–27, 2027–28, and 2028–29) through mutual written consent as part of the annual review process outlined in Section 4 of the agreement.

Seconded: Inger Ferguson

Outcome: Motion passed unanimously.

School Updates

Dr. Brabham provided the following updates:

- Graduation: She thanked the Board for attending the May 23rd graduation ceremony, celebrating 62 graduates who collectively earned 850 college credits, 5 associate degrees, and 15 General Studies Certificates.
- Enrollment: The enrollment goal for the upcoming school year is 70 students. Currently, 62 students are scheduled for counseling appointments, and 16 additional students have been accepted and are completing the admissions process.
- Facilities Update: The main office is undergoing renovations, including new furniture, fresh paint, and updated carpeting.
- Compliance: Beginning in the 2025–26 school year, all future Board meetings will be required to be live-streamed.
- Professional Development: Faculty and staff are participating in summer professional development activities.
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Preliminary School Performance Results (2024–2025):

- Goal #1 – Graduation & College/Career Readiness:
 - Target: 100%
 - Result: 98.2% Graduation Rate | 98.2% College/Career Readiness
- Goal #2 – End-of-Course (EOC) Passage Rate:
 - Target: 70%
 - Result: 77.5% Overall EOC Passage | 50% scored “C” or higher
- Goal #3 – Student-Adult Connection:
 - Target: 100% of students connected to a trusted adult in two ways
 - Result: 100% goal achieved

There being no further business the meeting adjourned with next meeting being scheduled for August 13, 2025.