

**RICHLAND ONE MIDDLE COLLEGE
BOARD OF DIRECTORS MEETING
August 13, 2025**

MINUTES

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

Board Members Absent: Mr. Derrah Cassidy

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

District Staff: None

Rhodes Branding: None

Prestige Solutions Staff: Phoebe Grant & Brittany Sloan

Call to Order

Dr. Erica Fields welcomed everyone to the Board of Directors Meeting and officially called the meeting to order at 9:03 a.m.

Invocation

The Invocation was given by Mrs. Inger Ferguson.

New Member Swearing-In

Dr. Erica Fields, Chair, conducted the swearing-in of Dr. Mark Maltarich as a Board Member. Dr. Maltarich affirmed the oath of office, pledging to uphold the mission, values, and responsibilities of the role. The board members welcomed Dr. Maltarich.

Election of Officers

- **Motion: Tracy Dixon moved to table officer elections until the September meeting.**
- **Second: Inger Ferguson**
- **Outcome: Motion passed unanimously.**

Dr. Brabham shared that Dr. Tracy Dunn filed her self-nomination form after the election and that the Board would have to vote and submitted her nomination form after the closure

- **Motion: Dr. Erica Fields made the motion to accept Dr. Dunn's self-nomination and re-elect her as a member of the Board of Directors.**
- **Second: Mrs. Tracy Dixon**
- **Outcome: Motion passed unanimously.**

Roll Call and Quorum

Mrs. Inger Ferguson conducted the roll call and confirmed that a quorum was present.

Adoption of the Agenda (Action)

Mrs. Inger Ferguson noted a date correction on the agenda and addendums.

- **Motion:** Mrs. Inger Ferguson moved to adopt the agenda with the noted changes.
- **Second:** Mrs. Tracy Dixon
- **Outcome:** Motion passed unanimously.

Public Comments

No public comments were made.

Approval of June 2025 Minutes (Action)

- **Motion:** Mrs. Inger Ferguson moved to approve the June 2025 minutes with the date corrected to reflect the proper meeting date.
 - **Second:** Tracy Dixon second with noted corrections.
 - **Outcome:** Motion passed unanimously.
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Financial Reports (Information)

Phoebe Grant, Prestige Solutions shared with the Board the financial reports for June and July 2025.

June 2025

- Days Cash on Hand: 381 (12-month trailing: 329)
- Net Income: \$405,033.30
- Operating Cash: \$302,079.29

Financial Summary:

- Total Assets: \$1,685,708.52
- Total Liabilities: \$138,304.91
- Total Fund Balance: \$1,547,403.61

July 2025

- Days Cash on Hand: 312 (12-month trailing: 310)
- Net Income: \$(811.60)
- Operating Cash: \$331,533.35

Financial Summary:

- Total Assets: \$1,665,057.53
- Total Liabilities: \$175,656.70
- Total Fund Balance: \$1,681,598.86

Unfinished Business

No unfinished business.

New Business**New Position Proposal – Dual Enrollment Specialist**

Dr. Brabham presented the need for a Dual Enrollment Specialist to support the school counselor and attendance office in serving all students.

She shared the following the Board:

- 2025–26 Student Enrollment: 113 students (45 seniors, 68 juniors)
- 2024–25 Student Enrollment: 104 students, with 75 enrolled in dual enrollment courses
- Role will ensure effective support and tracking for all dual enrollment students.
- Motion: Mrs. Inger Ferguson moved for approval.
- Second: Dr. Gilmer
- Outcome: Motion passed unanimously.

School Updates – Dr. Brabham

- Student enrollment increased to 112 students: 45 seniors, 68 juniors.
- August 15th – Success Camp Part I: Preparing students for the new environment and creating a positive culture.
- August 21st – National Guard Collaboration: Team-building activities to help students connect and bond.

Committee Updates

No committee updates were provided.

Adjournment

With no further business, the meeting was adjourned. The next meeting is scheduled for September 10, 2025.