

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

MINUTES

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

Board Members Absent: Mr. Derrah Cassidy

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

District Staff: 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 9:01 a.m.

Invocation

The invocation was given by Dr. Erica Fields.

Roll Call and Establishment of Quorum

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

Adoption of the Agenda (Action)

Dr. Dunn made a motion to adopt the agenda, and the motion was seconded by Dr. Robert Gilmer and passed unanimously.

Public Comments*

No Public Comments.

Approval of February 2025 Minutes (Action) Dunn and Ferguson

Dr. Dunn made a motion to accept the minutes as submitted. The motion was seconded by Mrs. Inger Ferguson and passed unanimously.

Financial Reports (Information) for June

Financial Reports (Information) for June

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

- **Days Cash on Hand:** 322
- **Net Income:** \$169,082.08
- **Operating Cash:** \$186,700

Financial Summary:

- **Total Assets:** \$1,433,606.29
- **Total Liabilities:** \$122,456.90
- **Total Cash and Equivalents:** \$1,212,462.92
- **Total Fund Balance:** \$1,311,452.39

Unfinished Business

There was no Unfinished Business

New Business

A. First Reading of the FY 26 Budget (Action)

Phoebe Grant presented the First Reading of the Fiscal Year 2026 Budget for review and discussion, outlining projected revenues and expenditures for the upcoming fiscal year. She also noted a change in district weightings, which was adjusted from **1.25%** to **1.0%**, resulting in a \$45,000 decrease in the budget.

Dr. Brabham encouraged the Board to conduct a thorough review of the proposed budget in preparation for the Second Reading before final approval.

Tracy Dixon made a motion to accept the First Reading of the proposed budget. Dr. Dunn seconded the motion, and it was unanimously approved.

FY 26 Teacher Staffing Recommendations (Action)

Dr. Brabham recommended that **all teaching staff and the school counselor** return for FY 26.

Mrs. Tracy Dixon made a motion to accept the staffing recommendations as presented. The motion was seconded by Dr. Tracy Dunn and unanimously approved.

2025 Election Timeline

Dr. Brabham noted that this is an **election year** and that a timeline for the election was included in the meeting packet. **Richland School District One** will present a slate of five candidates for a vote, while **Midlands Technical College** will appoint two candidates for a two-year term.

School Update

1. JAG SC hosted their annual Career Development Conference – see list. The state champions are determined by points in each category. ROMC is the State Champion for JAG SC.
2. Midlands Technical College is on Spring Break this week.
3. Junior IGP Conferences are being held this week.
4. Parent University and PTO meeting on the 6th. We had a speaker from the Commissions of Higher Education for the meeting.
5. Women’s Empowerment Event hosted by J.E.W.E.L in honor of Women’s International Month. A male workshop will be hosted simultaneously.
6. ROMC’s graduation is May 23rd at 11 a.m.

Committee Reports

No Committee Reports

Adjournment

The meeting was adjourned at 9:37 a.m.

Next Scheduled Meeting: April 9, 2025