

**RICHLAND ONE MIDDLE COLLEGE
BOARD OF DIRECTORS MEETING
September 10, 2025
MEETING MINUTES**

Board Members Present:

Dr. Erica Fields, Mrs. Tracy Dixon, Dr. Mark Maltarich, Mrs. Inger Ferguson

Board Members Absent:

Mr. Derrah Cassidy, Dr. Tracy Dunn, and Dr. Rob Gilmer

ROMC Staff Present:

Mrs. Teresa Niles and Dr. Carla Brabham

District Staff Present:

Dr. Miundre Prince

Prestige Solutions Staff:

Phoebe Grant and Brittany Sloan

Call to Order

Dr. Erica Fields welcomed attendees and officially called the meeting to order at 9:01 a.m.

Invocation/Words of Inspiration

The Invocation/Words of Inspiration was given by Mrs. Inger Ferguson.

Roll Call and Quorum

The roll call was conducted by Mrs. Ferguson, confirming that a quorum was present.

Adoption of the Agenda (Action Item)

- Motion: Mrs. Inger Ferguson moved to adopt the agenda as presented.
- Second: Dr. Mark Maltarich
- Outcome: Motion passed unanimously.

Public Comments

No public comments were received.

Approval of August 2025 Meeting Minutes (Action Item)

- Motion: Mrs. Tracy Dixon moved to approve the minutes from the August 2025 meeting.
- Second: Mrs. Inger Ferguson
- Outcome: Motion passed unanimously.

Financial Reports (Information Item)

Phoebe Grant from Prestige Solutions presented financial reports for June and July 2025.

August 2025 Financial Highlights:

- Days Cash on Hand: 381 (12-month trailing average: 323)
- Net Income: \$16,428.06
- Operating Cash: \$249,369.99

Financial Summary:

- Total Assets: \$1,567,519.59
- Total Liabilities: \$149,325.90
- Total Fund Balance: \$1,667,519.59

Unfinished Business

Board Officer Elections: (*Action Item*)

- Mrs. Inger Ferguson nominated Mrs. Tracy Dixon for the position of Vice Chair. The nomination was seconded by Dr. Erica Fields and passed unanimously.
- Dr. Erica Fields nominated Dr. Mark Maltarich as Treasurer, seconded by Mrs. Ferguson, and the nomination passed unanimously.

Board Officer Roles:

- Chair: Dr. Erica Fields
- Vice Chair: Mrs. Tracy Dixon
- Secretary: Mrs. Inger Ferguson
- Treasurer: Dr. Mark Maltarich

School Updates – Dr. Carla Brabham

- Current Enrollment: 111 students
 - 44 Seniors
 - 68 Juniors
- **Bulldog Family Meetings** - Six student sections have been established, each with designated student leaders who will report updates regularly.
- **August 21 – Twenty-Nine (29)** students took the ASVAB; 22 achieved qualifying scores for Career Readiness. Tutoring was provided by the National Guard and facilitated by staff member Sabrina Parrilla.
- **September 10 -Hosted ROMC's first-ever** Parent Success Camp. Staff presented to parents the information shared with students during the Student Success Camp.
- **September 18** - Upcoming College and Career Fair alongside Taste of ROMC, the school's Open House event.
- **September 26** -Senior Picture Day is scheduled.

Committee Updates

There were no committee updates; however, Dr. Brabham gave an overview of the duties of the designated committees.

Adjournment

With no further business to discuss, the meeting was adjourned. The next Board of Directors meeting is scheduled for October 8, 2025.