

**RICHLAND ONE MIDDLE COLLEGE
BOARD OF DIRECTORS MEETING
October 8, 2025
MEETING MINUTES**

Board Members Present:

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

Board Members Absent:

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 9:00 a.m.

Invocation/Words of Inspiration

The Invocation 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 with change of school goals to 2025-26.
- Second: Mrs. Tracy Dixon
- Outcome: Motion passed unanimously.

Public Comments

No public comments were received.

Approval of September 2025 Meeting Minutes (Action Item)

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

Financial Reports (Information Item)

Brittany Sloan from Prestige Solutions presented financial reports for September 2025.

September 2025 Financial Highlights:

- Days Cash on Hand: 314 (12-month trailing average: 304)
- Net Income: \$54,761.66
- Operating Cash: \$121,377.55

Financial Summary:

- Total Assets: \$1,699,548.15
- Total Liabilities: \$135,098.18
- Total Fund Balance: \$1,564,449.97

Dr. Brabham shared with the Board that our Account Executive with Merrill Lynch and Prestige Representative wanted to know if the Board would like to meet with them to discuss more progressive investments.

New Business

School Goals 2025-26

Goal 1: Achieve a 100% graduation rate, with 90% of graduates demonstrating College and Career Readiness through established indicators.

Goal 2: Student Advocacy – Ensure that 100% of students have a meaningful connection with a trusted adult through service and **mentorship**.

Goal 3: US History EOC – Have 70% of students pass the US History EOC with a grade of C or higher.

School Updates – Dr. Carla Brabham

- PSAT Testing – October 14th
- Host our first JAG Induction on October 14th
- JEWEL vs GENTS lunch on October 15th
- PTSO Meeting Via Microsoft teams due our students coming from all areas of Columbia on October 16th.
- B.I.G.S Incentive Field Trip on October 17th
- WIN Career Readiness Testing for selected seniors on October 28th.
- Q1 Honor Roll Celebration on October 31st.

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 November 12, 2025.