

**RICHLAND ONE MIDDLE COLLEGE
BOARD OF DIRECTORS' MEETING**

(Via Microsoft Teams)

January 14, 2026

MINUTES

Board Members Present: Dr. Erica Fields, Dr. Tracy Dunn, Dr. Mark Maltarich, Mrs. Inger Ferguson, and Ms. Tracy Dixon Mr. Derrah Cassidy

Board Members Absent: Inger Ferguson and Dr. Rob Gilmer

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

District Staff: Dr. Miundre Prince and Mr. Frank Decker

Prestige Solutions Staff: Brittany Sloan

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

Invocation was delivered by Mrs. Inger Ferguson.

Roll Call and Establishment of Quorum

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

Adoption of the Agenda (Action)

Dr. Tracy Dunn made a motion to adopt the agenda, and the motion was seconded by Mr. Derrah Cassidy and passed unanimously.

Public Comments*

No Public Comments.

Approval of November Minutes (Action)

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

Financial Reports (Information) for November

Brittany Sloan from Prestige Solutions presented the Critical Financial Metrics and Standard Financial Information for December. Key highlights included:

- Days Cash on Hand: 326, 316 (Trailing)
- Net Income: \$109,280.17
- Operating Cash: \$135,122.78

Financial Summary:

- Total Assets: \$1,766,207.19
- Total Liabilities: \$147,238.71

- Total Cash and Equivalents: 1,586,939.58
- Total Fund Balance: \$ \$1,766,207.19

New Business

There was no new business.

School Updates

- Success Camp Part II was held on the 9th to reinforce ROMC rules and procedures and to congratulate students on completing the first semester strong.
- The MTC Spring Semester began on December 12th, with many students enrolled in college courses for the first time.
- Twenty students are currently preparing to take the ASVAB test, and two study sessions will be conducted with Sergeant Trapp of the National Guard to assist with preparation.
- January 19th: MLK Holiday. No School for ROMC or MTC.
- January 21st: Quarter 2 Honor Assembly at 11:00 a.m. in CBIT.
- January 22nd: ROMC will host its first online Information Session for prospective new students.
- January 31st: The ROMC Pageant will be held at the MTC Harbison Theatre. Dr. Brabham will be extending an invitation to the Board.

Committee Reports

No Committee Reports

Adjournment

Meeting Adjourned at 9:15 a.m.

Next Meeting February 11th.