

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

(Via Microsoft Teams)

February 11, 2026

MINUTES

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

Board Members Absent: 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 9:05 a.m.

Invocation

Invocation was delivered by Mrs. Inger Ferguson.

Mission, Vision and Core Values

Dr. Brabham shared the Mission, Vision and Core Values with the Board to ensure that we all understand why we are here and what we are called to do.

Roll Call and Establishment of Quorum

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

Adoption of the Agenda (Action)

Dr. Tracy Dixon made a motion to adopt the agenda with the addition of the Mid Year Evaluation added after school updates. The motion was seconded by Mr. Derrah Cassidy and passed unanimously.

Public Comments*

No Public Comments.

Approval of January 2026 Minutes (Action)

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

Financial Reports (Information) for November

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

- Days Cash on Hand: 378, 321 (Trailing)
- Net Income: \$152,794.35

- Operating Cash: \$241,151.29

Financial Summary:

- Total Assets: \$1,803,535.28
- Total Liabilities: \$141,052.62
- Total Cash and Equivalents: 1,783,968.99
- Total Fund Balance: \$ \$1,803,535.28

Unfinished Business

There was no new business.

New Business

45 Day Budget Amendment (Action)

Brittany shared an update on the 45-Day Budget Amendment. The student funding weight was increased from 1.0 to 1.25, and student enrollment was higher than expected.

The biggest increase in revenue came from state funding, which went up by just under \$500,000. Interest income was lowered based on actual earnings. Overall, total revenue increased by \$492,000.

The budget was also updated to include a holiday bonus, a new Dual Enrollment Coordinator position, and new computers.

Because of these changes, the budget moved from a \$142,000 deficit to a \$147,000 surplus.

Tracy Dixon made a motion to approve the budget amendment. Dr. Tracy Dunn seconded the motion, and it passed unanimously.

School Updates

- Interim report will be distributed on February 12th.
- Virtual Senior FAFSA Night via February 17th
- Student Led by JAG on March 18th.
- Masterclass with Take 6 and After 7 with the District On
- ROMC Pageant on February 22nd that was moved due to inclement weather.
- Benedict College Tour on February 25th
- February 26th Virtual PTO Meeting via Microsoft Team.

Mid-Year Evaluation Update

Goal 1 - One Hundred (100%) Graduation Rate/90% CCR

100% Graduation Rate

All seniors are currently accounted for and enrolled in the courses necessary to meet graduation requirements.

98% College and Career Readiness

Currently, 80.9% of our students have met College and/or Career Ready benchmarks. To support continued progress, we are closely monitoring grades and behavior through our MTSS framework. A graduation status letter was sent to all senior parents on Monday to ensure both students and families are fully informed of remaining graduation requirements.

Additionally, ASVAB tutoring is being provided by the MTC Recruiter for ROMC students prior to taking the ASVAB to further strengthen college and career readiness outcomes.

Goal 2 -EOC Passage Rate for US History

- 36% of students scored a C or higher.
- 44% achieved an overall passing score.
- Two students earned perfect scores on the assessment.

These high-performing students will share their strategies and study practices with current U.S. History students to support improved achievement. The U.S. History teacher will also visit other schools within the district to observe instructional practices, identify successful strategies, and implement best practices to increase student performance.

We will continue building on our co-teaching practices and ensuring that our Math, Science, and English teachers understand and reinforce content strategies to support student success across all subject areas.

Goal 3 – 100% of Students Connected to a Trusted Adult

Our goal is for every student to feel connected and supported by at least one trusted adult at school.

- 100% of students in BFM are connected to a trusted adult.
- 93.8% of students are involved in at least one ROMC club or organization.
- 100% of Dual Enrollment (DE) students are assigned to an advisor.

Strategies to Reach 100% Connection:

- Hosting activities such as the Corporate Image Challenge to encourage student involvement.
- The Student Activities Specialist personally contacts students who are not involved in a club or organization to help them get connected.

Committee Reports

No Committee Reports

Adjournment

Meeting Adjourned at 9:15 a.m.

Next Meeting February 11th.