

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

(Via Microsoft Teams)

March 11, 2026

MINUTES

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

Board Members Absent: Dr. Mark Maltarich

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

District Staff: 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.

Mission, Vision and Core Values

Dr. Brabham shared the Mission, Vision and Core Values with the Board to ensure that we give students everything we have every day to ensure that they are prepared for tomorrow.

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 as published and seconded by Ms. Inger Ferguson.

Public Comments*

No Public Comments.

Approval of February 2026 Minutes (Action)

Ms. Inger Ferguson made a motion to accept the minutes as Published. The motion was seconded by Dr. Dunn 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: 399, 331 (Trailing)
- Net Income: \$235,713.14
- Operating Cash: \$246,591.98

Financial Summary:

- Total Assets: \$1,893,541.63
- Total Liabilities: \$148,140.18
- Total Cash and Equivalents: 1,880,472.12
- Total Fund Balance: \$ 1,745,401.45

Unfinished Business

There was no new business.

New Business

Prestige Engagement Letter (Information)

Dr. Brabham informed the Board that they should have received a letter from Prestige regarding their Engagement Letter. The Board reviewed the Letter of Engagement and there were no questions from the Board.

Request for Proposal for Financial Services

The Request for Proposal (RFP) is for financial services. The district's procurement threshold is \$25,001; therefore, an RFP process was required. The RFP has been posted on SCBO and on the school's website.

We are currently in the questioning phase of the process. All questions received will be addressed through an official addendum. Proposals are due by March 20.

The Intent to Award will be announced on March 25. This timeline will provide sufficient time to wind down services with the current provider and prepare for a transition to a new vendor, if necessary.

Members of the Board, along with designated staff members, will review the submitted proposals. Dr. Brabham will receive the proposals and share them with the Board along with the evaluation rubric. Based on the evaluation results, she will make a recommendation for the Board's approval

Updates / Announcements

Dr. Brabham shared several announcements.

The 2026 Public Charter School Alliance Leadership Summit on March 24, 9:30am-4:30pm on behalf of ROMC.

Last month, 35 students toured Benedict College. The visit was a great experience for the students. Additional college tours are planned in the coming weeks. As a school located on a college campus, ROMC is grateful for the opportunity to provide students with early exposure to college environments and looks forward to continued partnerships that benefit our students.

A **Leadership Luncheon** with all club presidents will take place on March 12. During this meeting, Dr. Brabham will meet with student leaders and share insights and guidance on leadership.

The **HerStory in the Making** ceremony will be held on March 27. During the event, senior girls will be honored and will mentor and pour into the junior girls. The program will also include a crowning ceremony.

Graduation will be held on **May 26 at 11:00 a.m. at the Columbia Convention Center.**

Committee Reports

No Committee Reports

Adjournment

Meeting Adjourned at 9:15 a.m. with next meeting next meeting March 11th.