

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

(Via Microsoft Teams)

April 15, 2026

MINUTES

Present Board Members: Dr. Tracy Dunn Ms. Tracy Dixon, Mr. Derrah Cassidy, and Dr. Mark Maltarich

Absent Board Members: Dr. Erica Fields. Dr. Rob Gilmer, and Mrs. Inger Ferguson

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

District Staff: Mr. Frank Decker

Prestige Solutions Staff: Brittany Sloan

Call to Order

Mrs. Tracy Dixon 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. Tracy Dixon.

Mission, Vision and Core Values

Dr. Brabham shared the Mission Statement for Richland One Middle College. This mission is to ensure every student is prepared for tomorrow.

Roll Call and Establishment of Quorum

Mrs. Teresa Niles conducted the 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 Mr. Derrah Cassidy and passed unanimously.

Public Comments*

No Public Comments.

Approval of March 2026 Minutes (Action)

Mrs. Tracy Dixon 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: 409, 340 (Trailing)
- Net Income: \$294,903.09
- Operating Cash: \$242,027.06

Financial Summary:

- Total Assets: \$1950391.24
- Total Liabilities: \$145799.84
- Total Cash and Equivalents: 1,937129.72
- Total Fund Balance: \$ 1,950,391.24

Unfinished Business

There was no new business.

New Business

A. FY 27 Budget Proposal (Action)

Brittany Sloan provided an overview of the FY27 Budget Proposal, highlighting projected revenues and expenditures, and operational costs, as well as priority areas for the upcoming fiscal year.

Tracy Dixon suggested that a side-by-side comparison with the FY26 budget would be helpful to clearly identify what has been added and removed.

Dr. Mark Maltarich made a motion to accept the FY27 Budget Proposal as presented. The motion was seconded by Dr. Dunn and passed unanimously.

B. FY27 Position Recommendations (Action)

Dr. Brabham presented the list of returning employees and their status for FY27 and requested Board approval of the recommendations.

Dr. Fields made a motion to approve the FY27 Employment Agreement Recommendations. The motion was seconded by Dr. Tracy Dunn and passed unanimously.

C. New Position Proposal: Operations and Assessment Specialist (Action)

A position recommendation was presented to add an Operations and Assessment Manager for FY27. The need is driven by increased student support demands, including oversight of Child Find investigations, which begin through the MTSS process. Currently, these responsibilities are often managed by staff members who hold multiple roles.

The position would also oversee technology management, including website and device support. Ongoing challenges such as aging devices, supply chain delays, and network issues have created a need for more consistent, on-site troubleshooting support beyond the district-provided technology specialist who is available once per week.

Additionally, the role would support test coordination for college and career readiness assessments, including ASVAB, WIN testing, SAT, ACT, and EOC exams, ensuring all testing processes are conducted with integrity.

Dr. Brabham recommended that this position be added to the FY27 budget.

Dr. Tracy Dunn moved that we accept the position for the next academic year and seconded by Dr. Erica Fields and passed unanimously.

Committee Reports

No Committee Reports

Adjournment

Meeting Adjourned at 9:51 a.m. with next meeting next meeting May 13, 2026.