

**Oceanside Collegiate Academy  
Board of Directors Meeting  
Faison Road  
Mt Pleasant SC  
April 25, 2018**

- Chairman Marvin Arnsdorff called the meeting to order at 6pm. All board members were in attendance except Jeff Sebuck. Todd Helms, Mike D'Angelo, Traci Bryant-Riches, Beth Shackel-Scott, Brenda Corley, Andy Patrick were in attendance.
- Public notice was given
- No public input
- Mission statement was read
- Motion was made by Nora Howard to approve the agenda. Seconded by Danielle Traverse. Motion passed.
- Motion to approve the minutes from previous meeting was made by Danielle . Seconded by Nora . Motion passed.
- Culture – The Why, What and How of OCA growth and expansion.
- Facilities Update – Presentation by Ty-Lin architectural firm – overview of sport field conceptual rendering. Gene D'Agostino made a motion to move forward with the conceptual plan. Seconded by Nora Howard. Motion passed.
- Fins Club update – Pamela Leigh – Voted on purchasing a social media platform to help all teams with their fundraising efforts. Golf outing May 29<sup>th</sup>.
- Financial report – Mike Miller - see attached report
- Principal's report – Brenda Corley – see attached report 200 student waitlist
- Board elections – Traci Bryant Riches – elections to be done in the spring. Danielle moved to change the bylaws to reflect that the new board elections be in May. the board appointments will take place in May and that newly elected and appointed board members will take their seats in June. Kira Perdue seconded. Motion passed.
- Approval of Calendar and Dual Enrollment Parameters for 2018-2019 – Motion to approve was made by Kira Perdue. Second by Katie McCravy. Motion passed.
- Gene moved to adjourn. Seconded by Danielle. Motion passed. Meeting adjourned.