

Oceanside Collegiate Academy
Board of Directors Meeting
Mt Pleasant, SC
February 27, 2018

- Chair Marvin Arnsdorff called the meeting to order at 6:00pm. All members were in attendance except Katie McCravy. Todd Helms, Mike D'Angelo, Traci Bryant-Fields and Beth Shackle were in attendance.
- Public notice was given.
- Public input – two parents gave input.
- Mission statement was read.
- Nora Howard moved to approve the agenda. Gene D'Agostino seconded. Motion passed.
- Nora Howard moved to approve the minutes. Kira Perdue seconded. Motion passed.
- Culture – The journey and the changes the school has faced have been for the most part positive change. With every loss we have a gain. How do we create positive change?
- Social Media – Jennifer Tubbilos is interested in helping coordinate social media.
- Fins Club – BBQ was a great success. 75-80 people. 50-50 raffle. Raised \$300+ . Trophy case has been purchased. Delivery by May 31, 2018. Team Teacher did a teacher luncheon today. March 6 Golf Tournament still open for golfers. Blackbaud rep will attend Fins Club April meeting (3rd Monday at 6pm) to present info on a fundraising app.
- Financial Report – Mike Miller – see attached report – Budget vs. Actual- some items are off. Teacher bonuses – happens at end of year. Legal services are twice what was budgeted are due to breaking away from Charter district.
- Principal's Report – Brenda Corley – see attached report – application acceptance closes tomorrow. Have over 400 applications. 110-120 open spots. Big Meet the Sharks tomorrow. Open house once a month. Lottery March 5, 5:00pm in the gym. Interviews March 7&8 for Varsity Basketball. \$100,000 shy of \$2M scholarship goal.
- Athletic Report – see attached report
- Security Review - Would like to have a timeline on options for enhancing security.

- Clean Up Date - Landscaper will be hired. Need a school wide clean up day on March 10 at 10am. Antoine to coordinate. Communicate to students that they can get volunteer hours. Todd to get container for debris. Communicate on Planet High School.
- Facility Update – Still have outstanding work that needs to be finished. Meeting with architects for rough draft for facilities/fields. Meeting next Monday for recommendations. Firm doing a great job.
- Board Elections – Applications will be taken for Board elections in April. Election in May. Take office in June.
- Danielle moved to go into executive session. Gene seconded. Motion passed.
- Board moved into executive session. Danielle moved to come out, seconded by Nicole Spencer. Motion passed.
- Board came out of executive session. No votes were taken during executive session.
- Nora Howard moved to adjourn. Kira Perdue seconded. Motion Passed.