

**Oceanside Collegiate Academy
Board of Directors Meeting
Faison Road
Mt Pleasant SC
August 28, 2018**

- Chairman Marvin Arnsdorff called the meeting to order at 6:03pm. All board members were in attendance except Tracy Meredith. Brenda Corley, Todd Helms, Mike D'Angelo, Andy Patrick, Mary Nemeth were also in attendance. Mike Miller attended via phone.
- Public notice was given.
- There was public input .
- The chairman read the mission statement
- Nora Howard moved to adopt the agenda. Seconded by Gene D'Agostino. Motion passed.
- Danielle Traverse Moved to approve the June minutes. Seconded by Nicole Spencer. Motion passed.
- Culture – Dr. Arnsdorff - differentiate ourselves from other high schools – social media - consolidate social media accounts for consistent branding. Interviewing advertising agency to standardize marketing approach.
- Capital Campaign Update – got Carolina Park DRB email - They thought sports complex was great with some consideration for several concerns. Mike D'Angelo looking at opportunity to purchase property for a middle school. Potential of 300 students. Considering Children's Center at Carolina Park. Nora Howard moved that Pinnacle invests the opportunity to develop at Middle school Seconded by Kira Purdue. Motion passed. Mary Nemeth was introduced as the new capital campaign director. She has put together the initial brochure to generate interest in raising fund in the "quiet" phase of fundraising.
- Financial Report – Mike Miller – see attached
- Principal's Report – Brenda Corley – see attached – Accepting applications for next school year on 9/1/18 through 10/31/2018 with lottery on 11/5/2018. Motion was made Gene to move the board meeting to 4:00 each month. Seconded by Nicole. Motion passed.
- Adoption of Student Handbook- Kira moved to approve. Gene seconded. Motion passed to approve the handbook.
- Adoption of the Charter contract with Erskine College – Nora moved to approve the charter school contract with Erskine. Seconded by Pamela Leigh. Motion passed.
- Executive session – Nora moved to go into executive session. Seconded by Danelle. Motion passed. Board went into executive session.
- Kira moved to come out of executive session. Danielle seconded. Motion passed.
- No motions or actions were taken in executive session.
- Danielle moved to adjourn. Nicole seconded. Meeting was adjourned.