

Oceanside Collegiate Academy
Board of Directors Meeting
Mt Pleasant, SC
November 28, 2017

- Chair Marvin Arnsdorff called the meeting to order at 6:00pm. All board members were in attendance except Jeff Sebuck as well as Mike D'Angelo, Mike Miller, Brenda Corley, Beth Shackle, Todd Helms, Traci Bryant-Riches and accountants from Elliott Davis Decosimo.
- Public notice was given.
- No public input.
- Mission statement was read.
- Gene D'agostino moved to approve agenda. Seconded by Danielle Traverse. Motion passed.
- Kira Perdue moved to approve the previous meeting minutes. Seconded by Danielle. Motion passed.
- Presentation of Super Shark of the Year – Lauren Riesberg
- Auditor's Report - presented by Elliott Davis Decosimo LLC. See attachment
- Change of Mission Statement – Traci Bryant-Riches – Add 2 words - “serves students in a safe, small, family-centered” . Motion to approve the change made by Gene. Seconded by Danielle. Motion passed.
- Culture – John Maxwell – Rick Hendrick – invest in your people – hold each other accountable – You should never be afraid of what people think. We're stronger together. Leaders carry the wounded and shoot the stragglers.
- Social Media – all good. Press release done on test scores
- Fins Club – working on March 6 golf outing. OCA BBQ social is February 23 to be held at Sweetgrass on 17.
- Financial Report – Mike Miller – see attachment
- Principal's Report – Brenda Corley – see attachment
- Accountability and Compliance – Traci – overview of SCDOE website school comparative.
- Bylaw Revision – Nora Howard made a motion to amend bylaws to change board member election in April and take office in May. Danielle seconded. Motion passed.
- Motion to go into executive session was made by Gene. Seconded by Nora. Motion passed.
- Board came out of executive session. No votes or actions were taken during executive session.
- Kira moved to adjourn. Danielle seconded. Motion passed.