

Oceanside Collegiate Academy
Board of Directors Meeting
August 23, 2016 @ 6:30pm Mt Pleasant Waterworks
Rifle Range Road Mt Pleasant, SC

- The monthly meeting of the Oceanside Collegiate Academy Board of Directors was called to order at 6:30pm on August 23, 2016. All board members were in attendance except for Kira Perdue. Pinnacle members Mike D'Angelo, Traci Bryant-Riches, and Todd Helms were present. Mike Miller was in attendance via phone. Principal Brenda Corley was also present. There was no public input. Board Chair Marvin Arnsdorff opened the meeting by reading the OCA mission statement. A motion to change the agenda was made and seconded by Maryanna Lewis. The change was an addition to the wording of the Bond agreement. A motion to approve was made by Nora Howard and was seconded by Danielle Traverse.
- **Congratulations** - A thank you from Marvin was given. He thanked the board and parents for their hard work in getting the school off the ground. Marvin also recognized Brenda and Charlie for their excellent work. "The leaders of our school are doing a wonderful job of inspiring our students." –Marvin Arnsdorff
- **Bond** – Marvin stated that the bond is a good thing, actually an amazing thing. It has held up the construction of our building, but in the long run will save our school \$450,000 a year. The bond was approved by SFAA and JADA.
- **Culture** – Marvin lead a discussion of focusing on a great culture and what can disrupt a great culture. Communication and a critical alignment goal are key. Our current critical alignment goal is to push for student enrollment. Marvin gifted us each a book entitled, "Silos, Politics, and Turf Wars" By: Patrick Lencioni. The book will help us use a unified language with regard to culture. Marvin stated, "It is so important that we not be splintered and that we have a unified purpose."
- **Social Media** – It has been requested that we all become more active with regard to OCA's social media posts. Repost and "like" FB posts. Spread the positive word about Oceanside. Spread the word regarding the Open House on the 31st and that there will be a parent information meeting as well. It's not too late, we are still enrolling. Spread the word.
- **Principal's Report** – Brenda Corley excitedly exclaimed, "School is OPEN!" She reported that all is going well. The afternoon sessions are very light right now with a population breakdown of 270 in the AM and 40 in the PM. There are smaller class sizes in the PM so this may be an incentive for PM enrollment. We are still enrolling and on average we are accept about 2 new students a day. Mrs. Corley stated that all staff and faculty are doing an amazing job. The board gave a round of applause to Mrs. Corley for her hard work.
- **Athletics Report** – Coach Stubbs was unable to be in attendance. On his behalf it was reported that all things athletic are going well. Despite the score in the football game, the true story is that this team is showing a ton of heart. They are young and in football that

makes a huge difference. The story of OCA football will be very different in a couple years. First OCA trophy was brought home by the OCA volleyball team. They are very strong. The OCA tennis team also had a big win and surprised Summerville. They were not expecting our students to compete that well. The tribute to fallen teammate, Johnny Slick, was respectful and done well. Coach Stubbs was praised for his words and representation at the funeral.

- **Facility Update** – McClellanville is a beautiful campus. Thanks were given to all the people who volunteered their time to beautify the campus. As soon as the bond process is complete construction will begin on the new building. This is anticipated to happen soon. A 5th bus is needed for transportation to alleviate crowding. Also timing of buses will be adjusted by about 5 minutes to help with flow. Adding the 5th bus will increase costs a bit. It is hoped that a portion of the money will be made back by adjusting routes in the afternoon.
- **Financial Report** – We will have 2 allocations being disbursed, each at approximately \$360,000. The money will be spent and saved wisely due to current low enrollment. Next allocations will not be as much due to enrollment. Money saved from allocations and already saved in the bank, will fund future appropriations. Expenses are covered. Mike (attorney) stated that a new financial plan will be drawn up to ensure we are prepared for the future. All staff members will be retained except for 1 staff member. All benefits, healthcare, and pay will remain the same. Some of the supply and athletic budget will be cut. The EMO will reduce the management fee as well.
- **Executive Session** – An executive session was not needed.
- Gene D'Agostino made a motion to adjourn. It was seconded and approved.