

Oceanside Collegiate Academy Board of Directors Meeting
December 1, 2020 4:00pm
580 Faison Road
Mt Pleasant, SC 29466

- **Board Members in attendance** – Marvin Arnsdorff, Robin Lewis, Nora Howard, Gary Nestler, Danny Johnson, Jeff Sebuck. Kira Perdue attended via zoom. Others in attendance were Tyler Turner, Mike D’Angelo, Andy Patrick were in attendance. Mike Miller , Todd Helms and Eric Miller attended via zoom.
- **Call to Order** – Marvin Arnsdorff-The meeting was called to order at 4:06pm.
- **Mission Statement** – Marvin Arnsdorff- Oceanside Collegiate Academy will serve high school students in a safe, small, family-centered setting who seek the opportunity and challenge of a rigorous curriculum, high academic standards, outstanding athletics while earning up to two years of college credit while in high school.
- **Approval of Agenda** – Nora Howard moved to accept the agenda, seconded by Gary Nestler. The motion passed unanimously.
- **Approval of Minutes** – 10/27/2020 – Gary Nestler moved to accept the minutes, seconded by Nora Howard. The motion passed unanimously.
- **Public Comments/Intro of Guests** – No guests or public comment.
- **Board Chair Report** – Marvin Arnsdorff – No report
- **Principal Report** – Brenda Corley-see attached report-Lottery was held. 85 siblings will be attending. 500 on the waitlist, 10 families either didn’t reply/changed minds and have moved down the waitlist. Semester change is underway, balancing class loads and sport practice times. Schedules have been sent out and students have change forms. Covid update- 6 new quarantined due to close contact. 14 overall positives and have quarantined 25 plus football team members since the beginning of the year. Still doing Health worksheet and implementing DHEC and Dept of Ed guidelines.
- **Monthly Financial Report** – Mike Miller – see attached report –
Cares Act Funding – Brenda Corley/Eric Miller – Outdoor classroom should be done by Friday.
Athletic Facilities-Eric Miller-proposed scope of work is a grass practice field for \$1M adjacent to the school with fencing. Public RFP posted for 3 weeks, hosted a walkthrough with 12 people with 8 firms, 3 firms responded, 2 are local, 1 national. For \$1M Choate can provide seeded field, irrigation, tree clearance- \$150K for fencing, sod and landscape. Trident was other local company. Proposal was vague. Last company was Brightview, national landscaping firm with sports development arm. Their proposal for 110K over \$1M budget they can provide a synthetic turf field. They offered to owner finance no interest for 12 months on anything over \$1M. Warrantied for 8 years. Lifespan is typically 10-12 years.
Vote on Athletic Field – Nora Howard moved to accept the proposal to construct the practice field from Brightview Construction, seconded by Robin Lewis. The motion passed unanimously. No report on Building repair or maintenance.

Erskine Policies – Mike Miller – Erskine will be sending policies for review. They will be made available to the board members for review prior to adopting them. Robin Lewis moved to accept that Marvin will sign on behalf of the board that we are reviewing the documents.

- Executive session - Nora Howard moved to go into executive session, seconded by Danny Johnson. The motion passed unanimously. The board went into executive session. Nora Howard moved to come out of executive session, seconded by Robin Lewis. Board came out of the executive session. No votes were taken during the executive session.
- Gary Nestler moved to send a letter tomorrow to Erskine CIE Board of Directors to reply no later than Dec 9, seconded by Nora Howard. Motion passed unanimously.
- Nora Howard moved to adjourn, seconded by Robin Lewis. The motion passed unanimously. Meeting adjourned.