

**Oceanside Collegiate Academy
Board of Directors Meeting
Mt Pleasant SC
April 30, 2019**

- Chairman Marvin Arnsdorff called the meeting to order at 4:00pm. All board members were in attendance except Pamela Leigh and Danielle Traverse. Todd Helms, Brenda Corley and Andy Patrick were also in attendance. Eric Miller attended via internet.
- Public notice was given
- No public input
- Mission statement was read
- Nora Howard moved to adopt the agenda. Seconded by Nicole Spencer. Motion passed
- Nora Howard moved to adopt the previous meeting minutes. Tracy Meredith seconded. Motion passed.
- Board chair report – discussed culture, capital campaign progress and facilities update.
- Financial report – Eric Miller – see attached
- Legislative, Accountability and Compliance report – Andy Patrick – Bylaws review – Article VI Section 6.2 revision and Section 6.5 revision, Article VII – Section 7.1-officer titles, Section 7.3 –Removal, Section 7.5 – Powers of Officers, . Gene D’Agostino moved to accept the bylaws as revised. Seconded by Nora Howard. Motion passed. The 2019-2020 proposed BOD meeting schedule was presented. Nicole moved to approve the proposed meeting schedule. Kira Perdue seconded. Motion passed.
- Board elections/appointments – Nora Howard and Kira Perdue were re-elected. Danielle Traverse was not re-elected. Tracy and Katie were thanked for their board participation. Jeff Sebuck was elected. The next two board members added are Danny Johnson and Gary Nessler.
- Principal’s Report – see attached report – May 14 will be college signing day between sessions. Hired Evan Gates as strength and conditioning coach and Jarmal Burch as TA. Testing schedule went out in last principal update. Athletic Update – football field with the town are a go. Mike Miller and Mike Angelo need to meet with town manager to work out the details. We pay for our portion of what the town has to redo to accommodate our needs - \$40-50K. 6-8 months we will need to come up with half of the \$800K-\$1.3Million dollar cost. BB&T would finance the project if we need to do that. Brenda will be working on budgets next week to get a better picture of what will be needed. Redesign of café is in the works and pending. Fins Club restructuring is moving forward. Pinnacle has contracted with Nike. Schedules have gone out.
- Athletic Update – status of all teams. Purchased a JD Gator. Lined weight room walls with stainless steel and purchased two air purifiers.
- Nora Howard moved to adjourn. Gene seconded. Motion passed.