

**Oceanside Collegiate Academy  
Board of Directors Meeting  
Faison Rd  
Mt Pleasant, SC  
February 26, 2019**

- Chairman Marvin Arnsdorff called the meeting to order at 4:00pm.
- All board members were in attendance. Mike D'angelo, Todd Helms, Brenda Corley were present. Andy Patrick, Kira Perdue and Mike Miller attended via internet.
- Public notice was given
- No public input
- Mission statement was read
- Nora Howard moved to approve the agenda. Seconded by Danielle Traverse. Motion passed.
- Gene D'Agostino moved to accept the previous meeting minutes. Danielle seconded. Motion passed.
- Board Chair report – Marvin Arnsdorff – what are the measures to determine culture satisfaction. Surveys for teacher, students and parents are forthcoming. Oyster Roast was a great example of community outreach. Town was well represented at the event. Total \$4000 receipts of which \$1600 was auction items. Net profit TBD. Capital Campaign – A couple hundred dollars was collected at the Oyster Roast. Nothing else has come in yet. Pushing cocktail fundraiser back from March 7 to April 25. Should know about the NFL grant decision in early April.
- Financial Report – Mike Miller – see attached
- Legislative Report – Andy Patrick – internet safety policy – Nora Howard moved to adopt the internet safety policy. Seconded by Pamela Leigh. Motion passed. Bylaws – pending draft of new bylaws next month to review and approve at retreat ( USS Yorktown leadership training facility) Retreat to be May 18, 2019. Board elections/appointments – Appointed positions are Secretary and Vice President. Election will take place in April 23. Katie, Tracy and Kira positions will expire.
- Principal's report – see attached –
- Nicole Spencer moved to go into executive session. Seconded by Gene. Motion passed.
- Board went into executive session.
- Gene moved to come out of executive session. Danielle seconded. Motion passed. Board came out of executive session. No actions were taken during session.
- Brenda Corley – Portable trailers for athletic department for athletes. Looking at alternatives
- Nora Howard moved to change the march board meeting to March 19. Seconded by Danielle. Motion passed.
- Danielle moved to adjourn. Gene seconded. Motion passed.