

OCA Board of Directors Meeting  
Mt Pleasant Waterworks  
Rifle Range Rd  
Mt Pleasant, SC  
3/28/2017 6:00pm

- The meeting was called to order at 6:00pm by Chair Marvin Arnsdorff. All board members were in attendance.
- Public notice was given.
- There was no public input.
- The school mission statement was read by Marvin Arnsdorff
- Gene D'Agostino moved to accept the agenda. Danielle Traverse seconded. Motion passed.
- Danielle Traverse moved to accept the minutes from February. Katie McCravy seconded. Motion passed.
- Culture – The school wants to be known for its community service. Charleston Animal society will benefit from volunteering. The school is working to have athletic events in close proximity to the school. We will continue to focus school exposure as an academics first school. We want to bring colleges and universities to the school to help promote our athletes and scholars. Athlete Advantage will be presenting to school officials soon.
- Social Media – There is a strong presence on Facebook and Twitter and will continue
- Fins Club – Coaches breakfast went well. The Club helped the Lax team and baseball teams with some travel meals and with Lax pennies. We will not have a spring meet the Landsharks. Focus on making next year's event bigger. Mt Pleasant United has offered to pay the booster club \$1500 in exchange for student volunteers to collect signatures to put a referendum on the ballot to change Mt Pleasant to district from at large council votes on April 15 at the armory
- Financial report - Mike Miller – see financial report. We are been soliciting proposals for audit and have all requests in hand.
- Principal's report – See Principal's Report. PTO to help with Teacher appreciation week. Taziki's has offered to give teachers a gift certificate. There are 104 open spots. April 31 is the deadline for receipt of the student's enrollment packet. Open house is April 1 with 25 families expected to attend. May 1 is next open house. The new parent forum was on March 1. It went well. Brenda is reaching out to the middle schools, Cario and Buist have replied. OCA Coaches are to attend 8<sup>th</sup> grade lunches.
- Facility update – the construction posts are up to date. No significant construction schedule issues to date. All metal stub walls are up and gym is enclosed.
- Facility use and rental policy – Katie McCravy made a motion to adopt, Kira Purdue seconded. The motion passed.
- Vision statement – Nora moved to accept the changes in the vision statement, Kira Purdue seconded. The motion passed.
- Proposed Bell Schedule – Nicole Spencer moved to accept the new bell schedule. Danielle Traverse seconded. The motion passed.
- Nora Howard moved to adjourn the meeting. Gene D'Agostino seconded. Motion passed. The meeting was adjourned.