

Oceanside Collegiate Academy  
Board of Directors Meeting  
McClellanville Middle School  
February 28, 2017  
6:30pm

- Chair Marvin Arnsdorff called the meeting to order. All board members were in attendance.
- Public Notice was given.
- No public input was presented.
- Marvin Arnsdorff read the mission statement.
- Traci Bryant-Riches swore in all board members.
- Nicole Spencer moved to accept the agenda. Gene D'Agostino seconded.
- Kira Purdue moved to accept the minutes from the previous meeting. Gene D'Agostino seconded.
- Discussion of the culture of the school - Marvin reminded the board of the desire to run a smooth meeting by holding questions until the end of the presentation.
- Social Media – Kira Purdue encouraged board members to continue to share posts. Brenda Corley and Kira Purde will discuss how to share OCA academic accomplishments through the public media and social media.
- Fins Club – Pamela Leigh and Kira Purdue will determine if the Fins Club Facebook page and OCA page can tag each other. The Fins club is offering a coach's breakfast to qualifying Fins club members on March 18 or 25<sup>th</sup>. TBD. A spring Meet the Landshark gathering is planned to allow the public to meet the spring sport coaches and players, hopefully at the school site. Landshark Classic meetings are underway and a club board meeting will take place on March 1, 2017 at Aloft in North Charleston. The Great White Shark Club plaques are being distributed. The Fins Club gained \$4500 profit from the Landshark Classic and have \$6800 in the bank. The Club's goal this year is to help provide funding where the Athletic Department is unable to fund.
- Financial Report – Mike Miller reviewed the financial report. Mike Miller and Gene D'Agostino are soliciting proposals of agencies that will conduct the required audit of OCA. Proposal letters have been sent. Bids are to be submitted by the end of March. The audit must be submitted by November 1 so it is expected to get underway by June 1
- Principal's report – 2017-2018 enrollment has 617 applications – all will be taken. The wait list will start tomorrow. Applicants have 15 days to submit a payment and letter of intent. Brenda Corley is tagging middle schools to keep them informed. A new parent form is to be held March 16, 2017 from 6-7pm at St Peters. All potential attendees for next year are encouraged to attend. The Cool School of the Week presentation was a success. There has also been a story on Channel 2 on basketball program. . Angie Thomas, receptionist has decided to move on. Kathleen Iriart is her replacement. The new Head Football Coach is being vetted and will be announced to kids Tuesday March 7 and a press release done on Wednesday March 8. A parent meet and greet for the new Head Coach will be Thursday March 9 at 6:30 at the school. Brenda went to a USC recruiting fair to seek teachers for next year. She is working on budgets and the master schedule for next year. The teachers from the English department attended professional development on Monday. Brenda continues to do the principal's newsletter each month. She added the athletic page this month. She has also added a link to school announcements in newsletter. 130 student-athletics are participating in spring sports. Winter athletic awards night will be held on March 8 at 7pm at Royal Baptist Church in N Charleston. The Banquet will recognize Boys & Girls Basketball and Cheer. There will be about 100 sporting events throughout the spring. Competitive Cheer needs to be removed from website since it currently is not being offered. Graduation will be June 8 at 5:30pm at the Citadel.
- Facility Update – Construction is on target for completion August 1, 2017. No significant holdups thus far. Contractors are pushing subs to deliver on time. Color palettes, logos and all things needed are in process.

- Facility Use Policy – Board members are to read through the policy. It will be voted on at the next board meeting.
- Board Seat Term - President and Treasurer will start with 2 year appointments, VP and Secretary will be a 1 year appointment. Katie McCravy made a motion to accept. Tracy Meredith seconded. Elected board members drew numbers to determine the duration of their terms. Jeff Sebuck and Nicole Spencer will serve 1 year terms and Katie McCravy , Tracy Meredith & Kira Purdue will serve for 2yr.
- Gene D'Agostino moved to adjourn. Danielle Traverse seconded. Motion passed.