

Oceanside Collegiate Academy-Board of Directors Meeting
580 Faison Road
Mount Pleasant, SC 29466
March 24, 2020
4:00pm

Board Members in Attendance: Marvin Arnsdorff, Nora Howard, Nicole Spencer, Gary Nestler, Pamela Leigh, Kira Perdue, Gene D'Agostino, Jeff Sebuck, Danny Johnson-all attended via phone

Staff Attendees: Todd Helms, Brenda Corley, Andy Patrick, Mike D'Angelo. Mike Miller & Eric Miller -all attended via phone

Public attendees: None

Chair Marvin Arnsdorff called the meeting to order at 4:00pm.

Public Notice: Brenda Corley affirmed that Public Notice was given.

Public Comments: No public comments

Mission statement was read by Chair Marvin Arnsdorff: Oceanside Collegiate Academy will serve high school students in a safe, small family-centered environment who seek the opportunity and challenge of a rigorous curriculum, high academic standards and elite athletics while earning up to two years of college credit while in high school.

Agenda:

- A motion to approve the agenda was made by Nora Howard and seconded by Kira Perdue. The motion passed unanimously.
- Motion was made by Nora Howard to approve the previous meeting minutes. Seconded by Pamela Leigh. The motion passed unanimously.
- Chair Report – Marvin Arnsdorff - stay positive during challenging times and all decisions are made for the best interests of the students. Be supportive and encouraging to the students and staff.
- Financial Report – Mike Miller- see financial summary
- Operations report – Eric Miller – Locker room project – renovations to include an officials room and make better use of the space. Drawings have been done to show what is possible. The main concept is an official's room, expansion of existing locker rooms and how to accommodate the changes necessary. Further information to come regarding cost.
- Principal's report-Brenda Corley – see attached report
- Motion was made to accept 2020-2021 calendar by Jeff Sebuck, seconded by Gary Nessler, The motion passed unanimously.
- Legislative, Compliance & Accountability Report –Andy Patrick-joint statement from governor & dept of education that SC schools will remain closed through April 30, 2020. A Governor's order states that elections can't be held before May 1 during this state of emergency. Our bylaws state we have to have our elections before end of April. Questions regarding future school funding –if assembly is not able to come back, then there is discussion that the government could continue on previous years budget which would mean funding would remain the same. Next board meeting will be in May. Date TBD
- Motion to adjourn was made by Kira Perdue, seconded Gary Nessler. Motion passed unanimously. Meeting adjourned.