

**Oceanside Collegiate Academy
Board of Directors Meeting
November 27, 2018
4:00pm
Faison Road
Mt Pleasant, SC**

- Chairman Marvin Arnsdorff called the meeting to order at 4:00pm. All board members were in attendance. Mike Miller, Mike D'Angelo, Andy Patrick, Eric Miller, Mary Nemeth, Brenda Corley. Other guests were in attendance.
- Public notice was given.
- There was public input.
- Mission Statement was read.
- Danielle Traverse moved to approve agenda. Seconded by Kira Perdue. Motion passed.
- Nora Howard moved to approve the previous meeting minutes. Seconded by Danielle Traverse. Motion passed.
- Board Chair Report - Culture – Board involvement. Legislators will be at school Thursday 11/29/18 at 10:30am. Capital Campaign is ongoing. Oyster Roast with Fins Club will kick off Capital Campaign.
- Facilities update – Middle School prospect has been declined due to car capacity.
- Capital Campaign – take donation card. Mary has been getting donation cards to businesses and families. Board members are encouraged to get a personal connection to Mary to develop donors.
- Financial report – see attached – Auditor from Elliott Davis – Randi Branham reviewed audit . Mike Miller presented monthly financial report. 627 student adjustment takes place in January 2019.
- Principal's report – see attached.
- Athletic update – see attached
- Nora moved to adjourn. Seconded by Danielle, Motion passed.