

Oceanside Collegiate Academy
Board of Directors Meeting
Mt Pleasant Waterworks
Rifle Range Road
Mt Pleasant, SC 29464
May 23, 2017 6:00pm

- All board members, except Katie McCravy, Traci Bryant-Riches, Mike D'Angelo, Mike Bobby were in attendance and Mike Miller was in attendance via internet.
- Chair Marvin Arnsdorff called the meeting to order at 6:03pm.
- Public notice has been given.
- No public input was given.
- Chair Arnsdorff read the Mission statement.
- Nora Howard moved to accept meeting agenda. Gene D'Agostino seconded. The motion passed.
- Nora Howard made a motion to accept the previous meeting minutes. Gene D'Agostino seconded. The motion passed.
- Culture – Gene, Tracy and Marvin recently attended the charter district board training. Marvin covered the suggested standards that each school should implement.
- Social media – Continue to share info
- Fins Club update – Teacher appreciation week went well. Team Teacher gave a basket to Teacher of the Year. Team Teacher is responsible for teacher's lounge, teacher of the month, teacher of the year and teacher appreciation. Team Teacher and Fins club will coordinate the ribbon cutting for new school in August. Fins Club now has a clear info on what the athletic dept is responsible for and where Fins Club can help. Fins Club is only booster club, have first option on concessions at home game and/or can split the proceeds with the athletic team for the event. First football scrimmage at Park West on Thursday at 6pm.
- Financial update – Mike Miller – see attachment
- Principal update – Brenda Corley – see attachment
- Athletic report – Beth Shackly – Coach Stutts is being inducted in SC Hall of Fame. Spring coach debrief was held. Field, facilities, staffing are the biggest concerns. The coaches have a positive, clear vision for their programs. Lots of meetings about field space in many areas of Mt Pleasant are taking place weekly.
- Accountability – Tracy Bryant-Riches - P&I grant review will take place next month.
- Facility Update – Mike Bobby - Purchases and delivery of needed items for the new building are being coordinated. Moving is being coordinated. Construction is on schedule.
- Grand Opening - Kira Purdue will coordinate with the media for coverage of the grand opening. Todd Helms is putting a plan together.
- Fundraising – We need to look at larger benefactors/donors. A committee will be created to develop a strategic plan. Jeff Sebeck, Danielle Traverse, Gene D'Agostino, Beth Shackly, Chad Grier & Mike Bobby will serve on the committee.
- Gene D'Agostino moved to adjourn. Danielle Traverse seconded the motion.. Motion passed. The meeting was adjourned.