

Oceanside Collegiate Academy
Board of Directors meeting
Faison Rd, Mount Pleasant, SC
November 18, 2019
4:00 pm

- Chairman Marvin Arnsdorff called the meeting to order at 4:01 pm. All board members with the exception of Nora Howard were in attendance. Brenda Corley, Andy Patrick and Mike D'Angelo were in attendance. Eric Miller and Mike Miller attended via video conference.
- Public notice was given.
- No public comments.
- Marvin Arnsdorff read mission statement.
- Motion was made to approve today's agenda with one addition by Kira Perdue. Pam Leigh seconded. Motion passed.
- Motion was made by Nicole Spencer to approve the previous meeting's minutes. Seconded by Gary Nestler. Motion passed.
- Chair Report: discussed importance of consistent culture.
 - Also discussed adding a couple additional Board meetings going forward. Agreed to add a meeting to the May Board Retreat. Additional meetings will be added in 2020-2021.
- Principal/AD Reports
 - Lottery went well. We have 400 on the wait list. Enrollment stands at 662 today.
 - Building: in need of another locker room. Looking at retro fitting the restrooms on that side of the building.
 - Phase 3 update: meeting this week with engineers to brainstorm and discuss next steps.
 - No update re: town partnership re: Carolina Park stadium. Potential opening date Fall 2021.
 - New trophy case almost completed
 - School received \$15,000 donation this week. Gene D'Agostino made a motion to accept the donation. Gary Nestler seconded. Motion passed.
- Financial Report: see attached report from Mike Miller. Annual audit completed, no issues. Will present findings to Board during January meeting.
- Operations Report: Eric Miller reported bond re: city water returned back to school.
- Government/PR Report (Andy Patrick): Senator Greg Hembree did not attend a visit to the school November 15, working to reschedule it before January.
- Gene D'Agostino moved to go into executive session. Seconded by Gary Nestler. Motion passed.
- Board went into executive session.
- Board came out of executive session. No votes were taken while in session.
- Gary moved to adjourn. Gene seconded. Motion passed. Meeting adjourned.