

Oceanside Collegiate Academy
Board of Directors Meeting
580 Faison Rd
Mt Pleasant SC 29466
October 25, 2022
4:00pm

- Call to order – Marvin Arnsdorff – Meeting was called to order at 4:00pm. Members in attendance were Marvin Arnsdorff, Nora Howard, Sandra Patrick, Gary Nestler, Danny Johnson, Greg Smith, Chris Swisher, and Tony Zarzaca. Others in attendance were Mike D’Angelo, Andy Patrick, Damon Stephenson, Paul Jasin, Sandi Baldwin, Mark Meyer, Christina Brown, and Tyler Turner.
- Mission Statement was read by Marvin Arnsdorff – Oceanside will serve high school students in a safe, small, family-centered setting who seek the opportunity and challenge of a rigorous curriculum, high academic standards, outstanding athletics while earning up to two years of college credit while in high school.
- Approval of Agenda – Gary Nestler moved to approve the agenda, seconded by Danny Johnson. Motion passed unanimously.
- Approval of Minutes – Nora Howard moved to approve the previous meeting minutes, seconded by Sandra Patrick. Motion passed unanimously.
- Public Comments/Introduction of Guests – No public comments
- Facilities & Property Development Update – Damon Stephenson –
 - Phase I Discussion
 - o Permitting
 - § Carolina Parks approved in late September
 - § Mount Pleasant Waterworks responded saying they didn’t need to review/approve the plans.
 - § OSF believes they can get this done quickly due to the simplicity.
 - § The town conducted their first review of the plans and provided what Stantec called “minor” comments.
 - § DHEC's public comment period for all applications closed on 17 October. Bryan Kizer from Stantec has said that they expect approval within a week or two based on them expecting minimal to no comments. If there are more comments than expected that timeline may be extended.

Phase II Discussion

- o Pre-construction schedule
 - § Steve Hubrich has requested we review the schedule to try and accelerate the submission of permits prior to the end of the calendar year. This is based on Stantec’s estimate of 6-9 months for permitting.
- o Temporary Parking
 - § In discussion with Bryan Kizer (Stantec), the recommendation is for all parts of Phase II to be planned together. This is to ensure the proper fit of the parking lot and gym building, both in terms of confirming there’s enough room for both, and also making sure the configuration is optimized

(think placement of walkways, doors, etc). The plan is to conduct the master planning for everything, including temporary parking, and submit it for permitting altogether. Once the site permit comes in, we build a temporary lot before anything else.

o Update on Preliminary Pricing

§ Two files sent to meeting members for review. One file is the preliminary/estimated costs for a 20,000 sf gym (the first proposed floor plan has arrived from Paul Mussman, and it came in at 25,000 sf) and the elements requested by OCA. Second file is for the athletics field, bleachers, press box, etc.

§ OCA is currently in the process of value engineering the proposed assets versus the proposed pricing

- Athletic Director's Report – Mark Meyer - Grass inspection happens in 2 weeks. Have seeded twice. If it doesn't pass, contractor will sod. Girls Swimming were state finalists, Girls golf finished 2nd in state. Football is 3-0 in region play. Final regular season game is at Timberland this Friday. They play playoff games Nov 4 & 11 at CSU. Girls volleyball won region and girls tennis is number 1 seed in state. Signing day is at 11:15am on Nov 9th. Shark or Treat is tomorrow in parking lot.
- Principal Report – Christina Brown – Feeding Frenzy Pep rally comes back on Oct 28. Homecoming dance this Saturday at Shipyard Park. New marketing video will be on website used during recruitment. Infographic on school report card will be shared on website and handouts. School has received a floor plan for athletic center to review and evaluate. Regarding the lottery, offers has been sent out. Students have a 10 day window to respond. If no response then they move to waitlist. Report card data went out on website-received Excellent rating. School improvement goal was to improve Algebra 1 scores. Went from 55 to 86% of kids having C or higher. Increased 66 to 79% in Biology earning a C or higher. Grad rate is at 99.4%. All info can be found on the SC State Dept website.
- Finance Report – Mike Miller – Pinnacle was able to recover all data from their server after the hurricane. No financial report is available for this month due to complications from the storm. They will continue to monitor cash and monitor expenditures just don't have formal numbers this month to report. \$3,948,000 in the bank currently. Bonus payout was made first part of October. The account will get funded again next week \$560K added. 219 days cash on hand. Audit is due Nov 1. All info supplied to audit firm. It will be filled by Nov 1 deadline.
- Operations Report – Andy Patrick-Grievance Policy-New policy was discussed. Gary Nestler moved to approve the student grievance policy as written with the exception to remove the statutory reference at the bottom of the page, seconded by Sandra Patrick. Motion passed unanimously. Policy will appear in handbook and on website.
- Board Chair Report – Marvin Arnsdorff – Bylaws Committee Report-Gary Nestler & Nora Howard- have thoroughly reviewed several drafts. Bylaws were drafted with statutory requirements necessary to comply with state regulations. A vote will be taken at the December 6, 2022 meeting.
- Executive Session – Nora Howard moved to go into executive session, seconded by Sandra Patrick. Motion passed unanimously. Board went into executive session. Nora

Howard moved to come out of executive session, seconded by Greg Smith. Motion passed unanimously. Board came out of executive session. No votes were taken during executive session.

- Appointment of Legal Counsel – Greg Smith moved to appoint Turner Caudell to serve as special legal counsel as outlined in 3331855 of SC Nonprofit Corporation Act, seconded by Nora Howard. Motion passed unanimously.
- Tony Zarcaza moved to adjourn, seconded by Sandra Patrick. Motion passed unanimously. Meeting adjourned.