

Oceanside Collegiate Academy
580 Faison Rd
Mt Pleasant, SC 29466
March 23, 2021
4:00pm

- Call to Order – Chairman Marvin Arnsdorff called the meeting to order at 4:10pm.
- Members in Attendance – Marvin Arnsdorff, Nora Howard, Robin Lewis, Gary Nestler, Danny Johnson, Kira Perdue. Others in attendance were Brenda Corley, Mike D’Angelo, Andy Patrick. Eric Miller, Mike Miller, Todd Helms attended by phone. Jeff Sebuck did not attend.
- Mission Statement – Oceanside Collegiate Academy 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 minutes, seconded by Kira Perdue. Motion passed unanimously.
- Public Comments/ Introduction of Guests – Brenda Corley introduced Chris Swisher-Black and Blue Club Presentation – 501C3 foundation-designed to contribute to football program. Thursday is official launch with team meeting. Mission is to generate energy, exposure for student athletes with a goal of raising 100K annually.
- Board Chair Report – Marvin Arnsdorff – Brenda, Gary, Tyler, Andy and Marvin met with CIE Monday 3/22 and had a productive meeting
- Promissory Note – submitted for PPP (paycheck protection plan) a loan up to \$270K. Application filed with Small Business Admin thru BBT. Program offered through Congress as part of the covid relief. As long as you follow rules to use proceeds to maintain your payroll, then you submit application for submission of debt forgiveness and should be approved. Mike D’Angelo emailed Marvin to gain permission to apply for the PPP. Mike D’Angelo then submitted the application on behalf of OCA. Gary Nestler presented a Motion of resolution to provide proper documentation that authorizes Mike D’Angelo & Pinnacle to submit the application for PPP on behalf of the OCA BOD and provide authority to Marvin to sign all future documentation for the PPP application only on behalf of the board, seconded by Robin Lewis. Motion passed unanimously.
- Principal Report – Brenda Corley – see attached – Waitlist is at 400. 710 student scheduled for next school year. Still having Open Houses for future students. Testing underway. Chris Marino gave several gifts to OCA. Covid Update- 5 students this month tested positive, 5 were quarantined. Just had Winter sports meetings.
- School Calendar 2021-2022- Nora Howard moved to accept the calendar as proposed for 2021-2022 school year, seconded by Robin Lewis. Motion passed unanimously.
- Finance Report – Mike Miller – see attached. Made \$87K in February. Cares Act money has not been collected - \$208K. Funds should be received before the end of school year.

Expenses have been running under budget. Revenue goals may not be met for the year, but operating account is still solid. Budgeting for 685 for next school year.

- Operations Report – Eric Miller – Facilities – Capitol assessment to develop a replacement reserve has been done. LS3P has done a school walkthrough and should have their findings within the next 2 weeks. It will then be reported to the bond holders and preparations will be reflected in the next year’s budget. This report will facilitate the development of a Long-term facilities planning document. Discussions are underway for a teacher work area. Marvin requested the Capitol Improvement reports be delivered August and January for next school year.
- Turf Fields – Brightview has completed due diligence on the practice field and are ready to speak to TOMP and OSF with proposal. Added cost to widen field from 60 to 72 yds was discussed. Cost would be approx. \$95K more to widen. Price for site work has gone up by \$250K. Kira Perdue moved that the turf field be enlarged from 60 to 72 yards which was seconded by Nora Howard. Motion passed unanimously. Kira also moved to approve the additional funds through the BBT/Truist line of credit proposed to provide a turf field, seconded by Danny Johnson. Motion passed unanimously. Nora Howard moved that Marvin be allowed to sign any documentation needed for the line of credit, seconded by Kira Perdue. Motion passed unanimously. Procurement Policy- Robin Lewis moved to approve the Procurement policy with edits from Tyler Turner, seconded by Kira Perdue. Motion passed unanimously. Nora Howard moved to approve conflict of interest policy, seconded by Robin Lewis. Motion passed unanimously. Payroll- Robin Lewis moved to approve the payroll policy, seconded by Kira with edits from Tyler Turner. Motion passed unanimously. Travel/training policy- Nora moved to approve the travel/training policy, Danny seconded. Motion passed unanimously, School training policy-Kira moved to approve school training policy, seconded by Danny. Motion passed unanimously. Signature policy-Nora moved to approve Signature policy with edits by Tyler Turner, seconded by Robin. Motion passed unanimously. Cash receipt policy-Nora moved to approve the cash receipt policy with edits by Tyler Turner, seconded by Robin. Motion passed unanimously. Credit Card-Kira moved to approve the credit card policy, seconded by Robin. Motion passed unanimously. Fixed asset policy – Robin moved to approve the fixed assets policy with edits from Tyler Turner, Danny seconded. Motion passed unanimously. Fraud prevention policy-Nora moved to approve the fraud prevention policy with edits from Tyler, seconded by Kira. Motion passed unanimously. Accts payable- Nora moved to approve the accounts payable policy with board edit of \$1500 limit, Kira seconded. Motion passed unanimously
- Compliance/Accountability/Government Relations Report – Andy Patrick – SCHSL update-bills being introduced in SC legislature regarding student athlete eligibility. Board elections are coming up in April. Proposed Board meeting schedule for 21-22 set. Nora Howard moved to approve the 2021-2022 board meeting schedule. Danny seconded. Motion passed unanimously. May 2021 rescheduled for May 25th. Nora Howard Moved to approved Annual report, Kira seconded, Motion passed unanimously.
- Executive Session – Nora Howard moved to go into executive session, seconded by Kira. Motion passed unanimously. Board went into executive session. Nora moved to come out

of executive session, Danny seconded. Board came out of executive session. No votes taken

- Robin moved to resend the previous resolution from 1/25/21 and await direction from Tyler Turner on the communication protocol with Erskine, seconded by Kira Perdue. Motion passed unanimously.
- Adjournment – Nora Howard moved to adjourn, Robin seconded. Motion passed unanimously. Meeting adjourned