

Oceanside Collegiate Academy
Board of Directors Meeting
580 Faison Rd
Mt Pleasant SC 29466
June 13, 2022 4:00pm

- Board Members in attendance: Marvin Arnsdorff, Gary Nestler, Sandra Patrick, Kira Perdue, Greg Smith, Danny Johnson, Nora Howard, Chris Swisher. Others in attendance were Christina Brown, Ryan Bartemeyer, Tony Zarzaca, Tyler Turner, Andy Patrick. Mike Miller and Mike D'Angelo attended via Zoom.
- Call to order – Marvin Arnsdorff called the meeting to order at 4:07pm
- Mission Statement: Marvin read OCA's 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 – Sandra Patrick moved to approve the agenda, seconded by Nora Howard. Motion passed unanimously.
- Approval of Minutes-Kira Perdue moved to approve the previous meeting minutes, seconded by Danny Johnson. Motion passed unanimously.
- Public Comments/Introduction of Guests-No public comments
- Athletic Director's Report – Mark Meyer - presented by Christina Brown – Boys Golf and Baseball won State championship. Baseball has banquet tonight. OCA won 7 state championships this year, 17 overall. Boys Volleyball is now SCHSL sport-will have 23 participants for fall, in the process of hiring a coach. Golf coach interviews are under way. Conditioning and Weight Training going on now. Boys Tennis, Golf and Girls Soccer being recognized at Town Council tonight.
- Principal Report – Christina Brown – Graduation was held at Seacoast-she has received great feedback. All seniors that started the year graduated. Enrollment is at 674. More invitations were sent yesterday. Would like to get closer to 700. Summer hours M-Th. Schedules have been distributed. EOC testing-preliminary scores look good-no scores from US History. Algebra 1 increased C and above, Biology increased overall average, English 2 had only 1 failure. Procurement needs – painting, landscaping, regular maintenance. Academic calendar is approved. Virtual Fridays received good feedback from students and faculty. Changes are adding 4 personal learning days. Gary Nestler moved to adopt the amended academic

calendar for 2022-23, seconded by Chris Swisher. Motion passed unanimously.

- FY22-23 Budget-Mike Miller, Christina Brown- May financials-profit 66K, YTD profit 709K – expected by the end yr approx. 750K. Amount spent on field \$1.4M. We are above where we should be for fiscal 2022. Regarding the budget, projected 666K increase in revenues mainly due to ESSR3 funds. Expenses reflects 4 teacher replacements. Assistant Principal will be hired vs. previous year. Increased amount for substitute teachers due to maternity/paternity needs for 22-23. Coaches’ stipends and bonuses are included. Taking inflation into consideration for expenses. Construction field expenses include all that is included in outfitting the field. There is a contingency plan for extra cost possibility for inflation of previous quotes. Greg Smith moved to approve the budget for 2022-23, seconded by Sandra Patrick. Motion passed unanimously.

Reimbursement resolution – Andy Patrick – to allow the board to make the enhancements go to bond market and recoup the cost of phase one and still allows you to show the cash that you are spending-cost of development of extended duration-3 predevelopment costs-engineering, architectural, legal costs. Will need to be approved prior to the bond closing. Resolution will allow all to be funded through the bond. Nora Howard read the resolution. Gary Nestler moved to approve, with typo correction and date change. Danny Johnson seconded. See attached resolution.

Operations Report – Andy Patrick – **Scope of the project:** Installation of (4) 50’ LED field lights, scoreboard, electrical receptacles around the field, and supporting electrical infrastructure; two hose bibs for water needs (i.e. ice buckets) and supporting plumbing infrastructure; 30’x40’ light gauge steel shed built on a concrete slab with one garage door and one traditional door, and mounted pole to support wifi/security/HUDL camera. Supporting indirect/soft costs include General Conditions, 5% GC fee, 10% contingency, structural drawings, and third party inspector fees.

Other pertinent information regarding construction of the project: The project has kicked off with Hubrich engaging Stantec to provide design/engineering services. This will provide the technical layout and documentation necessary to proceed for permits (also being provided by Stantec).

Total project budget for the above-mentioned scope is \$743,000. Some of the budget line items are allowances, meaning there are amounts set aside as

estimates, but the school may not have to pay that much if less product/service is needed.

We will be working on the design and permitting aspect of the project in the short term. The school will need to approve the design once it is available. Then, there are various entities from which OCA will need to get permits, and they occur on varying timelines. The current working project schedule shows all work completed by April 2023 but is subject to change based on product availability and lead times.

- Phase 2- will have to go to bond. Market- athletic center which will be smaller version of gym, weight room, athletic offices. Additional parking. Concession stand, press box, additional bleachers. More land that could be developed. Either build additional fields or parking. And renovations of old athletic space will be converted to academic space. Gary Nestler moved to approve phase 1 , seconded by Sandra Patrick. Motion passed unanimously.
- Board officer Elections – Sandra Patrick nominated Marvin Arnsdorff for Chair, Nora Howard seconded. Motion passed unanimously. Marvin Arnsdorff nominated Gary Nestler for vice chair seconded Sandra Patrick. Motion passed unanimously. Sandra Patrick nominated Nora Howard for secretary/treasurer, seconded by Gary Nestler. Motion passed unanimously.
- Board chair report – Marvin Arnsdorff – welcome new board members. Ryan Bartemeyer and Tony Zarzaca. Special thank you to outgoing board member Kira Perdue. Kira was presented thank you gift as an original board member. There is still hope Erskine will discuss an amical way to negotiate the stalemate and we hope it happens but are prepared to take action necessary to move forward.
- Executive Session – Nora Howard moved to go into executive session, seconded by Kira Perdue. Motion passed unanimously. Board moved into executive session.
- Danny Johnson moved to come out of executive session, seconded by Sandra Patrick. Motion passed unanimously. Board came out of executive session. No votes were taken during executive session.
- Kira Perdue moved that OCA Board to send a letter to Erskine as discussed in executive session to invite them to participate in mediation to see if an amicable resolution can be reached and if that effort is unsuccessful, moved that we authorize the Board Chair to work with legal counsel to file legal claims as discussed. Greg Smith seconded the motion. Motion passed unanimously.

- Oath of office – new board members – Marvin Arnsdorff, Ryan Bartemeyer, Tony Zarzaca were sworn in to the OCA Board of Directors by Andy Patrick. Andy Patrick reviewed the purpose of the board, function of the board and responsibilities of the board. The board works as a unit.
- Confidentiality Agreement – must be signed by every board member every year. Each board member signed the agreement.
- Kira Perdue moved to adjourn, seconded by Chris Swisher. Motion passed unanimously. Meeting adjourned.