

Oceanside Collegiate Academy  
Board of Directors Meeting  
Faison Road, Mount Pleasant SC  
January 25, 2022  
4:00pm

- Call to order - Chair Marvin Arnsdorff called the meeting to order at 4:10pm. Members in attendance were Marvin Arnsdorff, Nora Howard, Gary Nestler, Sandra Patrick, Greg Smith, Danny Johnson, Chris Swisher. Others in attendance were Tyler Tracy, Andy Patrick, Mike Meyer, Mike D'Angelo, Christina Brown. Mike Miller attended via zoom.
- 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 the Agenda - Nora Howard moved to approve the agenda. Gary Nestler seconded. Motion passed unanimously.
- Approval of Minutes - 12-07-21 and 1-18-22 - Gary moved to approve minutes from previous meetings, Nora Howard seconded. Motion passed unanimously.
- Public Comments - There were no public comments.
- Athletic Director's Report - Mike Meyer - Boys lax, rugby and girls soccer had first practice on new field. Perimeter poles are installed. Fencing should be installed this week. Score board, electricity, water and backstop netting installation is in progress. OCA athletics have come down to Class 2AA and will play many of the same teams. Last interviews have been held for Head football coach - 15 zoom interviews, 6 face to face done. The head coach announcement will be in the next week. February 31 begins spring season. Football recruiting is in full swing. OCA vs BE basketball tonight.
- Principal Report - Adam El Hassan and Juliana Copenhaver - Student ambassador program - student driven, lead and created. Compiled of leaders of the school (class officers, team captains). Ambassadors work with freshman through Reef class to facilitate their acclimation to high school and mentor students. Dual enrollment - 2 new courses - film studies and business management. Service project through NHS will be a blood drive January 29, 2022 10am-3pm. Open positions for 2022-23 have been posted on the website. New applicant NHS induction planned for March. Federal grants being submitted by Sandy Baldwin. ESSR1 is complete at 100% reimbursement. GEER 2 is in process, ESSR2 has been received for approval.
- Financial Report - Mike Miller - Total Revenue for Dec 2021 was \$545,000. Have not collected any federal and state Cares Act money yet. We should be close to budget near end of year. Operating expenses are about 8K under budget. School paid midyear retention bonuses of about 120K in December 2021. YTD 368K profit compared to budgeted 455K. Paid BrightView for practice field with remainder paid in next 60 days. 3.9Million cash on hand which is about 200 days of operating funds.

- Operations report - Andy Patrick - Annual report provided in December. Some edits need to be made - 2022 goal updates from Christina Brown. Chris Swisher moved to accept the annual report with pending edits from Christina Brown which was seconded by Sandra Patrick. The motion passed unanimously.
- Board Chair Report - Meeting at Trident Tech - Moms for Liberty - Chair would like to get back to the board meetings being about our culture, mission and purpose instead of CIE updates. CIE updates are taking too much time and energy away from kids. We anticipate being heard by the CIE board on Feb 16.
- 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, Greg Smith seconded. Motion passed unanimously. Board came out of executive session. No votes were taken during executive session.
- Gary Nestler moved to approve the proposal that auditor Martin Smith proceed with the audit for 2021 fiscal year, seconded by Sandra Patrick. Motion passed unanimously.
- Gary Nestler moved to send a letter to Erskine regarding Feb 16 CIE Board meeting requesting to be heard on our transfer request, seconded by Nora Howard. Motion passed unanimously.
- Nora Howard moved to adjourn, seconded by Greg Smith. Motion passed unanimously. Meeting adjourned.