

Oceanside Board of Directors Special Virtual Meeting
January 18, 2022
4:00pm

- Call to order - Chair Marvin Arnsdorff called meeting to order at 4:01pm on 1/18/2022.
- 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.
- Members in attendance - Gary Nestler, Nora Howard, Marvin Arnsdorff, Kira Perdue, Sandra Patrick, Chris Swisher. Others in attendance were Christina Brown, Andy Patrick, Tyler Turner.
- Gary Nestler moved to approve the agenda, seconded Kira Perdue. Motion passed unanimously.
- Public Comment - no public comment
- Procurement - Christina Brown - OCA put out 2 RFPs for electricity and fence for the new fields- 1 quote for electricity was submitted- \$48300 for scoreboard, 2 outlets on field, electric meter and panel by Transworld electrical contractors. Two quotes were returned for the fence - 4 ft black vinyl chainlink fence around the parameter of the field with double gate entrance. OCA selected Maner building supply. Quote was \$32480. Second quote was higher. Gravel road to remain in place for emergency access. Proposals need board approval. Gary Nestler made a motion to accept the bids for electricity and fence as presented, seconded by Sandra Patrick, Motion passed unanimously.
- Chris Swisher moved to go into executive session, seconded by Nora Howard. Motion passed unanimously. Board went into executive session.
- Gary Nestler moved to come out of executive session, seconded by Kira Perdue. Motion passed unanimously. Board came out of executive session. No votes were taken during executive session.
- Nora Howard moved to authorize Marvin Arnsdorff to send communication to Erskine board of directors discussing OCA's request to transfer, seconded by Gary Nestler. Motion passed unanimously.
- Nora Howard moved to adjourn the meeting, seconded by Sandra Patrick. Motion passed unanimously. Meeting adjourned.