

Oceanside Collegiate Academy Board of Directors Meeting
October 27, 2020. 4:00pm
580 Faison Road
Mt Pleasant, SC 29466

- Chair Marvin Arnsdorff called the meeting to order at 4:00pm. Board members in attendance-Marvin Arnsdorff, Nora Howard, Gene D'Agostino, Kira Perdue, Danny Johnson, Pamela Lee, Nicole Spencer, Gary Nessler. Jeff Sebuck attended via phone. Others in attendance were Andy Patrick, Mike D'Angelo, Brenda Corley. Mike Miller and Eric Miller attended via zoom.
- Mission Statement – Marvin Arnsdorff - 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.
- Marvin made a motion to amend the agenda to include Randi Branham with Elliott Davis for audit update, seconded by Gene D'Agostino. Motion passed unanimously.
- Approval of Agenda - Nora Howard moved to approve the agenda, seconded by Gene D'Agostino. The motion passed unanimously.
- New Board Member Oath – The new member oath was given to Marvin Arnsdorff and Robin Lewis by Andy Patrick. Both were sworn in.
- Board Officer Elections – Nomination of Nora Howard for Secretary/Treasurer was made by Marvin Arnsdorff. Seconded by Kira Perdue. Nomination passed unanimously. Marvin Arnsdorff nominated Gary Nessler for Vice chair, seconded by Nora Howard. Motion passed unanimously. Nora Howard nominated Marvin Arnsdorff for Chair, seconded by Danny Johnson. Motion passed unanimously.
- Approval of the minutes – Nora Howard moved to approve, seconded by Danny Johnson. Motion passed unanimously.
- Public comments/Introduction of Guests- No public comments
- Update of the Audit – Randi Branham with Elliott Davis - overview of annual audit- see attached report.
- Principal Report – Brenda Corley – Thank you gifts were given to outgoing board members Gene D'Agostino, Nicole Spencer, Pamela Lee. See principal's report. 670 students enrolled. Lottery Applications are at 450. Projected available seats are 175. Applications close on 10-31-2020. Lottery will take place on November 16, 2020 and wait list will be formed then. 50-60 students still virtual, possibly 25 will come back 2nd semester. 3 quarantines this month. There is a new video wall in the café provided by the fins club. WIN/R2W test being done on Thursday. Health worksheet-documenting any health symptom/complaint from students and implement DHEC & DOE guidelines. Football, Volleyball are Region Champs, Golf is at State today, Cross Country may qualify for state, Tennis is playing for lower state champ today.

- Financial Report-Mike Miller-See Financial report attached. Cares Act Funding – Brenda Corley – Was able to get additional funding from the state. Outdoor classroom is nearing end of permitting. The target deadline is Dec 1. Contractor will start as soon as permits are complete. Practice fields are out for bid. Eric Miller requested the scope of work for seeded field, sodded field, irrigation, drainage and fence. Target date August 1, 2021. Contract will be awarded in early December. Contractor will need 10 weeks to complete. Building repair/maintenance-contractor just needs to install locker room curtains them its complete.
- Executive Session-Kira Perdue moved to go into executive session, seconded by Nora Howard. Motion passed unanimously. Board moved into executive session.
- Gary Nessler moved to come out of executive session, seconded by Nora Howard. Motion passed unanimously. Board came out of executive sessions. No votes were taken during executive session.
- Nora Howard moved to adjourn, seconded by Kira Perdue. Motion passed unanimously. Meeting adjourned.