

Oceanside Collegiate Academy
Board of Directors Meeting
580 Faison Rd
Mt Pleasant SC 29466
May 17, 2022 4:00pm

- Board Members in attendance: Marvin Arnsdorff, Gary Nestler, Sandra Patrick, Kira Perdue, Greg Smith, Danny Johnson, Nora Howard. Others in attendance were Christina Brown, Mike D'Angelo. Mike Miller attended via Zoom.
- Call to order - Arnsdorff called the meeting to order at 4pm
- Mission Statement: Marvin read OCA's mission statement
- Approval of agenda: Gary Nestler moved to approve the agenda, seconded by Greg Smith. Motion passed unanimously.
- Approval of minutes: Greg Smith moved to approve the minutes, seconded by Gary Nestler. Motion passed unanimously
- Public Comments: Karen Warman. Expressed support of the Board and asked parents do to the same. Encouraged people to send letters to public officials. Support change to Limestone.
- Athletic Director Report: (given by Christina Brown): Golf won state championship TODAY. #16 overall championship since OCA started. And we have 11 state runners-up in total. Also, this week Boys Tennis and Girls Soccer won state championships (both repeat titles). Girls Lacrosse finished as State Champ Finalist vs. BE. Baseball has lower state championship this Wednesday at 5 pm vs. Brooklyn Cayce at Shipyard Park. Looking good to win the Director's Cup for this year. This Thursday is the football Spring Game, at 6 pm May 19. Signing Day on May 25 for 4 athletes, bringing our total this year to 34 athletes signing to play in college. In Track and Field -- we have 5 qualifiers for State competition
- Principal Report – Christina Brown- Chandler Usher is Student of the Year. School Mint, new software program, will be used for enrollment, lottery, etc. Testing si starting this week. Seniors finish this week. Senior dinner June 1. Graduation is June 4 at 1 pm at Seacoast Worship Center. Powderpuff game June 2, sign ups start May Schedules have been sent out for seniors. Juniors will go out next week. REEF Program: added Zero to Drive to create a social climate that stigmatizes unsafe driving behaviors. Our Yearbook earned Silver Status through Jostens National Yearbook Program of Excellence. Lights and Sound for the turf field: \$42,230 quoted for the sound from Daxtronix. West Electrical Contractors for the lights quoted us for both 30 and 50 foot candle design. 50

foot is \$368,600. 30 foot lights quoted at \$297,000. Sandra Patrick moved to approve all the cost estimates from West Electrical estimate dated April 15 for the cost for the 30 (\$297K) and 50 foot lights (\$368,600) (which will be determined by permitting) and for Sound estimate dated May 28 for \$42,230 + \$1500 for extended 1 year service contract for a total of \$43,743.96. Danny Johnson seconded the motion. Motion passed unanimously.

- Finance Report: Mike Miller – He asked Christina to include all the costs for the field (including lights and sound) into 22-23 budget. See no need to do financing on these purchases. (Please see financial reports in the Board Packet). Cash is holding steady, puts us in a good position going into next year. Last changes to financial policies and procedures were approved in March 2021. Some of which were not as restricted as Erskine asked for, but we didn't get push back. However, looking at our policies again, as a best practice, annually. Particularly procedures as described by federal policy. Board has responsibility to approve policies. Main areas of change are in financial management policies, encompassing more management procedures. As well as in the Payroll Policy section (where we'll use federal grant money in part). Policies and procedure changes are being submitted for discussion and approval. Kira Perdue moved to approve the updates to the policies and procedures, seconded by Nora Howard Motion passed unanimously.
- Operations report- Andy Patrick-Due to late notice board will cover the reimbursement resolution next month. It is to be included on agenda next month. Starting this week, there will be weekly meetings with developer to work on future development plans for the property. Hope to present findings during June board meeting. Mark, Christina and Andy to participate. Need to swear in 2 new board members at end of June meeting. Nora Howard moved to change June mtg to June 14, seconded Sandra Patrick. Motion passed unanimously. Budget will be voted on at this meeting
- Board chair report – Marvin Arnsdorff-very encouraged by recent discussion with new Limestone authorizer. Great discussion this morning. Limestone is excited to have oca come on board. Started process to make sure that transition is as seamless as possible. Hopeful CIE will change their approach. Very shortly, the BOCA oard of directors will get back to aligning the culture and mission of OCA instead of dealing with the Erskine issues.
- Executive Session – Gary Nestler moved to go into executive session, seconded by Sandra Patrick. Motion passed unanimously. Board went into executive session. Kira moved to come out of executive session, seconded by Danny Johnson. Board came out of executive session. No votes were taken during executive session.
- Action Item – Nora Howard moved to approve the letter from the OCA board to Erskine Board and CIE confirming OCA's decision to terminate its existing charter and establish new charter with Limestone effectively July 1, 2022, seconded by Danny Johnson.

Motion passed unanimously. Kira Perdue moved to authorize legal counsel to send a Letter to Ms. Melody Barton in the governor's office responding to her recent email sent to an OCA parent, seconded by Sandra Patrick. Motion passed unanimously.

- Gary Nestler moved to adjourn, seconded by Greg Smith. Motion passed unanimously. Meeting adjourned.