

Oceanside Collegiate Academy
Virtual Board of Directors Meeting
January 24, 2023
4:00pm

- Call to Order – Chair Marvin Arnsdorff called the meeting to order at 4:00pm. Members in attendance-Chair Marvin Arnsdorff, Nora Howard, Sandra Patrick, Gary Nestler, Danny Johnson, Greg Smith, Chris Swisher, Ryan Bartemeyer, Tony Zarzaca. Staff & Others in attendance-Mark Meyer, Christina Brown, Mike D’Angelo, Mike Miller, Sandi Baldwin, Cricket Trubey, Tyler Turner, Ricky Hazel, Damon Stephenson, John Rhodes, Bill Roach.
- Mission Statement – Marvin Arnsdorff read the 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.
- Agenda Approval - Nora Howard moved to approve the agenda, seconded by Sandra Patrick. Motion passed unanimously.
- Minutes for December 6, 2022 - Gary Nestler moved to approve the previous meeting minutes, seconded by Danny Johnson. Motion passed unanimously.
- Public comment – There was no public comment
- Finance report – Mike Miller - Revenue totaled \$746K for December 2022, compared to budgeted revenue of \$644K = \$82K over budget due to adjusted enrollment for current school year. Although December user fees were under budget, federal ESSER funds of \$153K came in vs budgeted \$67K. Operating expenses for December were \$408K compared to budgeted operating expenses of \$608K = \$200K under budget. YTD expenses were \$454K under budget. Net Operating Surplus for month is \$338K compared to budgeted surplus of \$55K = \$238K over budget. YTD surplus was \$585K compared to budgeted \$330K. Cash balances are \$4,405,764 as of 1/15/23. 244 days cash on hand.
- Federal grant update - Sandi Baldwin - Reminder that the Federal Grants are reimbursement driven based on the approved budgets. ESSER III is our largest pot of funds still available (~\$856K) - budget breakdown shows that most of the ESSER III funding is for salaries, technology and cleaning. We are continuing to submit claims monthly. Title II, IDEA and IDEA ARP are not approved for claims as of yet.
- Facilities and property update- Damon Stephenson-. Phase 1: The Light poles are installed and the trenching has begun for the wires to be set in the ground. Once inspected they can be covered. OCA is completing the necessary application process for new power service. Phase 2: OCA is finalizing the proposal with Stantec for the civil design package. The estimated timeline is three months for design, and then another 6-9 months for permitting. Soil samples for the geotechnical report have been ordered, and we expect a report by mid-February. Once the site permit is approved, the plan is to lay gravel where the parking lot adjacent to the tennis courts will ultimately be.

- Marketing and Public Relations report - Ricky Hazel introduced himself & has 28+ years in college athletics. Current priority is website (improve user & manager experience), getting control of social media (# of accounts & passwords), graphics (Boxout), manage photo & video assets for schools, generating positive publicity for the school (building media relations & creating crisis communication plan), and licensing & branding (trademarking our logos, etc.).
- Athletic Director Report – Mark Meyer - Max prep cup has OCA ranked 25 in the nation thru the fall. Looks good to hold #1 ranking in state. Chris Collins is the new strength & conditioning/sports performance coach. Both basketball teams are leading the region. Home game against Academic Magnet on Friday. Signing day will be Feb 1-several football, swimmers will be signing. 4-5 colleges come thru the school weekly. Spring sports season begins on Monday. Community involvement-Girls athletic association sponsored by Beth Shackle-Scott will host an event on 2/4/23 for 2nd-6th grade girls to interact/learn from female athletes in the gym.
- Principal’s Report – Christina Brown - Best of Mt Pleasant teacher was awarded to Laura Evans. Facilities have small repairs ongoing. Hosting Shark Talks for perspective families. Hosted 300 students/families so far. Hosting another in February for another 150 on wait list. These talks help families to decide if OCA is right for them. MTSS-supporting students with SEL, academic, behavioral and attendance needs. It’s composed of a school-team of administrators, health professionals, serving those with needs. IGPs are ongoing through the year-completed senior and juniors. School website provides resources for students. Procurement-tables with seats for outdoor classroom are on order with long lead time. 9th grade-national data math and reading far below due to Covid. Evaluating current 9th graders. Math and writing labs are being implemented. NHS applications are being accepted until 2/22/23. Review team to determine acceptance. Academic calendar draft for 2023-24 has been completed. It is too early to submit finalized calendar. Staff will consider county calendar to have some similarities to accommodate families. Gary Nestler moved to approve the proposed calendar, seconded by Greg Smith. Motion passed unanimously.
- Operations report – Andy Patrick - There are 2 bills getting attention in the legislature-education savings acct-doesn’t significantly impact OCA. It will allow public school students to take money normally given to school to use funds at a private school. A bill was introduced in senate to allow open enrollment to attend any school whether in or outside of the district-doesn’t necessarily impact oca. It could allow for a student to participate in any program-if interpreted properly. Survey-annual report-evaluation of the school’s performance-all positive-no real concerns. These evaluations can be used as a marketing tool for school. Final report is tending.
- Board chair report -Marvin Arnsdorff -The tentative date for board training will be May 18-19 in Rock Hill. Board elections are coming up. 6 members who terms expire at end of June - elected Gary Nestler, Nora Howard, Sandra Patrick, Greg Smith and appointed positions Danny Johnson and Chris Swisher. Some members will be appointed. Let Andy and Marvin know if you are interested in serving.

- Executive session – Greg Smith moved to go into executive session, seconded by Sandra Patrick. Motion passed unanimously. Board went into executive session. Sandra Patrick. Moved to come out of executive session, seconded by Ryan Bartemeyer. Motion passed unanimously. Board came out of executive session. No votes were taken during session.
- Action Items-Gary Nestler moved to file an appeal on our recent denial for transfer, seconded by Sandra Patrick. Motion passed unanimously.
- Adjourn- Nora Howard moved to adjourn, seconded by Greg Smith. Motion passed unanimously. Meeting adjourned.