

**Oceanside Collegiate Academy
Board of Directors Meeting
Faison Rd
Mt Pleasant SC
June 26, 2018**

- Chairman Marvin Arnsdorff called the meeting to order at 6:05 pm. All members were in attendance except Kira Perdue and Katie McCravy. Mike Miller, Brenda Corley, Andy Patrick, Todd Helms were in attendance. Mike D'Angelo attended via phone.
- Public notice was given
- There was no public input
- Mission statement was read
- Motion was made by Danielle Traverse to adopt the agenda. Seconded by Gene D'agostino. Motion passed
- Motion was made by Nora Howard to approve the minutes from the previous meeting. Seconded by Gene. Motion passed
- Board chair report – Working on online resumes for students to determine if we want to move forward with that social media project. Also working on Capital Campaign packet. Considering hiring someone to facilitate that project. Attended National Convention in Austin Texas. Board is moving from operational to strategy.
- Board Elections – Nicole Spencer was reelected to her position and Pamela Leigh was elected. Marvin swears in Pamela Leigh to her new board position. Nomination for 2 two year terms – Nicole nominated Marvin for 2 yr term. Seconded by Gene. Motion passed. Marvin nominates Gene for 2 year term. Nora seconded. Motion passed. Marvin nominated Nora for 1 yr term. Gene seconded. Motion passed. Nicole nominated Danielle for 1 yr term. Seconded by Pamela. Motion passed.
- Financial report – Mike Miller – see attachments. Gene moved to approve the budget. Pamela seconded. Motion passed.
- Principle's Report – Brenda Corley – see attachments - Wait list 112. Enrollment at 650. Graduation went well. Fully staff for 2018-19. Contract with Erskine for next 8 yrs under review by board attorney Tyler.
- Nora made a motion to adjourn. Gene seconded. Motion passed.