

Aug 22, 2022 Board Meeting of Ocean Studies Charter School

Members present: Charlie Rodgers, Vice President; Nicky Rudolph, President; and members Ashley McElheny, and Liz Trueblood, and Ariel Poholek via zoom.

Principal: Trisha Woods

Guests: Jessica Martinez, School and Community Programs Coordinator; Kristen Szpak, and Adrian Besil, potential board member.

5: 04 PM Nicky called the meeting to order.

Public Comment on Agenda Items – none.

Consent Items

With a quorum present, the Board approved the following items: July Financials -GASB, Profit/Loss Budget, OSCS Properties, LLC Financials; and July Minutes.

Reports and Discussions

- PIT Crew update
 - Meeting will continue at the park.
 - Top events Fall festival, Holiday store, sweetheart dance.
 - Committees have been established for each event.
 - Working to get a flagpole installed at the school
- School Operations Update
 - Principal Plan
 - Principal Goals
 - FSA/STAR Data from 2021-2022
 - Report was given detailing how students performed in the standardized tests that were give this past year.
 - Testing resulted in OSCS getting an A rating and was only one of five schools in the district to get an A rating.
- Construction Committee Update – Nicky reported:
 - Leaks are still present. Attempting to get a contractor to work on the roof.
 - Elevator is having minor issues.
- Strategic planning
 - Hammock is moving forward
 - Church is still being pursued.
- Fundraising Committee - Jess reported:
 - OSCS will receive the proceeds from the Conch Scramble this year.
 - We are planning on using the grant for new equipment for the marine science dept.
 - We still need to sign up sponsors and community supporters.
- Potential New board members introduced themselves.
 - Kristen Szpak
 - Adrian Besil

Action Items

- OSCS Scholarship for highschoolers seniors in the amount of \$500
 - Proposal of \$5000 scholarship.
- Use of funds to make additional payment towards mortgage
 - \$150,000
- Board Member Terms, 3 members terms were up and were voted to kept on for the next term.



- Susan Coppola to be added to the BOD members who can sign checks

Adjourned at 6:01 PM Next Meeting: Monday, September 19 Current Enrollment: 180

Submitted by

Ashley McElheny, Board member