



April 20, 2026 - Board Meeting of Ocean Studies Charter School

Members present: Charlie Rodgers, Vice President; Marlies Tumolo, Secretary; and members Ari Poholek, Beth Kamenstein, Kristen Szpak, and David Thompson (virtual)

Absent: Nicky Rudolph; President

Administration: John Shoffstall, Principal; Jessica Martinez, Assistant Principal

Guests: Sarah Naylor, Aiden M and parents

5:34 PM Charlie called the meeting to order

Proposal to change the order of meeting agenda to allow Aiden to present to the Board first. All in favor.

Citizen Input/Request to Address Board of Directors-

- None

Consent Items- With a quorum present, the Board unanimously approved the following items:

- March Financials
 - GASB, Profit/Loss Budget, OSCS Financials
 - Discussed trip scholarships and accounting – not showing up clearly in the P&L because the scholarship line accounts for the whole year.
- March Minutes
- Beth motioned to approve the March minutes and financials, Ari seconded the motion, all in favor, none against, motion passed.

Public Comment on Agenda Items-

- None

Reports and Discussions-

- **School Operations Report**
 - Aiden M.- State STEM Fair
 - Project focused on winglets at the end of airplane wings and how they would effect the efficiency of the plane.
 - 1st place at District STEM Fair for engineering.
 - 6th place at State STEM Fair
 - Recognized Ms. Sarah for the time and energy she has put into building these opportunities for kids.
 - Recognize Aiden for all the hard work and creativity he put into this project.
 - Panama Trip- 5th Grade
 - Six 5th graders are on this trip
 - Keys Children's Foundation- Provided funding to support aftercare and Second-Step Learning Program- \$10,249
 - Came for a site visit, loved the Eco Pods.

- 26-27 Enrollment Update- Lottery and waitlist
 - Filling 20 spots, 58 applications
 - Seventeen K, Two 1st, Three 6th, One 8th – filled up to 185 students
 - Twelve Sibling and one staff spot in K
- PM3 FAST Writing- completed.
- PM3 FAST Reading/Math/Civics-7/Science- 5/8 starts May 5 – May 22 – spread out timeline because we are prioritizing field labs for students and no testing back-to-back days.
- Teacher Recruitment/Updates- Contracts in May
 - All vacancies filled.
- PTA Report: Eco Market- Sat. April 25, 8:00-11:00am & Teacher Appreciation Week (May 4-8)
- Fundraising Committee Report- none
 - Noted need to get this committee back up and running again, there is a need for this.
- Construction Committee Report- Update- Jon
 - Discussed Committee budget proposal for canopy cost.
- Strategic Planning Committee- Update
- Board Recruitment Process- Marlies
 - Requested additional feedback to refine proposal. Working on updated version to share.

Action Items- With a quorum present, the Board unanimously approved the following items:

- Approve Construction Committee Canopy Budget Range
 - Proposed budget for canopy = \$635,000 - \$763,000
 - Just over 900K in the capital outlay account.
 - Currently there is ~94K per month going into this account.
 - Ari motioned to approve the proposed budget range for the canopy, Kristen seconded the motion, all in favor, none against. Motion passed.

Adjourned at 6:08pm

Next Board Meeting: Monday, May 18, 5:00pm-6:00pm

Current Enrollment: 180

Submitted by: Marlies Tumolo, Secretary