



June 22, 2026 - Board Meeting of Ocean Studies Charter School

Members present: (all virtual); Nicky Rudolph President; Charlie Rodgers, Vice President; and members Ari Poholek, Kristen Szpak, Beth Kamenstein, David Thompson,

Absent: Marlies Tumolo (Secretary)

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

Guests:

5:02 PM Nicky called the meeting to order

Citizen Input/Request to Address Board of Directors-

- None

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

- May Financials
 - GASB, Profit/Loss Budget, OSCS Financials
 - Beth motioned to approve the May financials, Charlie seconded the motion. All in favor, none against, motion passed.
- May Minutes
 - Beth motioned to approve the May minutes, Kristen seconded the motion. All in favor, none against, motion passed.
 - Shout out to our Secretary, Marlies, for taking such detailed and extensive notes.

Public Comment on Agenda Items-

- None

Reports and Discussions-

- **School Operations Report**
 - Changing to a new cleaning company
 - Educator of the Year: Sarah Naylor, multiple rounds of voting by staff
 - 8th Grade Celebration- held at Murray Nelson
 - Summer Professional Learning:
 - PBL 101: Nicole Snelgrove, Hope Piazza, and Chandler Day in July and Sarah Naylor in September
 - NuVu Innovation Camp: Nicole Snelgrove
 - FLDOE Literacy: Christi Daugherty
 - Star to Sea Whale Shark Baja : Julia Tiplea
 - Brown University Environmental HS Leadership Lab @ Marine Lab : Martha Loizeaux
 - FAST PM3 Results
 - Good overall trend from PM3 scores in previous year to the 2026-27 scores
 - Still focusing on intervention program for students not meeting proficiency
 - Weekly Summer Camps

- Successful launch
- First Days:
 - New Teachers: Monday, August 3
 - Teachers: Wednesday, August 5
 - Students: Wednesday, August 12
- **PTA Report**
 - None
- **Fundraising Committee Report**
 - None
- **Construction Committee Report - Nicky**
 - Two companies provided quotes, documents, plans: ABA and Brent Wood
 - Canopy manufacture would be the same in both options, we'd need a general contractor for both options, ideally we would like a turn key operation.
 - Charlie motion to vote for which company to hire, Beth seconded the motion. All in favor, none against, motion passed.
 - With a quorum present, the Board held a majority vote to proceed with Brent Wood
- **Strategic Planning Committee**
 - None
- **Principal Review Committee**
 - Documents will be sent to review final write up. The committee recommends a pay increase for Jon of \$1000 with a \$3000 bonus.
 - Charlie motioned to vote for pay increase and bonus, David seconded the motion. All in favor, none against, motion passed.

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

- Vote on Board Committee Chairs – Moved to July's meeting agenda
- Construction
- Principal Evaluation
- Recommended to merge the following two committees into one titled Philanthropy and Engagement
 - Endowment & Donor Relations
 - Alumni & Family Connections

Adjourned at 6:14pm

Next Board Meeting: Monday, July 20, 2026 at 5:00pm

Current Enrollment: 180

Submitted by: Marlies Tumolo, Secretary