

**BEEKMAN CHARTER SCHOOL  
COMMITTEE MEETING MINUTES  
CAFETERIA  
TUESDAY, FEBRUARY 20, 2024 – 6:30 P.M.**

**BUILDING & PROPERTIES COMMITTEE**

Sandi Rallinson-Chairperson

-Members present: Tamika Farrell, Keith Huntsman, Sandi Rallinson, Lori Wallace

-Members absent: none

- *To give the school permission to spend \$55,000.00 for the purchase of bleachers. –Zemarcus Mays*
  - Mr. Mays discussed the idea of moving the small portable bleachers to the baseball/softball field to stay and leaving them there. The reason was that they are becoming worn from moving back and forth between football and baseball season. He suggests purchasing a set of bleachers- one for the home team's side and one for the visitor's side- that will stay in that place at the football field. Mrs. Mann explained that funding for this project will not be available until July 1, 2024. Keith Huntsman made a motion to give the school permission to spend \$55,000.00 for bleachers to be purchased July 1, 2024. Seconded by Lori Wallace. Motion carried.
  
- *To display and discuss the perimeter fence for safety. –Zemarcus Mays*
  - Mr. Mays showed the Committee the layout of the campus and described the fencing that would be used to surround the campus. He mentioned using brick and wrought iron fencing for the front of the school for aesthetic appeal, and chain link fencing around the rest of the school. Some discussion was made about funding options, but ultimately, the decision was made to begin the fencing project only with what was available in the Safety Grant. When those funds are depleted, they would decide whether to finish the project with the 2024 budget, 2025 budget, or with District 12 funds. Tamika Farrell made a motion to proceed with starting the perimeter fence beginning with the front of the school and working to the back. Seconded by Lori Wallace. Motion carried.

**PERSONNEL & STUDENT AFFAIRS COMMITTEE**

Lori Wallace-Chairperson

-Members: Keith Huntsman, Frances Loyless, Lori Wallace, Sarah Ellingburg

- *There are no items on the agenda for the Personnel & Student Affairs Committee.*

**FINANCE COMMITTEE**

Tamika Farrell-Chairperson

-Members present: Tamika Farrell, Keith Huntsman, Frances Loyless, Michael Edmonds

-Members absent: none

- *To receive and approve the January, 2024 Financial Report. –Abigail Kilcrease*
  - Mrs. Kilcrease sent the January, 2024 Financial Report to the Committee to review. Revenue collected was \$6,740,864.02. Expenditures were \$6,839,556.49. Excluding Total Money

Market and CD Investments, the cash balance at January 31, 2024 was \$1,286,085.89.  
Motion to approve the January, 2024 Financial Report was made by Keith Huntsman.  
Seconded by Michael Edmonds. Motion carried.

**ACADEMIC EXCELLENCE COMMITTEE**

Frances Loyless-Chairperson

-Members: Keith Huntsman, Frances Loyless, Michael Edmonds, Lori Wallace

- *There are no items on the agenda for the Academic Excellence Committee.*