

**BEEKMAN CHARTER SCHOOL
COMMITTEE MEETING MINUTES
CAFETERIA
TUESDAY, JANUARY 23, 2024 – 5:30 P.M.**

BUILDING & PROPERTIES COMMITTEE

Sandi Rallinson-Chairperson

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

-Members absent: none

- *To find documentation in BCS records proving ownership of any assets owned by Beekman Charter School for purposes of using for collateral to secure any future loans we may need. -Keith Huntsman*
 - Motion to give the committee authority to find documentation in BCS records proving ownership of any assets owned by Beekman Charter School for purposes of using for collateral to secure any future loans we may need was made by Tamika Farrell. Seconded by Lori Wallace. Motion carried.

PERSONNEL & STUDENT AFFAIRS COMMITTEE

Lori Wallace-Chairperson

-Members present: Keith Huntsman, Lori Wallace, Sarah Ellingburg

-Members absent: Frances Loyless

- *To discuss assigning Mrs. Mann the duties of determining our actual percentage of E.D. students and Sp.Ed students for compliance with state and parish requirements. -Keith Huntsman*
 - Mr. Huntsman explained that the Parish needs more information regarding this matter so that our enrollment would not be affected. Sarah Ellingburg made a motion to approve assigning Mrs. Mann the duties of determining our actual percentage of E.D. students and Sp.Ed students for compliance with state and parish requirements. Seconded by Keith Huntsman. Motion carried.

FINANCE COMMITTEE

Tamika Farrell-Chairperson

-Members present: Tamika Farrell, Keith Huntsman, Mike Edmonds

-Members absent: Frances Loyless

- *To receive and approve the November, 2023 Financial Report. –Abigail Kilcrease*
 - Abigail Kilcrease presented the November, 2023 Financial Report. Revenue collected was \$4,758,145.26. Expenditures were \$4,100,926.04. The cash balance at November 30, 2023 was \$3,788,637.37. Motion to approve the November, 2023 Financial Report was made by Michael Edmonds. Seconded by Keith Huntsman. Motion carried.
- *To receive and approve the December, 2023 Financial Report. –Abigail Kilcrease*
 - Abigail Kilcrease presented the December, 2023 Financial Report. Revenue collected was \$5,749,504.64. Expenditures were \$6,099,860.51. The cash balance at December

31, 2023 was \$1,053,179.82. A motion to approve the December, 2023 Financial Report was made by Michael Edmonds. Seconded by Keith Huntsman. Motion carried.

ACADEMIC EXCELLENCE COMMITTEE

Frances Loyless-Chairperson

-Members present: Keith Huntsman, Mike Edmonds, Lori Wallace

-Members absent: Frances Loyless

- *To accept the Executive Director's goals and objectives. –Frances Loyless*
 - Samantha Mann provided a copy of her goals objectives. Motion to accept the Executive Director's goals and objectives was made by Lori Wallace. Seconded by Michael Edmonds. Motion carried.