

**BEEKMAN CHARTER SCHOOL
BOARD MEETING MINUTES
TUESDAY, FEBRUARY 20, 2024
6:30 PM (IMMEDIATELY FOLLOWING COMMITTEE MEETINGS)
CAFETERIA**

1. Call to Order. Keith Huntsman

- The Beekman Charter School Board of Directors meeting was called to order by Keith Huntsman.

2. Roll Call.

- Roll call was conducted by Abigail Atkins. The results were as follows:
- Members present: Michael Edmonds, Sarah Ellingburg, Tamika Farrell, Keith Huntsman, Frances Loyless, Sandi Rallinson, Lori Wallace
- Members absent: none
- Others in attendance: Jessica Allred, Kayce Waller, Zemarcus Mays, John Merritt, Samantha Mann, Abigail Atkins

3. Pledge and Prayer.

- The Pledge of Allegiance was led by Frances Loyless.
- The prayer was led by Michael Edmonds.

4. To receive the Operations Manager's Report. -Zemarcus Mays

- Zemarcus Mays presented his report to the Board of Directors. His report included a guest, Mr. Greg Wallace that attended to answer questions presented by the Board about upcoming projects. Mr. Wallace presented photos of the Tiger Athletic Center. It should seat 1,500, which could be helpful if graduation needed to be held on campus. Per the architect, the Tiger Athletic Center is estimated to cost around 1.4 million dollars. No action was taken. The Board only discussed this project.

5. Consent Agenda.

A. To approve the January 23, 2024 Board Meeting Minutes.

- The minutes were approved with no revisions.

6. To receive February, 2024 Committee Meeting action item reports:

- ***Building and Properties – Sandi Rallinson***
 - i. *To give the school permission to spend \$55,000.00 for the purchase of bleachers.*
 - Sandi Rallinson moved to give the school permission to spend \$55,000.00 for bleachers to be purchased July 1, 2024. Seconded by Tamika Farrell. Motion carried.
 - ii. *To display and discuss the perimeter fence for safety.*

- Sandi Rallinson moved 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 and Student Affairs- Lori Wallace***
 - i. *There were no items on the agenda for the Personnel and Student Affairs Committee.*
- ***Finance Committee- Tamika Farrell***
 - i. *To receive and approve the January, 2024 Financial Report.*
 - Tamika Farrell moved to approve the January, 2024 Financial Report. Seconded by Lori Wallace. Motion carried.
- ***Academic Excellence Committee- Frances Loyless***
 - i. *There were no items on the agenda for the Academic Excellence Committee.*

7. To receive Administrative Reports from:

- a. Curriculum Supervisor, Jessica Allred
 - Mrs. Allred's report included information on new teacher workshops, team talks, math and literacy night, i-ready, and interim testing.
- b. Elementary Assistant Principal, Kayce Waller
 - Mrs. Waller's report made mention of professional development, Louisiana celebrations, the author visit, DARE graduation, and PTO events.
- e. Principal, John Merritt
 - Mr. Merritt's report provided details about academics such as teacher feedback, informal observations, SLT's, discipline, and more. He also provided updates about athletics including baseball, softball, little gym conversion to weight room, etc.
- f. Executive Director, Samantha Mann
 - Mrs. Mann's report detailed recent meetings, conferences, summer school, enrollment, and more.

8. Adjourn

- The meeting adjourned at 7:51 p.m.