

**BEEKMAN CHARTER SCHOOL  
COMMITTEE MEETING MINUTES  
CAFETERIA  
THURSDAY, JANUARY 19, 2023 – 6:30 P.M.**

**PERSONNEL & STUDENT AFFAIRS COMMITTEE**

Matt Schmitz-Chairperson

-Members present: Keith Huntsman, Frances Loyless, Matt Schmitz, Sarah Ellingburg

-Members absent: none

- *To recognize the BCS Students and Teachers of the year. –Emily Myrick*  
Mrs. Myrick presented recognition awards to the following BCS Students and Teachers of the year:
  - Students of the year:
    - Elementary Student of the year: Emmalyn Ellingburg, 5<sup>th</sup> Grade
    - Junior High Student of the year: Gracie Kilcrease, 8<sup>th</sup> Grade
    - High School Student of the year: Abby Johnson, 12<sup>th</sup> Grade
  - Teachers of the year:
    - Elementary Teacher of the year: Brittany Higginbotham
    - Junior High Teacher of the year: Jan Jones
    - High School Teacher of the year: Melissa Riles

No action was taken, this item was to honor the recipients only.

**FINANCE COMMITTEE**

Tamika Farrell-Chairperson

-Members: Tamika Farrell, Keith Huntsman, Frances Loyless, Edith Morrison

- *To receive and accept the FY 2021-2022 Audit Report from Mr. Don McGehee. –Abigail Kilcrease*  
Mr. Don McGehee presented the FY 2021-2022 Audit Report. He did not note any significant errors, and he commended BCS on being in good financial shape. Motion to accept the FY 2021-2022 Audit Report was made by Edith Morrison. Seconded by Frances Loyless. Motion carried.
- *To receive and approve the November, 2022 Financial Report. –Abigail Kilcrease*  
Mrs. Kilcrease presented the November, 2022 Financial Report to the Committee. Revenue Collected was \$4,073,893.90. Expenditures were \$3,519,405.36. Cash Balance at November 30, 2022 was \$2,229,655.40. Motion to approve the November, 2022 Financial Report was made by Frances Loyless. Seconded by Edith Morrison. Motion carried.
- *To receive and approve the December, 2022 Financial Report. –Abigail Kilcrease*  
Mrs. Kilcrease presented the December, 2022 Financial Report to the Committee. Revenue collected was \$4,849,180.69. Expenditures were \$4,267,303.52. Cash balance at December 31, 2022 was \$2,446,865.52. Motion to approve the December, 2022 Financial Report was made by Frances Loyless. Seconded by Edith Morrison. Motion carried.

## **BUILDING & PROPERTIES COMMITTEE**

Lori Wallace-Chairperson

-Members: Tamika Farrell, Keith Huntsman, Matt Schmitz, Lori Wallace

- *To discuss Janitorial Staffing and Maintenance. –Zemarcus Mays*  
Zemarcus Mays expressed that the current subcontracted cleaning service has fallen short of meeting expectations. He proposed that we hire our own custodial staff of four full-time employees and one part-time employee. He added that there would not be a significant cost difference in hiring our own custodial staff. Mrs. Lori Wallace attested that in her experience, custodial staff that was employed by the school worked much better than contracted custodial services. They tend to have a better rapport with students and staff, and therefore take more pride in their work. Motion to approve hiring our own custodial staff was made by Tamika Farrell. Seconded by Keith Huntsman. Motion carried.

Mr. Mays added that he would like to hire an assistant for our current Maintenance Supervisor as well. As the school has grown, the responsibilities have increased with it. Motion to approve hiring a Maintenance Assistant was made by Tamika Farrell. Seconded by Matt Schmitz. Motion carried.

## **ACADEMIC EXCELLENCE COMMITTEE**

Frances Loyless-Chairperson

-Members: Keith Huntsman, Frances Loyless, Edith Morrison, Lori Wallace

- *Note: The Academic Excellence Committee will meet after the regularly scheduled Board of Directors meeting on January 19, 2023.*

- *To enter into executive session for the midpoint advisory evaluation of the Principal. –Frances Loyless*

Motion to enter executive session was made by Edith Morrison. Seconded by Lori Wallace.

A roll call vote was conducted. The results are as follows:

- Keith Huntsman – Yes
- Frances Loyless – Yes
- Edith Morrison – Yes
- Lori Wallace – Yes

Motion carried.

Motion to exit executive session was made by Edith Morrison. Seconded by Lori Wallace. A roll call vote was conducted. The results are as follows:

- Keith Huntsman – Yes
- Frances Loyless – Yes
- Edith Morrison – Yes
- Lori Wallace – Yes

Motion carried.

No action was taken.