

**BEEKMAN CHARTER SCHOOL
COMMITTEE MEETING MINUTES
CAFETERIA
THURSDAY, NOVEMBER 17, 2022 – 6:30 P.M.**

BUILDING & PROPERTIES COMMITTEE

Lori Wallace-Chairperson

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

- *There were no items on the agenda for the Building and Properties Committee.*

PERSONNEL & STUDENT AFFAIRS COMMITTEE

Matt Schmitz-Chairperson

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

- *There were no items on the agenda for the Personnel and Student Affairs Committee.*

FINANCE COMMITTEE

Tamika Farrell-Chairperson

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

- *To receive and approve the October, 2022 Financial Report. –Abigail Kilcrease*
The Finance Committee meeting was canceled because there was not going to be a quorum. The members that were anticipated to be absent were Tamika Farrell, Keith Huntsman, and possibly Edith Morrison.

ACADEMIC EXCELLENCE COMMITTEE

Frances Loyless-Chairperson

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

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