

**BEEKMAN CHARTER SCHOOL
BOARD MEETING MINUTES
THURSDAY, DECEMBER 11, 2025
6:00 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 Mike Edmonds.

2. Roll Call.

Roll call was conducted. The results were as follows:

- Members present: Mario Bershell, Mike Edmonds, Sarah Ellingburg, Mike Stephens, Lori Wallace
- Members absent: Tamika Farrell and Keith Huntsman
- Others in attendance: Zemarcus Mays, John Merritt, Abigail Atkins
- A motion to amend the agenda to add as item #4, "To receive and approve the November, 2025 Financial Report," was made by Sarah Ellingburg. Seconded by Mario Bershell. A roll call vote was conducted. The results were as follows:
 - o Mario Bershell: yes
 - o Mike Edmonds: yes
 - o Sarah Ellingburg: yes
 - o Tamika Farrell: absent
 - o Keith Huntsman: absent
 - o Mike Stephens: yes
 - o Lori Wallace: yes
- Motion carried.

3. Pledge and Prayer.

The Pledge of Allegiance was led by Sarah Ellingburg. The prayer was led by Mike Edmonds.

4. To receive and approve the November, 2025 Financial Report. –Abigail Kilcrease

Abigail Kilcrease sent the November, 2025 Financial Report. Revenue collected was \$4,824,716.43. Expenditures were \$5,115,050.05. The general fund cash balance as of November 30, 2025 was \$1,525,010.58. With CD and Money Market Investments, total cash assets were \$3,879,344.20. Motion to approve the November, 2025 Financial Report was made by Mike Stephens. Seconded by Mario Bershell. Motion carried.

5. Consent Agenda.

A. To approve the November 13, 2025 Board Meeting Minutes.

The minutes were approved with no revisions.

6. To receive December, 2025 Committee Meeting action item reports:

a. Building and Properties – Mike Stephens

- i. *There are no items for this committee.*

b. Personnel and Student Affairs- Lori Wallace

- i. *There are no items for this committee.*

c. Finance Committee- Tamika Farrell

- i. *To receive and approve the November, 2025 Financial Report.*

This committee did not meet due to lack of quorum. This item was moved to the Board of Directors meeting.

d. Academic Excellence Committee- Sarah Ellingburg

- i. *There are no items for this committee.*

7. To adjust the pay scale to reflect the January, 2026 check that was approved at the November, 2025 meeting. –Abigail Kilcrease

At the November, 2025 Board of Directors meeting, a January, 2026 check in the amount of \$1,500.00 for certified staff and \$750.00 for support staff was approved. That revision needs to be updated on the pay scale. A motion to adjust the pay scale to reflect the January, 2026 check that was approved at the November, 2025 meeting was made by Mike Stephens. Seconded by Mike Edmonds. Motion carried.

8. To discuss contracting with a third party for tax proposition and title purposes. – Keith Huntsman

John Merritt wanted the Board of Directors to begin thinking about contracting a third party to assist with the tax proposition and land title. This item will be further discussed at a following board meeting. No action was taken.

9. To receive Administrative Reports from:

a. Zemarcus Mays, Operations Manager

Mr. Mays' report included information about the Tiger Athletic Pavilion, staffing, technology, safety, and more.

b. John Merritt, Principal

Mr. Merritt provided updates on academics, campus activities, and athletics.

c. Samantha Mann, Executive Director

Mrs. Mann sent her report to the Board. It included information about the school Performance score, conferences, grants, and more.

10. Adjourn

The meeting adjourned at 6:40 p.m.