

**BEEKMAN CHARTER SCHOOL
COMMITTEE MEETING MINUTES
CAFETERIA
THURSDAY, JANUARY 15, 2026 – 6:00 P.M.**

BUILDING & PROPERTIES COMMITTEE

Mike Stephens-Chairperson

-Members present: Tamika Farrell, Keith Huntsman, Mario Bershell, Mike Stephens

-Members absent: none

- *To discuss the continuation or pause of the construction timeline process. –Zemarcus Mays*
Mr. Mays just wanted to touch base with the committee to ensure that we are on the same page with following through on the construction timeline for the junior high building. Since bond issue financials are still in the air, he wanted to make sure they were still prepared to move forward with bidding. Tamika Farrell made a motion to continue with the timeline as planned until given further directive. Seconded by Keith Huntsman. Motion carried.

PERSONNEL & STUDENT AFFAIRS COMMITTEE

Lori Wallace-Chairperson

-Members: Keith Huntsman, Mike Edmonds, Lori Wallace, Sarah Ellingburg

- *There are no items for this committee.*

FINANCE COMMITTEE

Tamika Farrell-Chairperson

-Members present: Tamika Farrell, Keith Huntsman, Mike Stephens, Mario Bershell

-Members absent: none

- *To receive and approve the December, 2025 Financial Report. –Abigail Kilcrease*
Abigail Kilcrease provided the December, 2025 Financial Report. Revenue collected was \$7,212,945.27. Expenditures were \$6,067,198.74. Excluding CD and Money Market investments, the General Fund Cash Balance as of December 31, 2025 was \$2,961,090.73. Total cash assets including CD and Money Market investments were \$5,325,690.60. Motion to approve the December, 2025 Financial Report was made by Mike Stephens. Seconded by Mario Bershell. Motion carried.

ACADEMIC EXCELLENCE COMMITTEE

Sarah Ellingburg-Chairperson

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

-Members absent: none

- *To discuss the executive director's evaluation. –Sarah Ellingburg*
Mrs. Ellingburg reminded the committee of previous questions that had been raised about scoring Mrs. Mann's evaluation. Mrs. Mann provided suggestions to facilitate good evaluation practices. Mrs. Mann will present data at the February, 2026 board meeting for mid-year

evaluation. Mrs. Ellingburg encouraged the committee to review the rubric and share any suggestions they may have in editing the document. No action was taken.