

**MINUTES OF THE JOINT MEETING OF THE BOARDS OF DIRECTORS OF
E-STEM PUBLIC CHARTER SCHOOLS, INC AND
E-STEM PUBLIC CHARTER SCHOOL**

May 17, 2018

The Boards of eStem Public Charter Schools, Inc and eStem Public Charter School met on May 17, 2018 at 5:30pm at the eStem Junior High School multipurpose room. Present were directors Jess Askew and Melissa Walsh. John Bacon and visitor Amber Jones were also in attendance. The meeting was called to order at 5:39pm.

INFORMATIONAL REPORTS

CFO Report

Mr. Milhollen was not here to report on the monthly financials but he is working on the budget and will probably bring it to the July meeting for approval. The hiring process is continuing and going well.

CEO Report

Dr. Bacon reported to the board that eStem High School is ranked as the #2 school in Arkansas by U.S. News & World Report. They are ranked #572 in the nation and earned a silver medal. The schools are ranked based on their performance on state required tests and how well they prepare students for college.

Dr. Bacon also reported on our Educator of the Year awards just held at our Stem Soiree in May. Caitlin Williams – Elementary, Leigha Westerfield – Jr. High, Sharline Laurent – High School and Denies Matlock – Overall were our Educators of the Year winners.

The class of 2018's graduation will be held May 23 at 7:00pm at Jack Stephens Center. We have 119 graduates this year.

ACTION ITEMS

Old Business

New Business

There will not be a board meeting in June. There being no further business to discuss the meeting was adjourned at 6:17pm.