

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

**July 12, 2018**

The Boards of eStem Public Charter Schools, Inc and eStem Public Charter School met on July 12, 2018 at 5:30pm at the eStem East Village Elementary multipurpose room. Present were directors Jess Askew, Bill Dillard and Melissa Walsh. John Bacon, Mark Milhollen, Cindy Barton, Jessi Forster and Amanda Britt were also in attendance. The meeting was called to order at 6:00pm.

**INFORMATIONAL REPORTS**

**COO Report**

Dr. Barton introduced Dr. Amanda Britt to the board. She will be the new director at eStem Elementary Public Charter School and Jessi Forster, former director, will move to the CMO as Assistant Chief Operating Officer under Dr. Barton.

Dr. Barton reviewed the Wellness Policy that the Wellness Committee has been working on recently. The committee met over several months to decide on the policies to include in the plan and took in information through parent surveys and meetings with the caterer and committee members. Jess Askew made a motion to accept and adopt the Wellness Policy of the eStem Public Charter School. Melissa Walsh seconded the motion and it was approved unanimously.

**CFO Report**

Mr. Milhollen reviewed the budget for the 2018-2019 school year. Bill Dillard made a motion to approve the budget as presented and Melissa Walsh seconded the motion. The motion was carried.

The board also is required to approve the Act 1120 5% Salary Increase report. This act is to check for increases in salaries for the same job functions. There were no increases which required approval from the board.

**CEO Report**

Dr. Bacon reviewed the ACT Aspire data. eStem placed around 50% in Literacy/ELA and Math. These scores were better than LRSD, NLRSD and PCSSD and other surrounding cities but not where we would like them to be.

Dr. Bacon also reported that we have gained about 900 new students for this year. We should be at 1975 students for the year.

**ACTION ITEMS**

**Old Business**

**New Business**

There being no further business to discuss the meeting was adjourned at 7:10pm.