

**MINUTES OF THE JOINT MEETING OF THE BOARDS OF DIRECTORS OF E-STEM PUBLIC CHARTER SCHOOLS, INC., E-STEM ELEMENTARY PUBLIC CHARTER SCHOOLS, INC., E-STEM MIDDLE PUBLIC CHARTER SCHOOLS, INC., AND E-STEM HIGH PUBLIC CHARTER SCHOOLS, INC.**

**March 15, 2012**

The Boards of eStem Public Charter Schools, Inc., eStem Elementary Public Charter Schools, Inc., eStem Middle Public Charter Schools, Inc., and eStem High Public Charter Schools, Inc. met on March 15, 2012 at 5:35pm at the eStem High Public Charter School Multi Purpose room. Present were directors Kim Evans, Michele Linch, Angela Johnson, Malcolm Simmons and John Ahlen. Mark Milhollen was also in attendance. The meeting was called to order at 5:35pm by Kim Evans.

**INFORMATIONAL REPORTS**

**CFO Report**

Mr. Milhollen reported that the cycle report was turned in early and shows enrollment for the three schools as follows: 464 in elementary, 500.82 in middle and 485.51 in high school. The third quarter cycle report is due April 15<sup>th</sup>. The budgeting process for 2012-2013 is in process and will be brought to the board in May or June. The lottery has been run for all grades and the letters for new students for next year should be going out by Thursday or Friday.

**ACTION ITEMS**

**Old Business**

Charter Renewal Committee – John Ahlen has been reviewing the high school charter. He requests that John Bacon send the charters for the other schools to the committee and to make sure they are the current ones with the new enrollment caps.

A motion was made to adjourn the meeting at 5:55. Motion made by Kim Evans, seconded by Michele Linch and approved unanimously.