

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.

May 16, 2013

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 May 16, 2013 at 5:30pm at the eStem High Public Charter School Multi Purpose room. Present were directors Jess Askew, Don Marshall, Michele Linch and John Ahlen. Also in attendance were John Bacon, Mark Milhollen, Ruthie Walls, Randy Milligan, Chris Forster, Jessi Forster and two East Lab students, Dylan Webb and Rylie Randolph. The meeting was called to order at 5:33pm by Jess Askew.

PRESENTATIONS

EAST Lab Presentation

Chris Forster and his EAST Lab students presented a project they developed with help from a grant that makes Smartboards from wii remotes. They can use this technology with the kindergarten classes so that teachers can write and draw from wherever they are located in the room.

2011-2012 Audit Report

Randy Milligan presented the auditor's report. The audit was submitted with no problems. Everything went well and all three schools had positive equity.

INFORMATIONAL REPORTS

CFO Report

Mark presented the CFO report and everything is on target. The final approval for ACSIP plan has been received. We have turned in an application for catastrophic funds for special education students. Some of our bank accounts can be eliminated due to the consolidation of schools. The next cycle report will be attendance for the 4th quarter.

CEO Report

John presented the CEO report. All 3 schools have been fully accredited. We will have an onsite visit next year. The budget process is not quite ready to present yet. We will need to meet in June to vote approval on the budget. If everyone is available, we will meet June 13th.

ACTION ITEMS

Old Business

The school board composition was discussed. Malcolm Simmons is to be removed from the board. A request for an attendance record was made and Janice will email that to John tomorrow for distribution. Also, John will send the high school bylaws to everyone.

Mariah Wright and Melanie Fox were discussed as good resources for reaching out to the Hispanic community. Jess will contact both of them.

New Business

There was no new business to discuss.

The meeting was adjourned at 6:35pm.