

The District Five Board of Trustees met Monday, April 16, 2018, at the District Five Administrative Office, 100 N. Danzler Road, Duncan, SC at 8:00 a.m.

The following members were present:

Mr. Steve Brockman  
Mr. Mark Cleveland  
Mrs. Dawn Deck  
Mr. Rick Eitel  
Mrs. Meredith Gergley  
Mr. Phil McIntyre  
Mrs. Julie McMakin  
Mr. Jeff Proper  
Mr. Michael Thompson

**1. Executive Session: Personnel**

In open session, a motion was made, seconded, and passed unanimously (9-0) to approve Mrs. Heather Lister as the Director of Personnel effective July 1, 2018.

In addition, a motion was made, seconded, and passed unanimously (9-0) to approve Mr. Phillip Dean as the principal of Reidville Elementary School effective July 1, 2018.

**2. Finance Committee Meeting:**

Following Executive Session, the Finance Committee met for the purpose of budget preparation for the 2018-2019 school year.

There being no further business, the meeting was adjourned at 9:30 a.m.

Respectfully submitted,

Phil McIntyre  
Secretary