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