1. **Call to Order**
   Chairman Kerry Mathie called the meeting to order.

2. **Welcome/Invocation/Pledge**
   Chairman Mathie welcomed everyone to the meeting. Mr. Wiley Crews led in prayer followed by the Pledge of Allegiance.

3. **Superintendent’s Update**
   - Athletic Update
   - Georgia Milestones End of Grade Testing
   - FFA Convention
   - Uniquely You Autism Awareness – Okefenokee Heritage Center
   - Teacher Appreciation – May 2nd – 6th
   - Heron 5K Hustle – Saturday, April 30th
   - Graduation – May 20th
   - Early Release – May 20th at 12 noon

4. **Review Financial Reports**
   Financial reports were reviewed.

5. **Agenda Items for Regular BOE Meeting on April 18, 2016**
   Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes of previous meetings; Financial Reports; Summer School Proposal; Transition/Disabilities Agreement; and Personnel. Other items on the agenda include: Public Participation, Athletic Reports, SPLOST Reports, and Superintendent’s Update.

6. **Personnel**
   Motion to go into executive session for the purpose of personnel.
   **Motion made by:** Wiley Crews
   **Seconded by:** Brenda Johns
   **Votes:** Unanimously approved

   Adjourned to executive session at 7:15 p.m.; reconvened at 8:28 p.m. No action was taken during executive session.
   **Motion to reconvene:** Brenda Johns
   **Seconded by:** Cindy Morgan
   **Votes:** Unanimously approved

7. **Adjourn**
   Motion to adjourn.
Motion made by: Brenda Johns
Seconded by: Cindy Morgan
Votes: Unanimously approved

Meeting adjourned at 8:29 p.m.

Chairperson ____________________________

Secretary_____________________________