The Pond Creek-Hunter Board of Education met in a Special school board meeting on, April 23, 2012 at 5:45 p.m. in the Board of Education Room. Jeff Scott called the meeting to order with Kris Grimes, Kelly Donnell, Micah Barr all present. Superintendent Joel Quinn, and Mara Jo Kimmell were also present. Mary Coats was not present.

Kelly Donnell moved to adopt the agenda as presented, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call.

Mary Coats arrived at 5:50 p.m.

Exit Audit for the 2010-2011 school year was presented by Pat Carroll.

Kris Grimes moved to approve the exit audit, seconded by Kelly Donnell. Grimes, Donnell, Barr, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to adjourn at 6:08 p.m., seconded by Micah Barr. Donnell, Barr, Coats, Grimes and Scott all voting aye by roll call.