

Phantom Knight Board of Directors, Inc
Board Meeting Minutes

5:15 pm, Tuesday, January 10, 2012
PKS: 400 Reid Street, Conference Room

- I. Board Meeting Attendees
 - a. Board Members: Maribeth Grzywa, Nancy Konecny, Jim Begotka, Jessica Trudell, Natalie Seitz, Danielle Ness
 - b. School District Representative: Jason Lau, Aaron Herm

- II. Meeting called to order at 5:15 pm

- III. No agenda was presented

- IV. District Resident Questions/Concerns
 - a. No district residents in attendance

- V. Informational Updates
 - a. Board discussed technology needs and future budgeting for those needs
 - b. PKS Parent Group update on happenings
 - i. Family game night planned for January 19
 - ii. Seminar day scheduled for February 10
 - iii. Thai dinner on Saturday, February 25

- VI. Meeting adjourned at 6:22 pm

NEXT MEETING DATE TO BE CONFIRMED