

Phantom Knight Board of Directors, Inc
Board Meeting Minutes

5:15 pm, Tuesday, October 11, 2011
PKS: 400 Reid Street, Conference Room

- I. Board Meeting Attendees
 - a. Board Members: Maribeth Grzywa, Jim Begotka, Danielle Ness, Steve Correia, Nancy Konecny
 - b. School District Representative: Jason Lau

- II. Meeting called to order at 5:23 pm

- III. Agenda was presented
 - a. Motion to approve agenda made by Danielle Ness; motion seconded and carried.

- IV. Budget
 - a. Motion to approve budget made by Jim Begotka; motion seconded and carried.

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

- VI. Informational Updates
 - a. Nancy updated the board on Parent Group happenings
 - b. Jim presented the board with a rough draft of the College Transition plan; the intent is to use this draft to formalize the process that students go through at PKS
 - c. Open House is set for Wednesday, October 19 from 5:00 to 7:00 pm
 - d. There is an open position on the board for a parent representative; Maribeth will write something up to be posted on the website and mailed to students' parents.

- VII. Meeting adjourned at 6:00 pm

NEXT MEETING IS CONFIRMED FOR TUESDAY, NOVEMBER 8 AT 5:15 PM.