

**Phantom Knight Board of Directors, Inc**  
**Board Meeting Minutes**

5:15 pm, Tuesday, November 8, 2011  
PKS: 400 Reid Street, Conference Room

- I. Board Meeting Attendees
  - a. Board Members: Maribeth Grzywa, Jim Begotka, Danielle Ness, Nancy Konecny
  - b. School District Representative: Jason Lau
  
- II. Meeting called to order at 5:11 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 activities
  - b. Maribeth gave an update on the beverage machine
  - c. Maribeth updated the board on the Open House turnout
  
- VII. Meeting adjourned at 5:52 pm

**NEXT MEETING IS CONFIRMED FOR THURSDAY, DECEMBER 15 AT 5:15 PM.**