

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

5:15 pm, Thursday, December 15, 2011  
PKS: 400 Reid Street, Conference Room

- I. Board Meeting Attendees
  - a. Board Members: Maribeth Grzywa, Nancy Konecny, Steve Correia, Jessica Trudell, Natalie Trudell
  - b. School District Representative: Jason Lau, Jenny Wassenberg
  
- II. Meeting called to order at 5:11 pm
  
- III. The board welcomed new members Jessica and Natalie; Jessica will fill the vacancy of parent representative and Natalie will be the student representative on the board.
  
- IV. No agenda was presented
  
- V. Budget
  - a. Motion to approve budget made by Maribeth; motion seconded and carried.
  
- VI. District Resident Questions/Concerns
  - a. No district residents in attendance
  
- VII. Informational Updates
  - a. Enrollment update
  - b. 2012 budget will be reviewed at an upcoming meeting
  - c. PKS Parent Group update on happenings
  
- VIII. Meeting adjourned at 6:04 pm

**NEXT MEETING IS CONFIRMED FOR TUESDAY, JANUARY 10 AT 5:15 PM.**