

Phantom Knight Board of Directors, Inc
Board Meeting Minutes

5:15 pm, Monday, March 26, 2012
PKS: 400 Reid Street, Conference Room

- I. Board Meeting Attendees
 - a. Board Members: Maribeth Grzywa, Jim Begotka, Nancy Konecny, Jessica Trudell, Natalie Trudell, Danielle Ness
 - b. School District Representative: Jason Lau, Aaron Herm
 - c. District Residents – none present

- II. Meeting called to order at 5:13 pm.

- III. Agenda Presented
 - a. Motion was made by Jim and seconded to approve the agenda. Motion carried.

- IV. Open Enrollment
 - a. Dr. Lau presented suggestion to close PKS to open enrollment for the 2012-13 school year due to current enrollment number, returning students for next school year, and interest shown by those already located in the district.
 - b. Board voted unanimously to not accept open enrollment.

- V. Roles & Responsibilities of Board Members
 - a. Information distributed to Board members on roles and responsibilities; discussed.

- VI. District Resident Comments/Concerns
 - a. None brought forth.

- VII. Parent Group Update
 - a. Parent group representative will work with school administration on the development of a policy regarding the role the Parent Group will play and the relationship they will have with the Board.

- VIII. Student Group Update
 - a. Spring sports game has a tentative date of April 26.
 - b. Graduation date of May 30 is set.

- IX. Next board meeting will be held on **Wednesday, April 11 at 5:15 pm.**

- X. Meeting adjourned at 6:37 pm.