

Phantom Knight Board of Directors, Inc
Board Meeting Minutes

5:15 pm, Wednesday, April 11, 2012
PKS: 400 Reid Street, Conference Room

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

- II. Meeting called to order at 5:17 pm

- III. Agenda Presented
 - a. Motion made by Danielle and seconded to approve the agenda; motion carried

- IV. Board Discussion
 - a. Budget for 2012-13 school year presented for board review
 - b. Dr. Lau presented first draft of Student Fundraising Activities and Student Activity Fund Management policies the board asked him to prepare; suggested edits were noted; second draft will be available to board members prior to May board meeting so board can vote to adopt
 - c. Dr. Lau presented first draft of Family and Friends Organization By Laws the board asked him to prepare; suggested edits were noted; second draft will be available to board members prior to the May board meeting so board can approve endorsement

- V. Student Group Update
 - a. Student and Staff Volleyball game confirmed for Thursday, April 26 at 5:30 pm at the Westwood gymnasium
 - b. May 30, 5:30 pm, graduation confirmed; event will be held at The Marq in De Pere

- VI. Next board meeting will be held on **Thursday, May 10 at 5:15 pm**

- VII. Meeting adjourned at 6:33 pm