

Phantom Knight Board of Directors, Inc
Board Meeting Minutes

5:15 pm, Wednesday, June 13, 2012
PKS: 400 Reid Street, Conference Room

- I. Board Meeting Attendees
 - a. Board Members: Maribeth Grzywa, Danielle Ness, Jim Begotka
 - b. School Representative: Jason Lau, Jenny Wassenberg
 - c. District Residents – none present

- II. Meeting called to order at 5:20 pm

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

- IV. Board Discussion
 - a. Parents Group By-Laws
 - i. Board made recommendation to change the name to Parent Advisor Organization (PAO)
 - ii. All other completed revisions were approved; vote was not taken to implement by-laws at this time
 - b. Restructuring of PKS Board
 - i. The board voted unanimously to make the following changes to the PKS Board of Directors members effective immediately:
 1. Six voting board members to include
 - one (1) representative from NWTC
 - one (1) representative from St. Norbert College
 - one (1) representative from UWGB
 - one (1) representative from the Business Partner company
 - one (1) representative from the School District
 - one (1) representative parent of a student who is enrolled at PKS
 2. Non-voting members to include:
 - PKS Principal
 - PKS Advisors
 - ii. The board voted unanimously to make the following changes to the PKS Board of Directors meetings effective immediately:
 1. Board meetings will be held quarterly with a duration of approximately two (2) hours
 2. The agenda for all board meetings will be established that focuses on providing members with data and results that support the progress toward the established school goals for the year
 - iii. The board voted unanimously to make known the following hierarchy structure as it relates to the board, staff, parents and students:

V. New Items

- a. PKS presented Jim Begotka with a plaque in recognition of his service to the board; Jim has accepted a position in Rhinelander and this was his last board meeting

VI. Next board meeting will be held on **Friday, August 3 from 2:00 to 5:00 pm**

VII. Meeting adjourned at 6:57 pm