**Phantom Knight Board of Directors, Inc**

**Board Meeting Minutes**

5:15 pm, Monday, February 20, 2012

PKS: 400 Reid Street, Conference Room

1. Board Meeting Attendees
	1. Board Members: Maribeth Grzywa, Nancy Konecny, Steve Correia, Jessica Trudell, Natalie Trudell, Danielle Ness
	2. School District Representative: Jason Lau, Jenny Wassenberg
	3. District Residents: a class from St. Norbert College attended as an exercise in school board meeting observation
2. Meeting called to order at 5:20 pm
3. No agenda was presented
4. District Resident Questions/Concerns
	1. None brought forth
5. Budget
	1. Current year budget presented. Motion was made and seconded to approve agenda. Motion carried.
	2. Preliminary draft of next year’s budget to be presented at next board meeting.
6. Informational Updates
	1. Natalie provided a student update
	2. PKS Parent Group update by Nancy
		1. Family game night was a success; future event planning is underway
		2. Seminar day went well
	3. Jenny updated the group on plans for College Night
	4. Jason provided update on open enrollment and need for a policy at Phantom Knight regarding open enrollment
		1. Policy will be emailed to board members by Jason Lau; board members to cast their vote by replying to the email promptly
7. Meeting adjourned at 5:57 pm

**NEXT MEETING TO BE HELD ON MONDAY, MARCH 26 AT 5:15 PM**