



Fox Point Bayside PTO Meeting Executive Board Meeting Minutes

November 8, 2018

Present: Katie Glaisner, Christine Duback, Bridget Carlson, Melanie Berg, Tina Kreitlow, Megan Girton, Karen Grimm-Nilsen, Jodi Hackl

Not Present: Jessie Hilstrom, Jolena Presti, Amanda Singh

Meeting called to order at 9:10. Katie motioned to start the meeting, Megan seconded.

Bayside Report - Principal, Jodi Hackl

- 7th/8th grade field trip to see Radium Girls at Nicolet - thank you to the PTO for providing transportation.
- \$150 raised for Blue Star Mothers through a bake sale this week.
- 1st ski night is 12/14 - typically lots of participation. Some changes to pick-up procedure with new driveway configuration at BMS - details to come.
- Participating in Nicolet food drive again this year
- New Career Cafe program during lunch - BMS parent Ms. Drouin spoke as a social worker with veterans and entrepreneur (1st speaker). Ms. Grabner spoke as an artist. Kids hear speakers and ask questions during their lunch period as a way to expose them to various fields. On Friday, the Purifoyos will speak about firefighting and emergency care professions.

Stormonth Report - Principal, Karen Grimm-Nilsen

- Grateful for referendum passing on 11/6.
- Training going on for many teachers two days this week and two days next week.
- Monster Bash went very well. Spooky laboratory was a good addition.
- Mural is done. Will be installed secretly and unveiled next Mon AM. Video was created to document progress.
- New this year - Veteran's Day assembly to be held on 11/12. Twenty-five veterans expected to attend breakfast and assembly, mostly students' grandpas.
- Thanks for conference dinner - teachers really appreciate it.
- Unselfie book discussion starting in Jan. Have been having good staff discussions.

President – Katie Glaisner

- Jolena and Katie met with Children's Hospital regarding sponsorship and opportunities to expand our relationship. Presence at Special Interest Day, such as sports medicine, or speaking at Career Cafe might be good additions, as well.

- Still contemplating having a mingler in January to fill open chair positions - notably Spring Book Fair and Cupcake Run Co-Chair.
- How can we stimulate more volunteers - drawing on same people.
 - Have people commit to events earlier, like in Sept/Oct?
 - Use student mentor group from BMS?
 - National Honor Society at NHS - why don't volunteer hours with PTO count as service hours? Jodi will look into if this can be changed.
 - Possibly add an ask in quarterly district newsletter?

VP Administrative Services – Jolena Presti

- Dec newsletter deadline coming soon from Megan Smith.
- Membership has increased - #s TBD.
- Suggestion to post on FB that if you didn't get missing Directory page, contact PTO.

VP Cultural Arts and Sciences – Amanda Singh

- Jodi would like to use some of budget for MSO field trip in February.
- Bridget noted that extra funds can be rolled over as it will be returned to the school with other PTO-raised funds at the end of the year.

VP Programs – Megan Girton

- Fall conference dinner went well. Courtney did an awesome job and is planning to do spring, as well.
- 7th and 8th grade BAN needs more volunteers for tomorrow night. Only 7 of 15 slots filled. Jodi noted it is possible to pay to teachers to chaperone.
- Announce the expectation that electronics need to be put away during BAN. 7th/8th graders are typically reminded once and then it's taken away, if necessary. 5th/6th graders can put phones in holding pockets (like coat check).
- 12/7 Kinder Date Night for K4/K5 flyer going out this Friday. \$12/family. RSVP due 11/30.
- Bayside Talent Show has been smoothly transitioned to BMS staff.
- Katie has requested a contact list of BAN Chairs per event.

VP School Services – Jessie Hilstrom

- K4/K5 Registration is 1/24. Ann Lovitz is the chair again.
- Katie Nelson is Stormonth yearbook chair - would like a co-chair as next year is her last year at Stormonth.

VP Ways and Means – Tina Kreitlow

- Monster Bash profit coming in at \$5800 - \$1500 over projection of \$4300!
- Club Choice pick-up was last night - about 9 didn't get picked up. Sales didn't go as well

overall. BMS was down \$5000, Stormonth up \$1000. Maybe 8th grade Washington DC cookie dough fundraiser interfered? Has been pretzel dough in past and cookie dough is best Club Choice seller. About \$4200 profit overall.

- This week's coin collection goes to individual classrooms to purchase books. Requested gently used book donations for Next Door Foundation during book fair next week - first time trying this.
- Last Spirit Wear sale coming up for holidays. Flash sale for one week Nov 16th for arrival by winter break. Can email PTO if there's a surprise order you don't want a student to pick up.
- Use some of excess Spirit Wear inventory at K4/K5 Kinder Date Night.

Treasurer Report – Bridget Carlson

- More info on membership dues and yearbook orders coming this week.
- Pizza Studio check coming.
- Expiring Scholastic dollars were used. About \$6k left.

Past President – Christine Duback

- Fund Allocation Committees met in Oct. Principals collecting data from teachers and will meet again after Thanksgiving to decide how to spend the approx \$15k and \$6k Scholastic dollars.
- Add "wish-of-the-month" for teachers in Newsletter?/Facebook?/Friday Folders? to collect more Clorox wipes or other supplies that teachers often run out of rather than use PTO funds for these items.

Secretary – Melanie Berg

- Will continue to approve and post minutes in the week following each meeting rather than waiting for the following month in order to get information out in a more timely manner.

Good and Welfare/Adjournment. Meeting ended at 10:26. Katie motioned, Tina seconded. These minutes were approved on 11/14/18. Bridget motioned, Megan seconded.