



## MINUTES

Fox Point-Bayside PTO Meeting  
Wednesday, February 2, 2021  
9:00 - 10:30am

Bayside Cafeteria  
-- OR --

Join via Zoom here: [bit.ly/PTOMtgsZoom](https://bit.ly/PTOMtgsZoom)

1. Welcome and call to order
  - a. Call to order: 9:07AM
  - b. Present: Kitty Brin, Jayme Cain, Maggie Cain, Dr. Jeff Dellutri, Anne Earnheart, Jodi Hackl, Xiaoting Hao, Elisabeth Koerner, Megan Smith, Nicole Stickler, Joe Stiglitz, Kari Sisson, Laura Witkov.
  - c. Not Present: Britten Brenner Stenson, Jesse Hillstrom
2. District Report (*Dr. Jeff Dellutri*)
  - a. **Staffing shortages:** Last month the district sent out a request for community members to help as bus drivers, cafeteria employees, and substitute teachers. Of the responses, most were for serving as a substitute teacher. We are working with area districts to make sure we have adequate personnel, particularly substitutes.
  - b. **Facilities Referendum:** The School Board met on Monday, January 31 and created a communication plan. Community information sessions will take place in March. One virtual session will be held on March 1, and two in-person sessions will take place on March 7 at Stormonth and March 15 at Bayside. The newsletter will be out in the next 10-14 days. Dr. Dellutri offered to do a presentation to the PTO about the program.
  - c. **Framework for our Future Strategic Plan:** The administration has been working to develop SMART goals based on the Strategic Plan. The results will be presented to the faculty and staff during the upcoming development days, then to the School Board in April. The community roll-out will take place in September.
3. Bayside Report (*Jodi Hackl*)
  - a. **PTO funds for educational enhancement:**
    - i. Tubing field trip
    - ii. A scholarship for the 8th grade Washington, DC trip
    - iii. 5th grade BizTown
    - iv. PBIS incentives
    - v. A computer software program called REACH, which runs on the TVs in the foyer, the cafeteria, and on the south end of the school. REACH is used to promote things happening at school.
  - b. **Joe Stiglitz** detailed the teaching assistants that are currently working at Bayside.

- c. **Conferences:** Conferences will begin on February 24
4. Stormonth Report (*Laura Witkov*)
- a. **Staffing updates:** Laura is very grateful that the parent community is helping to fill staffing needs.
  - b. **PTO Funds are being used for:**
    - i. Wiggle Chairs (K5), weighted turtles (gr 1) have been purchased.
    - ii. Earth Ambassadors program is still taking place
    - iii. February 22: 4th grade Snow Show with a musical guest will take place at the Pavilion
    - iv. Market Day is on February 4
    - v. The fourth graders will have an in-house speaker and a virtual field trip
  - c. **The Ice Rink** is open and the unit is currently running. Students are encouraged to bring helmets and skates from home
  - d. **Performing Arts Field Trips:** First Stage field trips are also happening in grades 1 and 4. Grade 2 will go to the Milwaukee Symphony on February 23.
  - e. **Professional development days** will be on February 18 and 21. There is no school on those days.
  - f. **Conferences** are coming up starting on March 3, 4, and 10. Sign-up starts next week
  - g. **Service Learning** projects are being implemented at every grade level. K4 and K5 are working with the Make a Wish foundation. Grade 4 will have a fundraiser for GiGi's Playhouse, potentially a 5K around the Stormonth grounds.
5. President (*Jayme Cain*)
- a. Motion to amend Article VI, Section 3a of the Bylaws to include VP – Communications. Megan moved to amend the bylaws, Nicole Stickler seconded. Motion was passed unanimously with 8 in-present votes and one virtual vote.
  - b. Bylaw Review Committee - Jayme, Maggie, Nicole, Carrie, and Ann have volunteered to serve on the committee, which performs a biannual review of the PTO Board bylaws
  - c. Form Nominating Committee for future open officer positions: The committee will include the outgoing officers, two members of the general PTO membership, and a teacher representative, which is often Charity James.
  - d. Open Officer Positions for 2022-2024 – Elections held at May Board meeting
    - i. President-Elect
    - ii. VP School Services
    - iii. Secretary (Maggie Cain for a second term)
6. President Elect (*Kari Sisson*)

- a. Kari is helping to make sure everyone has helmets for skating. Please take pictures of kids skating, and other events.
  - b. Newsletter submissions are due March 15.
7. Past President (*Megan Smith*)
  - a. FAC - Furniture purchased needs to work in the new Bayside building, if referendum passes. If we end up with extra money due to the uncertainty and timing of supply chain issues, we will defer it to next year's FAC.
  - b. Scholastic dollars report - we have \$8696 left in scholastic dollars. We will take cash for the spring book fair.
8. VP School Services (*Jesse Hillstrom*)
  - a. No updates
9. VP Administrative Services (*Anne Earnheart*)
  - a. No updates
10. VP Ways and Means (*Nicole Stickler*)
  - a. Nicole is working on innovating our fundraising processes through our membership.
11. VP Programs (*Britten Brenner Stenson*) - update given by Jayme Cain
  - a. Peppermint Popup: tentatively scheduled for February 12, if there's snow.
  - b. Random Acts of Kindness is planned for February 17 at both schools. Jolena Presti and Amanda Singh are connecting with Bridgit to learn what they did last year.
  - c. Conference Dinners: Thursday, March 3, we will provide boxed meals from Corner Bakery
  - d. BAN - April 29 (grades 6 and 7), May 13 (grades 4 and 5)
  - e. Teacher Appreciation: May 2-6. Mobile Coffee group Style-Up has been reserved for one day at each school on May 4 (Stormonth) and May 5 (Bayside)
12. VP Cultural Arts and Sciences (*Kitty Brin*)
  - a. Artist in Residence at Bayside: We will meet with Kristin Lockhart (Talent Development Coordinator at Bayside) on Friday for ideas
  - b. Special Interest Day at Stormonth will be canceled due to COVID protocols. We are working on having some smaller event
13. Treasurer Report (*Xiaoting Hao*)
  - a. Budget, Fundraising Report, Profit and Loss
14. Secretary (*Maggie Cain*)
  - a. No updates
15. Open Comments
16. Good and Welfare/Adjournment

a. Jayme Cain motioned to adjourn, Nicole stickler seconded.

b. Adjourned at 10:03