



MINUTES

Fox Point-Bayside PTO Meeting
Wednesday, March 2, 2022
9:00 - 10:30am

Stormonth Boardroom

1. Welcome and call to order
 - a. Call to order: 9:04 AM
 - b. Present: Kitty Brin, Jayme Cain, Maggie Cain, Dr. Jeff Dellutri, Anne Earnheart, Jodi Hackl, Xiaoting Hao, Jesse Hillstrom, Elisabeth Koerner, Megan Smith, Britten Brenner Stenson, Joe Stiglitz, Kari Sisson, Laura Witkov.
 - c. Not Present: Nicole Stickler
2. District Report (*Dr. Jeff Dellutri*)
 - a. Framework for our Future: At recent professional development days, district faculty and staff have developed two or three goals under each pillar, along with implementation strategies and success metrics. The participants of the sessions last fall will be invited to one more virtual session at the end of March. The results will be presented to the School Board approval in early May.
 - b. Facilities Referendum: The first information was last night
 - c. There will be a special School Board Meeting tomorrow night to develop a layered approach for COVID in line with the new CDC guidelines.
3. Stormonth Report (*Laura Witkov*)
 - a. The Grunch (musical) will be performed on March 16 and 17, about 80 third and fourth graders will participate. The masking situation is still being determined. Each family can purchase 4 tickets per evening, through Infinite Campus.
 - b. Last week - 4th grade Snow Show with artwork, singing, boot skating on the pond, live music, and hot chocolate.
 - c. Second Trimester report cards will be out right before spring break.
 - d. Forward Testing will be right after Spring Break
 - e. This year is the 150th Arbor Day. Stormonth will partner with the Fox Point Garden Club and a Fox Point forester. There will be a ceremony on April 29 with Girl Scout troops, some Earth Ambassadors, maybe the Stormonth band. This will not be a whole school activity.

4. Bayside Report (*Jodi Hackl*)

- a. Life at Bayside seems to have returned to more resemble life before the pandemic. School seems to have taken on a tone of normalcy again.
- b. FAC funds are impacting the Middle School. They are looking forward to the Corner Bakery dinner tomorrow evening.
- c. Fun activities and Field Trips - 5th Grade field trip to BizTown on March 28; Dodgeball and Doughnuts is going to be April 5; the 8th grade Washington DC Trip is coming up, the PTO's \$1200 scholarship is appreciated.
- d. The Artist in Residence will be GongTopia, meditation through gong, the week of April 4. Also Frog Water, a band that has been at the Fox Point Farmers Market, the week of May 2. Some Bayside students will play along with them. Promoting the PTO during that might be a good idea, set up a table outside, maybe on Phillip's Court?
- e. Forward Testing is coming up, state mandated testing. Jodi is the District Assessment Coordinator for this year.

5. President (*Jayme Cain*)

- a. Nominating Committee: Jayme will send communication soon to people who volunteered for this position.
- b. Next Year's budget will be examined this week

6. President Elect (*Kari Sisson*)

- a. Newsletter deadline is the 13th. Kari would like to highlight the impact of the FAC

7. Past President (*Megan Smith*)

- a. Fund Allocation Committee
 - i. Bayside: Funds are supplying classroom supplies and equipment including flare pens, fans for the upper hallway for grades 7 and 8, fidget toys, 5 book carts, rug and seat cushions, flex seating, Volleyball net unit for PE, and a heavy duty stapler.
 - ii. Stormonth: wireless headset microphones for the musical to be shared in the district.
- b. Scholastic dollars: We have spent about half of our funds, there is \$4100 left. Both schools have used funds to replenish our classroom books; the teachers' wish lists will be fulfilled at the spring book fair.
- c. Membership toolkit: team is working hard to populate that. Yearbook page is up, BAN and Teacher Appreciation are next, then the Cupcake Run.

8. VP School Services (*Jesse Hillstrom*)

- a. Safety Week coming up in May, no dates yet
 - b. Bayside Bike / Walk to school - we will do a second day for this year. Might coordinate it with Stormonth Safety Week.
 - c. Yearbook: Stormonth deadline to buy is April 8, Bayside deadline is March 18. We should encourage parents to check Infinite Campus first before buying a yearbook. Jodi will need help once they come in. Next year, let's find someone who is dedicated to candid pictures.
 - d. End of year party at Stormonth: Mrs. Cho will help, the new PE teacher might also help but Jesse needs to contact him. We have 2 co-chairs for that as well.
9. VP Administrative Services (*Anne Earnheart*)
- a. Premier Sponsorship for next year is being determined, we will go back to Midwest Orthopedic Specialty Hospital (MOSH) to ask if they will commit again.
 - b. The volunteer chair is working on getting volunteers for the upcoming BAN
 - c. Membership Toolkit: Anne and her team have been helping Megan
10. VP Ways and Means (*Nicole Stickler - notes delivered by Jayme Cain*)
- a. The Cupcake Color Run will be held the first Saturday in June. There are still opportunities for additional volunteers to join the committee and there will also be opportunities to volunteer on the race itself. The chair is Jamie Carlson.
 - b. Restaurant Nights will be March 7 (Dr. Dawg in Glendale) and March 15 (Lou Malnati's in Fox Point). Diners will have the opportunity to direct a portion of their proceeds to the PTO. The last restaurant night was at Noodles, and the restaurant was overwhelmed by the amount of participation. We hope that having 2 restaurant nights will help ease this situation.
 - c. Spring Book Fair: Co-chairs are Robyn Wilgreen and Molly Hoen, the fair will take place the week of May 2 (to coincide with Teacher Appreciation Week) at Long Acre Pavilion.
11. VP Programs (*Britten Brenner Stenson*)
- a. Random Acts of Appreciation took place on 2/17
 - b. Teacher Appreciation Week: We will have mobile coffee bars at Stormonth on Wednesday, May 4, Bayside on Thursday, May 5.
 - c. Conference dinner will take place tomorrow, March 3. Maggie Joos is being onboarded to take over conference dinners next year.
 - d. BAN: 4th/5th grade BAN will be on May 13, which coincides with Parent Information Night, 6th/7th grade BAN will be on April 29.
 - e. Peppermint Popup did not happen due to the mild winter.
12. VP Cultural Arts and Sciences (*Kitty Brin*)

- a. Artist in Residence information was already shared by Jodi. Eventually she will need volunteers for those community events.
- b. Special Interest Day at Stormonth was canceled for the year.

13. Treasurer Report (*Xiaoting Hao*)

- a. Financial reports are available on the PTO Google Drive
- b. The budget committee (Jayme, Kari, Nicole, Megan, and Xiaoting) will meet on 3/9 to discuss next year's budget. All board members are welcome to attend the budget meeting.

14. Secretary (*Maggie Cain*)

- a. No updates

15. Open Comments

16. Good and Welfare/Adjournment

- a. Motion to adjourn at 10:03 by Megan Smith - Seconded by Xiaoting Hao

Electronic copy of these minutes can be found here: bit.ly/March2022PTOAgenda