



MINUTES

**Fox Point-Bayside PTO Meeting
Wednesday, May 4, 2022
9:00 - 10:30am**

1. Welcome and call to order
 - a. Call to order 9:06
 - b. Present: Kitty Brin, Jayme Cain, Maggie Cain, Dr. Jeff Dellutri, Jodi Hackl, Xiaoting Hao, Elisabeth Koerner, Megan Smith, Britten Brenner Stenson, Joe Stiglitz, Amanda Singh, Kari Sisson, Nicole Stickler.
 - c. Not Present: Laura Witkov, Jesse Hillstrom, Anne Earnhardt
2. District Report (Dr. Jeff Dellutri)
 - a. Teacher contracts for next year are complete. Our Instructional Assistants were paying more for benefits than other districts, so our teachers decided to take less in order to provide more for the Instructional Assistants.
 - b. Assistant Principal Joe Stiglitz will be full-time as Associate Principal at Bayside next year. Stormonth will be hiring another counselor due to a resignation.
 - c. Building plans: For Bayside, the design phase has started. We are determining what we want. A team of about 10 people, including Principal Hackl, are working on this. Construction will start next summer. Stormonth is the second priority, so will start after we get the Bayside planning underway.
3. Stormonth Report (Joe Stiglitz for Laura Witkov)
 - a. Teacher Appreciation Week: The efforts by the PTO have been greatly appreciated
 - b. COVID: COVID is on the rise at Stormonth. 21 students and 2 staff are COVID positive., but if the numbers trend downward, mask use will end next week Thursday.
 - c. Upcoming Events:
 - i. 2nd grade Jazz Concerts will be on May 12 - 13
 - ii. 1st Grade Pajama Performance next week Thursday and Friday, May 12 - 13
 - iii. Safety Week will take place the week of May 16
 - iv. K5 Planting a Rainbow family event will take place May 26, thanks in part to a PTO grant
 - v. 2nd grade Character show and a 4th grade Wisconsin show on May 27
 - vi. End of the year assembly for the 4th graders on Friday, June 3
 - vii. Field Day will take place on Wednesday, June 8

- viii. Save the date for next school year: Popsicles on the Playground event will help welcome new and K4 families. It will take place on on August 24 from 4-5 PM
 - d. 4th graders transitioning: BMS Administrators and some teachers went to Stormonth to talk to the students. The students came up with about 40 questions beforehand, which were all answered. Their families have received registration information.
4. Bayside Report (Jodi Hackl)
- a. Teacher Appreciation Week: The efforts by the PTO have been greatly appreciated
 - b. Artist in Residence: Frogwater will be in music classes this week, and will be at Bayside on May 5 in the evening, near or on Phillip's Court. Bring a chair!
 - c. Contract Wisconsin: Our STEAM Club, team is competing on May 5
 - d. New Bayside Middle School: Schematic Design process for the new building is underway, the first meeting is today May 4
 - e. 2022-2023 School Year: Registration and classes for next year are being planned.
5. President (Jayme Cain)
- a. Bylaws: The bylaws have been reviewed and rewritten. PTO Board Members should review them as we will vote on them at the next meeting.
 - b. PTO Nominating Committee: We have filled most PTO Board positions for next year, but we do not yet have a nominee for President Elect or VP of School Services
6. President Elect (Kari Sisson)
- a. Summer Newsletter: Articles are due May 31. Early submission, before Memorial Day, would facilitate the process. Pictures of Teacher Appreciate moments would also be appreciated.
7. Past President (Megan Smith)
- a. Some of last year's FAC money will be rolled over to next year
 - b. Scholastic Dollars are still being spent, some is being used for Teacher Appreciation, so teachers can buy personal items rather than classroom enhancements. This year we will take cash rather than scholastic Dollars because we have so much, we want the money for other purposes. Scholastic has also had supply chain issues.
8. VP School Services (Jayme Cain on behalf of Jesse Hillstrom)
- a. Safety Week: 4th grade parents for volunteers are needed for Bike Rodeo, a morning event. On Wednesday May 6, Jesse sent a SignUpGenius to Suzette to solicit 4-6 parent volunteers.
 - i. Monday May 16: 2nd Grade Train crossing safety
 - ii. Tuesday, May 17: K4 walking / FP Police Department Tour

- iii. Wednesday, May 18 (rain date 5/23) 4th Grade Bike Rodeo
 - iv. Thursday, May 19: K5 Safety Village, 1st Grade Safety Village and Pedestrian Walk
 - b. End of the year party is planned for June 8. The bounce house has been reserved. A SignUpGenius will go out probably in the next few weeks for parent volunteers.
 - c. Busrider Chair: We are still searching for a chairperson for this position.
 - d. Battle of the Books Chair - Megan Smith volunteered to chair this event
 - e. Yearbooks have been ordered for both schools. The schools will need help labeling them
9. VP Administrative Services (Jayme Cain on behalf of Anne Earnheart)
- a. Premier Sponsorship: We are waiting on the MOSH commitment, will be a big announcement
 - b. Volunteer Chair: Jayme and Monica met with a potential Volunteer Chair.
10. VP Ways and Means (Nicole Stickler)
- a. The Spring Book Fair is going on right now, until Thursday at 7PM. Monday was a huge success; we have almost reached our financial goal already. We are restocking from the warehouse today. Teacher wish list bins have been cleared out and are being refilled. We will announce later that online extends after
 - b. Cupcake Run: Over 350 people have registered for the Cupcake Run so far, which is high. It will take place at Stormonth on June 4, from about 9AM-10AM. Registration will start around 7:30 and the party will last until about noon. There will be a bounce house, cotton candy, cupcakes, games etc for a party after the run. The Boy Scouts will be grilling hotdogs. Sponsorships and baskets donations for the raffle will be appreciated.
11. VP Programs (Britten Brenner Stenson)
- a. Bayside Activity Nights:
 - i. BAN 6th 7th grade last Friday was a huge success. The bouncy house and selfie booth were a big hit.
 - ii. 4th and 5th grade BAN is coming up on 5/13
 - b. Teacher Appreciation: The Membership Toolkit really facilitated donations, \$4775 so far.
12. VP Cultural Arts and Sciences (Kitty Brin)
- a. Artist in Residence program: the second event, the Frogwaer concert, is happening on May 5 at Bayside at Philip's Court.
13. VP Communications (Elisabeth Koerner)
- a. Please remind your chairs to communicate their events to Elisabeth as early as possible
14. Treasurer Report (Xiaoting Hao) About 57 minutes in
- a. Updated financials are available upon request.

- b. 2022/2023 Budget vote: following the budget presentation last month. Motion to approve the budget by Nicole Stickler, seconded by Britten Brenner Stenson. The Board voted to approve the 2022/2023 Budget.

15. Secretary (Maggie Cain)

- a. No updates

16. Open Comments

- a. Community Enhancement Grant: Fox Point will grant up to \$5000 to an organization, to be used in the 2022 calendar year. May 23 is the deadline for application. A committee was formed with Jayme Cain, Maggie Cain, Nicole Stickler, and Britten Brenner Stenson. The committee will make a final decision on how to use the funds and create the grant application.

17. Good and Welfare/Adjournment

- a. Motion to Adjourn: 10:30 motion to adjourn by Jayme Cain, second by Kitty Brin.