



MINUTES

Fox Point-Bayside PTO Meeting
Wednesday, June 1, 2022
9:00 - 10:30am

1. Welcome and call to order
 - a. Call to order 9:07
 - b. Present: Kitty Brin, Jayme Cain, Maggie Cain, Dr. Jeff Dellutri, Anne Earnhardt, Jodi Hackl, Xiaoting Hao, Sowmya Kandula, Elisabeth Koerner, Jesse Hillstrom, Megan Smith, Britten Brenner Stenson, Joe Stiglitz, Kari Sisson, Nicole Stickler, Laura Witkov
 - c. Not Present:
2. District Report (Dr. Jeff Dellutri)
 - a. New Bayside Middle School: There is a 10-person visioning team consisting of Principal Hackl, Amanda Orth (Director of Technology), at least one teacher from each grade level, and specials teachers (PE, music, band, etc), who are working on the design with architects and construction managers. They visited 3 new middle schools in the Madison area to get ideas. We will collect community input in early fall of 2022.
 - b. Stormonth Improvement: These updates will start next summer (2023) and can be done during the school year and into the summer of 2024.
3. Stormonth Report (Laura Witkov)
 - a. The teachers are so appreciative of the Teacher Appreciation Week events.
 - b. Safety comments, in light of the events in Texas shooting (with input from Jodi Hackl): Safety is our top priority. The district received a state grant a few years ago which was used to install safety glass and a camera system, and improve the Raptor check-in system. To comply with state regulations, Stormonth does 2 safety drills per calendar year (lockdown and reunification drills, etc). The teachers work to make it not scary with explanations like "We are quiet to allow the police to do their job." Young children are also given suckers, or teachers read books. Laura is very connected with the police, as is Jodi with the Bayside police. All exterior doors are locked at all times, and all classroom doors are also locked. Each classroom has a Safety bag containing items like a stretchy band (possible tourniquet), a shiny blanket, gauze pads, laminate card from Stop the Bleed, candy for a diabetic person, etc - items for use if the class is locked down in the classroom. The instructions are Run Hide Fight. Teachers do training every year. The schools do not widely publicize the exact safety measures taken in order to maintain a

higher degree of security.

c. Events coming up:

- i. The Third graders are at American Family Park today and then will have a picnic
- ii. The First graders are at the zoo today
- iii. The Fourth graders will have a spooky tour of Stormonth next week, presented by Principal Witkov and Assistant Principal Stiglitz.
- iv. The Cupcake Run will be at Stormonth on June 4
- v. The First Grade Family Picnic will be on June 6
- vi. The final STORM rally will take place on June 7. At 9AM, Stormonth will host a Volunteer Appreciation event with lemonade and cookies, and the volunteers are welcome to stay for the STORM Rally. Following the rally, teachers and staff will perform the Bridge ceremony for the fourth graders, as they exit the buses to head to Bayside for Buddy Day.
- vii. Field Day will take place on Wednesday, June 8.
- viii. The Talent Show will be on June 9; parents are invited.
- ix. Report cards coming on the last day of school.

d. Save the dates for next school year:

- i. August 17: Registration Day (formerly Forms and Fees). Families are encouraged to register early online, then come to school and learn who their child's teacher will be.
 - ii. August 24 from 4-5 PM: Popsicles on the Playground event will help welcome K4 families, and any other new families. This event replaces New Family Dinner. PTO members are encouraged to attend.
 - iii. August 30: Meet and Greet for all students
- e. COVID: 8 students and 2 staff are COVID positive. Masks are specific to classrooms with 2 or more cases.

4. Bayside Report (Jodi Hackl)

a. New Bayside Middle School: Some guiding principles for the school design include:

- i. Community, Convenience and Access: the space is being designed to be useful to the whole community
- ii. Security: The public-use spaces will provide access to community members without allowing access to the educational spaces. All spaces are being designed with safety and security in mind.
- iii. Greenspace: There will be designated greenspace that may include relocation of

the prairie. Phillip's Court will be relocated to this area as well.

- iv. Building Adjacencies - The design will prioritize adjacencies. The District office will also be relocated to Bayside with this in mind. The gym will be twice as big as our current space, with bleachers for spectators. The gym will also function as an auditorium, although the exact design is still under consideration.
- v. Site selection: The site selection is not finalized. The committee is considering whether to build on the south side of the property rather than the originally-proposed north side. Some benefits would include a better position with regards to drainage, and safety, since that location is further away from Ellsworth Road. Buses and parents' cars will be separated. Walkability from all directions will be prioritized as well.
- vi. Teacher input: The committee will accept input from teachers about cabinetry, adjacencies, glass and windows, etc.

b. Beauty and the Beast and the Cupcake Run are both this weekend.

5. President (Jayme Cain)

- a. Bylaws: Maggie Cain motioned to adopt the recently rewritten PTO Board Bylaws, Britten Brenner Stenson seconded the motion. The new bylaws were unanimously passed by the board members in attendance.
- b. PTO Nominating Committee: Jamie Carlson was unanimously approved for the position of President Elect for the 2022-2023 academic year. Maggie Cain was unanimously approved for the position of Secretary for the 2022-2024 academic years. Both were inducted in their positions by Dr. Dellutri.
- c. 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. The final newsletter will be delayed until after Field Day so it can include our end-of-year activities.
- b. Newsletter submissions can still be submitted, until June 11.

7. Past President (Megan Smith)

- a. We will be rolling some FAC money over to next year

8. VP School Services (Jesse Hillstrom)

- a. The Bike Rodeo was on May 23, rescheduled due to rain and went very well.
- b. Field Day / End-of-year Party will take place on June 8: We still need volunteers.
- c. Bus Rider Chair: We are still searching for a chairperson for this position.

9. VP Administrative Services (Anne Earnheart)

- a. The Back to School party is scheduled for September 8
- b. Premier Sponsorship: MOSH committed to fill this roll again this year
- c. Volunteer Chair: Volunteer Chair will be Vijaya Shreejay

10. VP Ways and Means (Nicole Stickler)

- a. Fox Point Grant Update - this is a lost opportunity for us as we missed the deadline, but we are looking for other grant opportunities for trees at Stormonth
- b. Book Fair Wrap-up - the book fair was a success. We need a co-chair for next year.
- c. Cupcake Color Run (update by Jamie Carlson): The run will take place this Saturday, June 4; it's looking to be a record-breaker. We already have 448 registrants, which is more than our total number of registrants last year. There will be a Cupcake Committee meeting tonight at Longacre at 7PM if anyone can attend and help, and at 8AM tomorrow volunteers will also be appreciated. 17 baskets will be raffled.
- d. Club's Choice: The 2022 Club's Choice sale will take place from September 22 - October 10, with delivery on about November 10.

11. VP Programs (Britten Brenner Stenson)

- a. Bayside Activity Night: 4th and 5th grade BAN was very successful.
- b. Teacher Appreciation: this event was a huge success.

12. VP Cultural Arts and Sciences (Kitty Brin)

- a. We may need 2 new chairpersons for Special Interest Day, to replace Amy and Rachel. They may have found candidates already, we will follow up.

13. VP Communications (Elisabeth Koerner)

- a. To be publicized as soon as possible: Lou Malnati's Restaurant fundraiser is tonight, and the Noodles fundraiser is next Wednesday, June 8; The End of Year Party volunteer signup; Cupcake Run; the PTO volunteer survey.

14. Treasurer Report (Xiaoting Hao)

- a. Updated financials are available upon request.
- b. Highlights:
 - i. The 2021-2022 total BAN profit is about \$800. Since the goal is to break even, this is fantastic
 - ii. The Spring Bookfair: We ended up with \$2800 in cash income
 - iii. Cupcake Color Run: We have about \$16,000 in revenue so far, and our expenses are currently \$2,600, but there will be more of both.
- c. We received the MOSH sponsorship check for \$5000

15. Secretary (Maggie Cain)

- a. No updates

16. Open Comments

- a. None

17. Good and Welfare/Adjournment

- a. Motion to Adjourn: 10:28 motion to adjourn by Britten Brenner Stenson, second by Anne Earnhardt.