



## MINUTES

**Fox Point-Bayside PTO Meeting**  
**Wednesday, October 7, 2022**  
**9:00 - 10:30am**

**Bayside Cafeteria**

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**Via Zoom:** <https://bit.ly/Sept2021PTOMtg>

### **1. Welcome and Introductions**

- a. Call to order at 9:04
- b. Present: Kitty Brin, Nicole Boico, Jayme Cain, Maggie Cain, Jamie Carlson, Dr. Jeff Dellutri, Anne Earnhardt, Jodi Hackl, Xiaoting Hao, Elisabeth Koerner, Britten Brenner Stenson, Kari Sisson, Nicole Stickler, Dan Westfahl, Laura Witkov
- c. Not present: Due to the meeting running long, Kitty Brin had to leave without speaking

### **2. District Report (Dr. Jeff Dellutri) –**

- a. Welcome to Dr. Danny Westfahl, our new director of Curriculum and Instruction
- b. Thursday September 15, 5:30-7:00 PM in the BMS gym: School leadership will do an open house about our strategic plan; the community will be able to connect directly with the district leadership team to ask questions.
- c. November 8: Operational referendum. The amount requested is the same amount from 4 years ago, so there will be no tax increase. It amounts to 21% of our district budget, so if it fails to pass there will be a significant budget impact.
- d. This year, Dr. Dellutri will hold monthly listening sessions open to the community.

### **3. Stormonth Report (Laura Witkov)**

- a. Thank yous to the PTO for volunteering to get the school year started smoothly
- b. Stormonth will be having a “Library checkout and a Maker Space re-launch,” since the space was created right before COVID.
- c. Staffing updates
  - i. Mrs Fularczyk will be coming from the middle school to help with Physical Education instruction
  - ii. Ms. Lily Wallman is new in the office
  - iii. Two new lunch servers, Precious and Lenea
- d. New Volunteer opportunities: Lunch Leader, Recess Supervisor (4 needed), Morning Copy Person, and STORM Store volunteers (2 needed). All positions are daily except the STORM Store Volunteers, which is only on Fridays. The Lunch Leader position is potentially a paid position. Please contact Principal Witkov if you are interested.
- e. Caregiver Information Night (formerly Parent Information Night) will take place on Thursday Sept 22, 6:00-8:00 PM. It will be a curriculum-focused evening.

### **4. Bayside Report (Jodi Hackl)**

- a. The middle school is fully staffed and had a great start to the year
- b. Fall sports have started. 70 kids are in cross country
- c. 8th Grade field trip to Harrington beach will take place on September 16th
- d. Courage Retreat for 7th graders is coming up in September as well
- e. Artist in Residence: Yale University Whiffenpoofs, the oldest university a cappella group

in the world. They will have a concert on October 28 at Bayside, and also a concert at Stormonth.

- f. Welcome to Mr. Ken Fabis, who has taken Mrs. Traska's place in our music program. He wants to keep kids in band to increase 7th and 8th grade participation.
- g. The in-person Open House took the place of Parent Information Night. It was informal yet structured and informative, a nice come-together experience. Junior Achievement, Children's Hospital, the PTO, and the new Chief of Police at Bayside were there.
- h. Volunteers needed for lunch duty: 11:57-12:40 (5 and 6), 12:43-1:20 (7 and 8). Bayside hopes to increase hot lunch participation and get more from-scratch cooking

#### **5. President Elect (Jamie Carlson)**

- a. Newsletter: Will be consolidated, more of an event-focused update.

#### **6. VP Communications (Elisabeth Koerner)**

- a. Please send her everything the PTO needs to post online

#### **7. VP Administrative Services (Anne Earnheart)**

- a. Back to School Picnic - September 8: Kari will supply cookies and napkins. Jayme is going to make sure we have speakers for music.
- b. Membership: directory:
  - i. Following up on ads. Our goal is \$2k, we're at \$1.2k.
  - ii. Cover Art contest: submissions due September 16.
  - iii. There will be a printed directory this year, should we continue the print edition or move to online-only? This discussion will continue
- c. Volunteer Opportunity: A position is open for someone to find event volunteers
- d. Sponsorship: No Premier Sponsor yet. \$5000 commitment.

#### **8. VP Ways and Means (Nicole Stickler)**

- a. Spiritwear sales opened yesterday after some technical issues. Sales are open through September 20. There will be a second sale in the spring. Volunteers are needed to deliver the items to the classrooms
- b. Club Choice: Starts on September 22. There will also be a donation option if you don't want to sell
- c. Restaurant Night: Dine out for Dollars at Mod Pizza will take place on October 2
- d. Monster Bash will be in-person on October 8. It will be outdoors, so it's been moved up so we have warmer weather. There is a planning meeting tonight at 6:45 at Anne Berkhoff's house.
- e. Fall Book Fair: First week in November in the Pavillion. We are making sure we have books that appeal to middle schoolers. Jayme has a list of all past volunteers, about 50 names, to contact about volunteering

#### **9. VP School Services (Nicole Boico)**

- a. Bus Rider Program: 53 out of 60 volunteer slots were filled
- b. Fall Safety Week is being planned

#### **10. VP Programs (Britten Brenner Stenson)**

- a. Bayside Activity Nights: 5th and 6th grades will be on October 7; 7th and 8th grades will be on November 4.
- b. Conference Dinners will be on Thursday, October 20, as well as grab and go snacks. On

- Friday, October 21 we will provide the teachers with breakfast.
- c. Kinderdate night and Kids Night Out will be restarted this year

**11. VP Cultural Arts and Sciences (Kitty Brin)**

- a. No updates at this time

**12. Past President (Jayme Cain)**

- a. Scholastic Dollars: We currently have \$1600 in Scholastic Dollars, \$800 per school to spend by November. The Fall Book Fair will add more to that total. Scholastic Dollars versus cash payout will be determined
- b. Fund Allocation Committee: Stormonth has \$20,039 to spend this year, Bayside has \$21,000
- c. Volunteer positions are being filled

**13. Treasurer Report (Xiaoting Hao)**

- d. Budget, Fundraising Report, Profit and Loss reports are available upon request

**14. President (Kari Sisson)**

- a. No updates at this time

**15. Secretary (Maggie Cain)**

- a. No updates at this time

**16. Open Comments**

**17. Good and Welfare/Adjournment**

- a. Britten Brenner Stenson motioned to adjourn at 10:38. Anne Earnheart seconded