



MINUTES

Fox Point-Bayside PTO Meeting
Wednesday, February 8, 2023
9:00 - 10:30 am

Via Zoom

1. Welcome and Introductions

- a. Call to order at 9:04
- b. Present: Nicole Boico, Jayme Cain, Jamie Carlson, Anne Earnhardt, Jodi Hackl, Xiaoting Hao, Elisabeth Koerner, Jaci Ruben, Britten Brenner Stenson, Joe Stiglitz, Laura Witkov
- c. Not present: Dr. Jeff Dellutri, Maggie Cain, Kari Sisson, Nicole Stickler

2. Stormonth Report (Laura Witkov)

- a. Thank you: Looking for volunteers for lunch and recess duty, and sapphire exchanges on Friday.
- b. Stormonth held an indoor ice skating event where the children “skated” in their socks, many thanks to the volunteers at that event.
- c. Data Dives with teacher teams were last week, to look at needs across the grade level to inform decisions for intervention and extension for reading and math
- d. January 20 was a Professional Development Day, topics included managing anxiety in students, math goal-setting, what's new in children’s literature, etc.
- e. The Kindness Retreat for the 4th graders is next week. Youth Frontiers come to the Fox Point Lutheran Church. Parent volunteers and high schoolers from Nicolet will lead small groups.
- f. The Ability Center is being sponsored by the Education Foundation on March 1 and 2. The children will do a PE class in a wheelchair.
- g. Lockdown Drill will happen on February 28.
- h. About 200 parents provided feedback for conferences. March 2 will be in-person, then the other 2 conference dates will be virtual.

3. Bayside Report (Jodi Hackl)

- a. 8th Grade Transition: Junior Knights Day went well, almost all of the kids went to tour Nicolet.
- b. The Camp Maclain retreat with the 7th graders was a huge success.
- c. Ski / Snowboard club has their last session this Friday
- d. There will be a bake sale for Valentine’s Day with proceeds going to the STEAM Club
- e. The all-virtual Parent-Teacher conferences are coming up.
- f. Boys vs Faculty basketball game was 2/7 and was a lot of fun
- g. Artist in Residence: Alex Gardleman has been creating personal sculptures with the students to make a large sculpture for our new building
- h. DC Scholarships - we have provided 2 full scholarships using FAC funds
- i. Science - A new program at Bayside is the Interactive Book Study. The first book is the Disappearing Spoon project - they read the book then do an activity. These events are targeted towards girls but anyone can attend. This was done using FAC funds.
- j. 4th grade transition, Important Dates:
 - i. May 2: Joe, Jodi and Charity will go to Stormonth to present. Spanish and French teachers will also be there.

- ii. May 9: there will be a parent meeting to discuss the transition.
- iii. May 12: BAN for the 4th graders.
- iv. June 6: the 4th graders will come visit the school and get a t-shirt.

4. President Elect (Jamie Carlson)

- a. The winter newsletter is out

5. VP Communications (Elisabeth Koerner)

- a. Please let her know what she needs to post. It's been pretty quiet.

6. VP Administrative Services (Anne Earnheart)

- a. We are reaching out to establish our premier sponsorship. Jayme will look into what happened last year with MOSH. Anne would love to hear about other organizations that might want to provide sponsorship.
- b. Jamie Carlson will help determine if we can restructure our sponsorship opportunities for next year
- c. Membership Toolkit - Anne will reach out to Megan to connect on maintenance of the website. Jamie would like to put a calendar on the site.

7. VP Ways and Means (Nicole Stickler)

- a. Upcoming fundraising events are Restaurant Night, Book Fair, and the Cupcake Run
- b. The Cupcake Run will take place on June 3 at Stormonth. The planning will kick off tomorrow, February 9. Jamie has reached out to the village to get Longacre Pavilion as well.
- c. Nothing Bundt Cake is queued up for a mini cake sale this spring.

8. VP School Services (Nicole Boico)

- a. Yearbook: Laura Krum says that she's gotten a lot of pictures following a Facebook announcement. We still need photos for the Audubon Field Trips and Valentines Day Parties. Laura would appreciate a Friday Folder announcement about sending pictures in. Another notice might go out in March to push buying a yearbook.

9. VP Programs (Britten Brenner Stenson)

- a. 2/17: Random Acts of Kindness Day
- b. Kids Night Out events - Friday 4/21 for the 3rd and 4th grades. Friday May 5 will be the 1st and 2nd grade KNO. We already have 3 volunteers to plan that.
- c. Bayside Activity Nights: Friday 4/28 is 6th and 7th grade, Friday May 12 is 4th and 5th grade. We are looking for 4th grade chairs.
- d. Conference Dinners will be provided on March 2

10. VP Cultural Arts and Sciences (Jaci Ruben)

- a. Jaci will meet with the Adria and Megan to determine the direction of this position.

11. Past President (Jayme Cain)

- a. Scholastic Dollars: \$5,523.87 in our Scholastic Dollars budget. Jayme is beginning to plan the Spring Book Fair.
- b. Fund Allocation Committee: The Bayside meeting is scheduled for Tuesday Feb 28, Stormonth is Wednesday March 1. Some grant requests have arrived and she expects

more.

12. Treasurer Report (Xiaoting Hao)

- a. Budget, Fundraising Report, Profit and Loss reports are available upon request
- b. We got another \$537 from the Kohl's Volunteer program, and another \$108 from the Stormonth yearbook.

13. Open Comments

14. Good and Welfare/Adjournment

- a. Motion to adjourn at 9:49 by Jayme Cain, seconded by Xiaoting Hao