



## MINUTES

**Fox Point-Bayside PTO Meeting**  
**Wednesday, March 01, 2023**  
**9:00 - 10:30 am**

**Stormonth Board Room**

**-- OR --**

**Via Zoom**

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

- a. Call to order at 9:06
- b. Present: Nicole Boico, Jayme Cain, Maggie Cain, Dr. Jeff Dellutri, Anne Earnhardt, Jodi Hackl, Xiaoting Hao, Elisabeth Koerner, Jaci Ruben, Britten Brenner Stenson, Kari Sisson, Nicole Stickler, Laura Witkov
- c. Not present: Jamie Carlson

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

- a. Bayside Construction Update: We've had 2 meetings with Bayside's Architectural Review Committee. Dr. Dellutri shared photos of the proposed new school. The primary goals for traffic management are to separate car and bus traffic, and to get cars off the road and dropoff and pickup times. The current design puts bus traffic on King road to the west of the school, and car traffic to the east. However, some village leaders don't want the buses on King Road. They'd like all cars and buses on the east side of the property. Another upcoming meeting might happen to try to find a resolution.

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

- a. Thank you to our amazing PTO for Random Acts of Kindness Day, upcoming conference dinners and the FAC committee meeting
- b. In-person Conferences will take place this Thursday, March 2 from 3:30-7:00 PM. Virtual conferences will take place Friday morning March 3 and Thursday evening March 9. Scheduling has gone very smoothly.
- c. March Book Madness 2023 has begun. Students get to vote on different books and at the end of the month there will be one championship book.
- d. The Ability Center PE Takeover - The Education Foundation has hosted this opportunity for kids to learn about differing abilities and how that impacts people, including wheelchair games in the gym.
- e. Frozen Musical - Many 3rd and 4th graders and their families are helping with the production. The performances will be on March 23 at 1:00 and 6:30 PM. Ticket sales opened this morning, through Infinite Campus.
- f. The Kindness Retreat will need to be rescheduled due to the snow day.
- g. Yesterday was the lockdown drill, it went very smoothly.

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

- a. Bayside Construction Update: Jodi's primary concern is safety, and the most important part of that is separating buses and cars. She is working hard with the community to get the design approved in time to open the new building in the fall of 2024.
- b. Spelling Bee - the regional winner was a Bayside student. He will go to the State Spelling Bee.
- c. Black History Month - an 8th grade student wrote announcements every day to honor black history, which were shared to the school by any African American students who chose to read them

- d. Interactive Book Club - The Disappearing Spoon book study is happening today.
- e. National History Day - a Bayside 8th grader student won that last week and will advance to the regional competition.
- f. Nicolet Science Fair - 2 Bayside students participated in the Middle School competition, taking 1st and 2nd place.
- g. The Abilities Center: Student feedback for this event has been very positive, they really valued the experience.
- h. Upcoming events: Promotion and the 8th grade Washington DC Trip, Audubon trips with the nicer weather - many exciting events are coming up before the school year ends

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

- a. No updates at this time

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

- a. Please send me your communication needs

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

- a. Premier Sponsorship Renewal - The Midwest Orthopedic Specialty Hospital (MOSH) meets the second Tuesday of each month to review proposals. We will submit a proposal at their April meeting. Anne will be asking for edits/feedback from the group before submitting the proposal.
- b. Membership Toolkit: the team continues to meet about maintenance and improvements to the toolkit
- c. 2023-2024 PTO Admin Services positions - Kaitlin Torres has confirmed she will be chairing the Membership Toolkit next year.

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

- a. Restaurant Night - our next Restaurant Night fundraiser will be at Saz's.
- b. Book Fair - we are working with the village on trying to get the Longacre Pavilion. Our goal is the first week of May. We hope to bring back the coin wars for this event.
- c. We recently held the Dodgeball and Doughnuts celebration for the top Stormonth sellers for Clubs Choice. The Bayside Dodgeball and Doughnuts event is still coming up.
- d. Cupcake Run planning has been underway as well. A meeting will take place at 7:00 Thursday. Anyone who would like to participate should contact Jamie Carlson.

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

- a. Stormonth Safety Week
  - i. Laura instructed us that there is a date set, and Wheel and Sprocket has been pulled in. They check the kids' bikes for safety.
  - ii. Jodi agreed that we can do a Ped n Pedal date during Safety week this year
- b. Yearbooks - There will be a plug in an upcoming Friday Folder for the last day to order yearbooks. It will include clear directions.
- c. End of the year party - Meeting with Sara Flynn to discuss this month.
- d. Laura Krum will be stepping down from the Stormonth Yearbook position.

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

- a. Random Acts of Kindness day went very well with the new Chairs. Tiffani Rodriguez and Nikki Hawley made the day special for our teachers with coffee, seltzer, gum, treats etc. Just a little pick me up for people that take care of and encourage our kiddos everyday!
- b. Upcoming Events and their Chairs:

- i. Friday 4/21 6pm-8pm (tbd end time) 3rd and 4th Grade Kids Night Out - Sarah Leibham/ Jamie Carlson
- ii. Friday 4/28 7-9pm 6th 7th Grade BAN (Rachel, Amy, Mary, Robin)
- iii. First Week of May Teacher Appreciation Week (Tiffani)
- iv. Friday 5/12 7-9pm 4th 5th Grade BAN (Jayme, Monica, PLUS TBD 4th Grade Parent Chairs)
- v. Friday 5/5 6pm-8pm (tbd end time) 1st and 2nd Grade Kids Night Out (Katie Berg, Jamie Krampf, Lauren Balda)

### **11. VP Cultural Arts and Sciences (Jaci Ruben)**

- a. Jaci met with Adria, Megan and Jamie to get onboarded. She will be getting an email together for staff for introductions and plans for next year
- b. We are considering an amendment to our by-laws to change the name of the position to Arts and Inclusivity. We will vote on the matter at next month's PTO meeting.

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

- a. Scholastic Dollars: We currently have \$5351 . Beth Lambe will decide how to divide that up and will order materials with that money. We will take cash out from the Spring Book Fair.
- b. Fund Allocation Committee: \$5,450 was allocated for Bayside at the 2/28 meeting. The Bayside fund still contains funds that are being saved for next year's transition to a new building.
  - i. DC scholarship - \$2600 to be divided among several students.
  - ii. Snacks for the statewide testing - \$400
  - iii. Grade 4-5 transition activities - \$850 (bus rides for Buddy Day, t-shirts, etc)
  - iv. Pickleball paddles: \$1600. 27 new paddles to replace the old ones
  - v. Stormonth: \$9500 was approved this morning, which leaves \$1940 in the fund. The costs were allocated for:
    - 1. Grade 4 - \$250 for a Fort Ticonderoga virtual field trip
    - 2. Madison field trip - all 4th graders go on this trip
    - 3. K4 classes received approval for 2 kitchen-themed play areas
    - 4. The Library received \$2,000 for books, inspired by the Mock book awards.
    - 5. Recess equipment - balls, nets, flag football flags
    - 6. Eagle Scout projects to create 2 new gardens (an ADA accessible garden bed, and a butterfly garden.). The scouts were asked to decrease the cost of their projects, and they did, so these 2 projects were both approved

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

- a. Budget, Fundraising Report, Profit and Loss reports are available upon request
- b. Fundraising highlights: Kohl's Volunteer Hour Donations now total \$2723 for the year. We also received our final Amazon Smile payment for \$150, that program has ended.
- c. The budget meeting will take place in March. The tentative date is March 15.

### **14. President (Kari Sisson)**

- a. No updates at this time

### **15. Secretary (Maggie Cain)**

- a. Going forward, motions to accept the minutes will take place at the following PTO

meeting.

**16. Open Comments**

**17. Good and Welfare/Adjournment**

- a. Motion to adjourn at 10:29 by Nicole Boico, seconded by Jayme Cain.