



## Meeting Minutes - DRAFT

### Fox Point-Bayside PTO Meeting

Wednesday, April 5

9:00 - 10:30 am

Bayside Cafeteria

-- OR --

Via Zoom

#### 1. Welcome and Introductions

- a. Call to order at 9:03
- b. Present: Nicole Boico, Jayme Cain, Maggie Cain, Jamie Carlson, Dr. Jeff Dellutri, Anne Earnhardt, Jodi Hackl, Xiaoting Hao, Elisabeth Koerner, Jaci Ruben, Britten Brenner Stenson, Kari Sisson, Nicole Stickler, Joe Stiglitz, Laura Witkov

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

- a. At the last Architectural Review Committee, we received permission to accept bids for the new school. Major bids are coming in on April 18. We will be meeting with the committee and Bayside residents again on May 1 to hopefully finalize the plans for the new school.
- b. Stormonth construction projects will start this summer, so summer school classes will be at Bayside
- c. The new Bayside Middle School will have a dedicated Computer Science classroom. We are considering starting a computer science elective, starting in 5th or 6th grade
- d. Financial Literacy month: Waterstone bank is putting on a Student-Parent Financial Literacy event on April 20 at 6PM in the Bayside Library
- e. Director of Teaching and Learning position: Laura Dahm, who is currently the Director of Elementary Education in the Kettle Moraine school district, has been hired for this position. Thirty-three candidates applied, and a team of 16 people helped Dr. Dellutri interview and discern. She will be in our district on Tuesday, April 11t. Many thanks to Dr Danny Westfahl, who has been serving as the interim Director. Dr. Westfahl will be leaving the district.

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

- a. **Frozen! the Musical** was a great success, thanks to parent volunteers and the faculty and staff who were involved.
- b. Thank you to the PTO for **conference dinners**.
- c. **March Madness / Read Across America** week is complete. The book I Want to be a Vase won the book tournament
- d. End of trimester 2 **report cards** have been sent to parents
- e. **FORWARD testing** begins April 12. Third and Fourth graders will be tested in English and Math, Fourth graders will also be tested in social studies and science
- f. **Class placement requests** have been sent to parents, discussions start in May
- g. **New families tours** are still being conducted with prospective K4 / K5 families
- h. Stormonth was recently ranked **#12 "Best Elementary School"** in Wisconsin on [niche.com](http://niche.com), out of 1200 public elementary schools
- i. **Hiring**: Stormonth is experiencing 3 retirements (Mr. Blust, Mrs. Cho, Mrs. Gumm), so will be hiring 2nd and 3rd grade teachers. April 9 is the deadline to apply.

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

- a. Niche.com: Bayside is ranked **#3 out of 528 middle schools**, and #207 in the country
- b. **Dodgeball and Doughnuts** was yesterday, on April 4. The kids had a lot of fun.
- c. **Spring musical:** Wizard of Oz is coming up, auditions are complete and practices have begun. June 1-3 will be the performances.
- d. **Volleyball** season just ended for both boys and girls
- e. **Spring sports** start next week, the week of April 10 (tennis, track, girls' softball). We will find places to practice after we lose the field
- f. **Random Acts of Kindness** was so much fun for teachers. Thank you.
- g. **The Washington DC trip** was greatly enjoyed by the 8th graders. Thank you to the PTO for the full scholarship and the extra partial scholarship. About 85 kids went.
- h. **Forensics:** Showcase was on March 21. The students displayed great passion and creativity. A new Forensics coach is needed for next year
- i. **FORWARD Exams** start on April 12. The students get experience in high-stakes testing, which will help them in highschool.
- j. **Promotion** is coming up, all 8th grade parents should have received an information packet in the past few weeks.
- k. **Transition** activities for 4th graders are also coming up, including the BAN. Mr. Stiglitz is handling a lot of those. 4th grade parents will have their information packet by the end of this week.

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

- a. Spring newsletter submissions would be appreciated.

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

- a. Please continue to submit communication items
- b. Timeline for getting items into the Friday Folders is Wednesday morning

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

- a. **Sponsorship:** 2023-2024 Premiere Sponsorship renewal proposal is being submitted to MOSH today, April 5. Thanks to all who helped! Sponsorship planning continues. We hope to hear their decision next week.
- b. **Membership:** Megan Smith, Kaitlin Torres, Jamie Carlson and Anne met on March 15 to discuss Membership Toolkit maintenance moving forward. Soon the chairs will be able to take over their own event pages in the Toolkit.
- c. **Administrative Services Positions:**
  - i. Anne will stay on as VP for next term
  - ii. Kaitlin Torres will stay on as Membership Chair; we are waiting to find out if Anh will continue to help with the directory
  - iii. Volunteer Chair - Is this position still relevant?
  - iv. We need someone for the Sponsorship Chair position

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

- a. **Spring Book Fair** will be during first week of May, exact date tbd
- b. **Cupcake Run** will be on June 3. We are looking for volunteer support.

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

- a. Stormonth:
  - i. **Yearbook** is complete, big thanks to Laura Krum.
  - ii. **Safety Week:** May 8-12

- iii. **Bike Rodeo** is on May 8th, rain date May 12
- iv. **Field Day:** planning is underway for the last week of school. Laura asked for Monday June 5, rain day of June 8 (the last day of school).
- b. Bayside
  - i. **Ped and Pedal:** will be on the week of May 8. Possibly the 10th or 11th.
  - ii. **Bayside Picture Day:** Anne O'Donoghue will be the new chair for that next year

## 10. VP Programs (Britten Brenner Stenson)

- a. **Kids Night Out**
  - i. **3rd and 4th** grades will be on Friday 4/21. Sarah Leibham/ Jamie Carlson Planning is well underway. Volunteer request / signup will be in Thursday folders this week. Lyle Lyle Crocodile movie in cafeteria.
  - ii. **1st and 2nd** grades will be on Friday 5/5 6pm-8pm (Katie Berg, Jamie Krampf, Lauren Balda)
- b. **BAN**
  - i. **6th and 7th:** Friday 4/28 7-9pm (Rachel, Amy, Mary, Robin) Planning is getting started.
  - ii. **4th and 5th** grades: Friday May 12 7-9pm (Jayme, Monica, Sarah Leibham, Jill Wellskopf) Plans are underway
- c. **Teacher Appreciation Week:** May 8th-12th
  - i. Do we need a 2nd person to help Tiffani? Any suggestions / volunteers?
  - ii. Seeking donations from business, restaurants, etc.
- d. Britten will say on as VP for next year

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

- a. Britten motioned to change the name of this position from VP Cultural Arts and Sciences to VP Cultural Arts and Inclusivity. Maggie seconded. The motion was passed.
- b. Today Jaci is sending an email to the relevant staff to introduce herself, the new name of the position, and start planning their first meeting

## 12. Past President (Jayme Cain)

- a. **Scholastic Dollars:**
  - i. Recently received wish lists have been fulfilled. The Scholastic Dollars balance is now \$4,187.87. We will continue to follow up with those who have not yet submitted a wish list.
  - ii. Stormonth: we are working with Beth Lambie for their big order
  - iii. Bayside: each ELA teacher has about \$300 to spend
  - iv. Spring Book Fair: we'll likely take the cash out rather than Scholastic Dollars
- b. **Fund Allocation Committee:**
  - i. No new financial changes to report following last month's meetings.
  - ii. Jayme is making a point to post pictures and messages from teachers on FB (for example the K4 kitchen), so that the school community can see firsthand, and in real time, how our funds are being spent. She will also make sure to post pictures of the new gardens being created by Eagle Scouts, since they won't be easily visible from the street

## 13. Treasurer Report (Xiaoting Hao)

- a. Budget, Fundraising Report, Profit and Loss reports are available upon request
- b. Cupcake run sponsorship money starting to come in
- c. Reimbursements to Stormonth are starting for field trips and speakers
- d. Budget Planning meeting for next year has taken place. Some highlights:

- i. We are stopping the Club Choice fundraiser and replacing it with other winter fundraising events
- ii. Next year we are starting to use RaiseRight, which is a Scrip program
- iii. Following a request for more author visits, the Artist in Residence budget items for each school went up from \$3500 to \$4000. We might also use FAC money to cover remaining costs
- iv. A line item for the 4th grade promotion process was added, \$650 for fun events for the 4th graders

**14. President (Kari Sisson)**

- a. We will have two board meetings in May to avoid a meeting the last day of school

**15. Secretary (Maggie Cain)**

- a. No updates at this time

**16. Open Comments**

**17. Good and Welfare/Adjournment**

- a. Motion to adjourn by Maggie Cain, at 10:07, seconded by Nicole Stickler