AGENDA



Fox Point-Bayside PTO Meeting Wednesday, October 4, 2023 7:00 - 8:30 pm

Longacre Pavilion or via Zoom

https://us02web.zoom.us/j/84055075227?pwd=Q0JDcUxER0o1QjdkRHQrbINWZ2hFdz09

1. Call to Order

- a. Call to order at 7:03 PM
- b. Present: Maggie Cain, Jamie Carlson, Dr. Jeff Dellutri, Jodi Hackl, Andrew Joseph, Sarah Leibham, Jaci Ruben, Britten Brenner Stenson, Nicole Stickler, Kaitlin Torres, Sarah Feider, Kayla Steffes
- c. Not present: Nicole Boico, Kari Sisson, Elisabeth Koerner, Anne Earnhardt,
- d. Motion to approve last month's minutes: Nicole Stickler motioned, Kaitlin Torres seconded

2. District Report (Dr. Jeff Dellutri)

- a. Construction update: we are not going to put in a turn lane on Ellsworth until after completion. We may not need that dedicated lane due to the number of cars that fit on the property in the current plans
- b. The Stormonth project will ask for bids in October

3. Stormonth Report (Andrew Joseph)

- a. Beginning of Year Update: Field trips are underway Audubon, Riveredge (4th grade). The Audubon also came to do an in-school event with K5
- b. Monster Bash Excitement around the building
- c. Stormonth is going to focus on recognizing student art this year
- d. Improving parent/school communication Friday Folders, IC messenger, etc asking parents if those communications are meeting their needs
- e. Construction is underway the windows are finished, now things like HVAC, electric, furniture, etc.

4. Bayside Report (Jodi Hackl)

- a. Field Trips Audubon, Harrington Beach, Skateland, canoeing on the river. Thanks to the PTO for funding support. 7th Grade Courage Retreat is coming up on October 13
- b. Pet therapy (Pets Helping People) is also happening again this year with Griffy the dog
- c. Walk / Bike / Roll to school. Many kids participated. All kids should be reminded to walk their bikes across Brown Deer Road. Let's do another one in May.
- d. Thanks to PTO volunteers for Picture Day
- e. Cross Country started with about 70 members, and Soccer are both wrapping up. Girls Basketball starts on October 9
- f. Fall Musical the Descendants, will be on November 10 and 11

5. President Elect (Kaitlin Torres)

a. Newsletter is changing to a weekly or biweekly newsletter with links to relevant upcoming and past events. These will be done through Membership Toolkit. There will be

a link in Friday Folders to the newsletter, but the letter will be separate from that.

6. VP Communications (Elisabeth Koerner)

a. No updates at this time

7. VP Administrative Services (Anne Earnheart)

- a. Our membership numbers look good
- b. We are discussing our corporate sponsorship strategy and will update the group in the coming months.

8. VP Ways and Means (Nicole Stickler)

- a. Plant Sale Update closed on Friday evening. 83% increase in sales over the spring sale, which had been our first plant sale. Friday October 6, pickup will be the next day after Monster Bash. The Winter Plants Sale is currently being priced, items will be ready for delivery by Thanksgiving. The ordering timeframe will be late October, early November.
- b. Restaurant Night We aren't sure how much we will receive from Brick, but the check will be coming soon. The next restaurant night will be in November
- c. Monster Bash October 7 at Stormonth from 11-1. Carnival games, music, trunk or treat, etc. We are on pace to surpass last year's record amount of funds raised.
- d. Literati Book Fair will take place on October 24-26
- e. Gibbet (crocs charm) Sale: we ordered 100 and have 29 left, so they sold well

9. VP School Services (Nicole Boico)

a. No updates at this time

10. VP Programs (Britten Brenner Stenson)

- a. Upcoming BAN: 5th and 6th Grade October 13 & 7th and 8th Grade November 3
- b. Conference Dinners: Thursday October 19. Maggie Joo is going to plan the food again.
- c. Kinderdate Night will take place this fall as well

11. VP Cultural Arts and Inclusivity (Jaci Ruben)

a. No updates at this time

12. VP Fund Allocation Committee (Kari Sisson)

- a. Fund Allocation Committee: Kari will be beginning this process very soon
- b. Scholastic / Tidal Wave Dollars: no updates

13. Treasurer Report (Sarah Leibham)

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

14. President (Jamie Carlson)

a. General volunteer interest form was sent to the board members today, please check your section and we'll send it out to interested parents asap.

15. Secretary (Maggie Cain)

a. no updates

16. Open Comments

17. Adjournment

a.	Motion to adjourn at 8:03 by Britten Brenner Stenson, seconded by Jamie Carlson