

# **MINUTES**

Fox Point-Bayside PTO Meeting Wednesday, January 3rd, 2023 9:00 - 10:30 am

#### Bayside Middle School Makerspace

# 1. Call to Order

- a. Call to order at 9:05
- b. Present: Nicole Boico, Maggie Cain, Jamie Carlson, Dr. Jeff Dellutri, Anne Earnhardt, Jodi Hackl, Nicole Hawley, Andrew Joseph, Elisabeth Koerner, Sarah Leibham, Jaci Ruben, Kari Sisson, Kayla Steffes, Britten Brenner Stenson, Nicole Stickler, Kaitlin Torres
- c. Not present:
- d. Motion to approve last month's minutes: Motioned by Nicole Boico, Seconded by Elizabeth Koerner

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

- a. RaiseRight: So far, 23 families are signed up, and we have received \$163, mostly in the past three weeks. We are updating the website with marketing materials and will send out an email to encourage signup. We need a RaiseRight chair, so a social media post is coming.
- b. Giving Campaign: \$425 came in through Giving Tuesday. The Family Giving campaign raised \$3,050 for district families in need
- c. Spirit Wear 2 sales open for Crocs Gibbets, We've made \$325 and sales are increasing. This week we're opening the store for branded swag with 2 different ordering options traditional sales from Burkhardts. There is also going to be a branded store with ongoing spirit wear sales - t-shirts, hats, tote bags, mugs, etc. This will be handled entirely by the vendor. Allison Wolf is the new chair for Spirit Wear.
- d. Spring Book Fair The sale will take place the week of April 29 at Long Acre Pavillion, with Scholastic. The goal is \$11,000 in Scholastic Dollars.
- e. Spring Fundraiser Raise Craze does a fundraiser based on acts of kindness that we might consider. Nicole will have more information in February.
- f. Winter Fun Event On January 29 (a teacher inservice day), Urban Air Adventure Park in Waukesha will host our Winter Fun Event from 3PM until 8PM. A portion of the sales will be donated to us.
- g. Cupcake Run Update Saturday May 18 at Stormonth, the permit is being procured and volunteers are being signed up this week.

# 3. District Report (Dr. Jeff Dellutri)

- a. The district employees have moved to Room 109, the Stormonth Board Room, due to construction / renovations.
- A survey was sent to district families about who needs summer childcare and also advertising district summer programs. 124 ppl responded to the survey, 77 families need after care in the end of May / first week of June, then the first week in September about 82 families need care.

# 4. Stormonth Report (Andrew Joseph)

- a. Renovations at Stormonth are underway
- b. Thank you for the generosity of PTO families last month.
- c. Third Graders did a Ballroom Dance performance in December, sponsored by an FAC grant.
- d. The dates are being solidified for the Kids Night Out for 1st and 2nd graders

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

- a. 28 families were served by the holiday giving campaign and they were so appreciative
- b. Myron workers got bundtlets and hot chocolate. They were very surprised.
- c. Gifts and breakfast from our parent community were very appreciated by the teachers and staff
- d. Boys basketball started last month, the first game is this week. 45 boys from 7th and 8th grades.
- e. The Winter Concert with 5th and 6th grade Band, Choir, and Orchestra will take place on January 16
- f. Bay Side Ski and Snowboard will have their first meeting tonight
- g. Forensics team started before break
- h. Camp Maclean meeting will take place soon for the 7th grade field trip
- i. The new school construction is exciting
- j. Please check the lost and found

### 6. President Elect (Kaitlin Torres)

a. Kaitlin and Jamie are discussing changes to the PTO meeting schedule and some other changes for next year

# 7. VP Communications (Elisabeth Koerner)

- a. Discussion about new comms flow weekly glance flier and Stormin' Bulls Email they are being well-received by families
- b. We need a CCR Comms lead for this year

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

- a. Potential outreach with MOSH and Metro Eye
  - i. Metro Eye: meeting with Ann Tobiczyk in the next two weeks to discuss Metro Eye sponsorship potential
  - ii. MOSH: following-up with Janet Dolan re: benefits and potential "Sponsorship Spotlight" for an upcoming weekly newsletter
- b. We should further explore having more than one premier sponsor

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

- a. Stormonth yearbook Cover contest had over 20 entries, the winner was Annalise Cramey, 2nd grade
- b. Field Day Friday, May 17th, with a rain day of Monday the 20th
- c. Stormonth Safety Week will be the week of May 6-10

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

- a. Working to confirm dates for Spring BAN / Kids Night Out:
  - i. 4th & 5th BAN May 3rd (confirmed w/chairs & BMS)
  - ii. 6th & 7th BAN April 19th (waiting for chairs to confirm)
  - iii. 1st & 2nd Grade KNO Date and time TBD, last year it was May 5 from 6-7:30pm,
  - iv. 3rd & 4th Grade KNO Date and time TBD, last year it was April 21 from 6-

7:30pm

- b. PTO calendar for spring activities
  - i. Conference dinners are being scheduled as well
  - ii. Random acts of Kindness planned for February 14
  - iii. Teacher Appreciation Week will be 4/29-5/3, moved up due to the shortened school year
- c. First grade Kids Night Out chair is still needed

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

- a. Artist in Residence From March 4-15 in the Stormonth art classes, Alex Garmin will be teaching and creating artwork in the style of Mary Nohl.
- b. Illustrator in Residence On April 4, Lauren Eldgridge will support the Artist in Residence effort by exploring Claymates with students. She will present to the younger grades so they can learn about the style, and the older grades will be making claymates.

### **12. VP Fund Allocation Committee (Kari Sisson)**

- a. Fund Allocation Committee:
  - i. Stormonth grant submissions are due by EOD 1/29; Committee meeting after school on 2/6. \$9100 spent by stormonth in the fall
  - ii. Bayside to confirm if they would like a second grant submission for this school year or wait until next year when the new school is completed.
  - iii. Next month we will be planning out the next FAC disbursement.
- b. Scholastic / Tidal Wave Dollars: \$1300 scholastic dollars books were sent to both schools.

### 13. Treasurer Report (Sarah Leibham)

- a. Budget, Fundraising Report, Profit and Loss reports are available upon request
- b. Need to schedule budget meeting in January include Jamie, Nicole S., and Kaitlin

# 14. President (Jamie Carlson)

- a. Confirm list of chair positions and openings for next year
- b. Discuss PTO mingler as outreach to members

#### 15. Secretary (Maggie Cain)

a. no updates at this time

# 16. Open Comments

#### 17. Adjournment

a. Britten Brenner Stenson motioned to adjourn at 10:29, second by Sarah Liebman