



AGENDA

Fox Point-Bayside PTO Meeting
Wednesday, March 6, 2024
9:00 am - 10:30 am

Bayside Middle School - Makerspace

1. Call to Order

- a. Call to order at 9:02
- b. Present: Nicole Boico, Maggie Cain, Jamie Carlson, Dr. Jeff Dellutri, Anne Earnhardt, Jodi Hackl, Andrew Joseph, Elisabeth Koerner, Sarah Leibham, Jordan Rockwell, Jaci Ruben, Kayla Steffes, Britten Brenner Stenson, Nicole Stickler, Kaitlin Torres
- c. Not present: Kari Sisson
- d. Motion to approve last month's minutes made by Anne Ingram, seconded by Kaitlin Torres

2. District Report (Dr. Jeff Dellutri)

- a. Last week we connected child care providers with parents for gap care needed due to the construction schedule.
- b. New School Construction: Warm weather has helped with the speed of the construction of the new school building. WE Energies is working on establishing the power in the new building.
- c. Pack and Purge at Bayside and St the 4 days after Memorial Day, then the demotion of the current Bayside Middle School building will begin. Stormonth will also be closed for renovation all summer.

3. Stormonth Report (Andrew Joseph)

- a. Thanks to the PTO and Corner Bakery for the teacher dinners for conferences
- b. Wild about Reading week this week with many school spirit themes to encourage reading
- c. Over spring break, some asbestos abatement will begin including carpet removal

4. Bayside Report (Jodi Hackl)

- a. Thank you to the PTO for Random Acts of Kindness, Conference dinners, Lounge snacks, etc. The teachers appreciate these gestures.
- b. The 8th grade field trip to Washington, DC is coming up next week. 1.5 scholarships were provided by the PTO, and some kids got visa cards for spending money.
- c. 7th and 8th grade Girls Volleyball season has started and there are many girls participating in this non-cut sport experience
- d. Forensics is sending 27 students to the State Meet on March 16. Alice Merchant is stepping down as coach next year.
- e. Red Bull Jazz Express went to Arlington Heights not long ago and participated in a jazz festival in late January. They did an outstanding job.
- f. 8th Grade Promotion is coming up. Kellie Freeze is organizing the events. The PTO provided some funds that will be used towards expenses such as t-shirt design, a memory book. etc. The theme of promotion is Under Construction: The End of an Era.
- g. April 26 is the 6th/7th BAN and May 3 is the 4th/5th BAN

- h. There will be no more FAC spending this year, except small things like snacks for Buddy Day and a few extra year books
- i. Transition Activities - Buddy Day will be held at Stormonth this year.
- j. The Science Fair happened a few weeks ago at Nicolet with students from the Independent Science Research class
- k. Some National History Day projects are still up in the Library

5. Treasurer Report (Sarah Leibham)

- a. Budget, Fundraising Report, Profit and Loss reports are available upon request
- b. Ordering new Swipe device for in person sales
- c. 24-25 school year Budget Planning Meeting to be scheduled in mid-March or early-April
- d. Planning to reassess budget categories at fiscal year end to make the reporting easier to understand

6. Old Business

- a. **President Elect (Kaitlin Torres)**
 - i. Reminder to continue to send Kaitlin information for Stormin' Bulls Weekly Email
 - ii. A district parent works for a pizza distribution company and is willing to work with the PTO for pizzas for future events. They also have a food truck. Keep this in mind when committees are planning food.
- b. **VP Communications (Elisabeth Koerner)**
 - i. Reminder to work with Elisabeth on communication needs with a couple days lead time
- c. **VP Administrative Services (Anne Earnheart)**
 - i. MOSH renewal sponsorship proposal sent to Dr. Schneider. They meet on March 6th to review so we will hopefully hear soon.
 - ii. Anne submitted sponsorship request to Metro Eye
- d. **VP Ways and Means (Nicole Stickler)**
 - i. Status update on ongoing fundraising efforts. (Attachment A: Ways & Means Report to the Board of Directors)
- e. **VP School Services (Nicole Boico)**
 - i. No updates
- f. **VP Programs (Britten Brenner Stenson)**
 - i. Teacher Appreciation
 - 1. Random Acts of Kindness was held on February 14th. Tiffani Rodriguez and Kiki Racine worked together to surprise and delight our teachers with a beautiful set-up in the teacher's lounges at both schools. Check out photos [HERE](#). (In PTO drive let Britten know if you have trouble accessing them.)
 - 2. Teacher Appreciation Week is planned for 4/29-5/3. It is moved up from the "national" celebration week due to the shortened school year. Kiki Racine is working with North Shore Living magazine to have a short article added about our amazing teacher's for the May edition. More to come. Article due March 21st.
 - ii. Conference Dinners
 - 1. Stormonth Conference Dinners were last week Thursday, February 29th. Thank you to Maggie Joos for organizing and making a great presentation of the Corner Bakery boxed meals. This was Maggie's last event as Conference Dinner Chair. We will be looking for someone to fulfill this

starting with next fall's conferences. Huge thank you for her help and support over the last two years!

- iii. Kids' Night Out
 - 1. 1st and 2nd Grade: May 10th
 - 2. 3rd and 4th Grade: April 19th
- iv. Bayside Activity Night:
 - 1. 4th and 5th Grade: May 3rd
 - a. *Need 4th Grade Chair to hopefully continue on through middle school years! Fun, fairly low commitment role with 2 days per year and probably 10 hours or less in person commitment!
 - 2. 6th and 7th Grade: April 26t
- g. **VP Cultural Arts and Inclusivity (Jaci Ruben)**
 - i. Bayside Artist in Residence this year will be Chicken Wire Empire. They will be working with Bayside students during music class and will attend Coffee House on April 4th from 5:30 - 7:00 p.m..
 - 1. Kris Lockhart requested PTO support for advertising the event and securing a couple food trucks. We have booked Rose Mob Grill for the event and is working on one more.
 - ii. Stormonth Artist in Residence:
 - 1. An artist from the Mary Knol House was at Stormonth this week. There isn't a cost associated with this but the PTO will sponsor materials needed for in-class activities.
 - 2. Lauren Eldridge from Claymates will be at Stormonth on April 4th for the PTO sponsored artist in residence program. She will be working on clay figures with students as a tie-in to the Mary Knol House
- h. **VP Fund Allocation Committee (Kari Sisson)**
 - i. No updates
- i. **President (Jamie Carlson)**
 - i. Jamie working to incorporate feedback from the Board in Volunteer survey
 - ii. Nominating committee (per our bylaws) to nominate new VPs and Chairs for 2024-2025 school year on hold pending changes to the bylaws and Board Structure
 - iii. Bucks outing is scheduled for April 9th and ticket sales for group block and promotion of the event is underway. We sold 33 tickets so far and have unlocked the Anthem Buddies experience where up to 20 kids will get to stand by players during the national anthem. Ticket sales for the reserved seats end on March 10th. \$2 of each ticket goes back to the PTO.
 - iv. Leap Day Activities were held at both Stormonth and Bayside. Kaitlin and Jamie hid 12 laminated frogs around Stormonth for kids to find and 200 small frogs in Bayside for everyone to find.
- j. **Secretary (Maggie Cain)**
 - i. No updates
 - ii. Please update the [PTO Calendar](#) stored in the drive as dates are confirmed

7. New Business

- a. **Review PTO Calendar of Events for remainder of the school year (Jamie Carlson)**
- b. **April meeting and PTO Volunteer Appreciation event**
 - i. Friendship Circle is allowing us to use their space from 6:00 - 8:00 p.m. on April 3rd. First hour will be a volunteer appreciation event followed by our normal PTO

meeting at 7:00.

- ii. Need someone to coordinate planning and donations for beverages
- c. **PTO Storage update (Jamie Carlson)** - please plan ahead as this is coming up quickly
- d. **Bylaws revision (Jamie Carlson)** - Nicole has done a preliminary rewrite. We will be voting on it in May. Some items will be removed to a Procedures document, which will provide more flexibility.
- e. **Raise Craze Fundraiser (Nicole Stickler)** - This will take place from April 5-April 26. Raise Craze is replacing Clubs Choice, which has been declining year over year. The drive will be based on students performing acts of kindness in their community. Next year we will do the fundraiser through our own website using Lumen. The PTO will pay for a party / reward to celebrate the students' efforts. The fundraising goal is \$10,000.
- f. **Room Parent Program for 2024-2025 School Year and Social Committee (Kaitlin Torres)**
We discussed this with the principals. At Stormonth it would be by class, at BS by grade. We will continue to coordinate the goals and other information of this program.
- g. **Bracelet Campaign to benefit CourageMKE (Jaci Ruben)** CourageMKE provides services for displaced LGBTQ youth. This activity will raise awareness of the initiative and the work that they do. Jaci is just beginning to lay the groundwork for this program and will have more updates next month.
- h. **Community survey - Need someone to take the lead on this**
 - i. Britten, Jamie, and Kaitlin met with Kristine Howell to discuss ways to gather insight from the community to increase engagement for members and volunteers. Discussed dividing the survey into four categories and asking for feedback over a number of weeks. Four categories discussed were communication, events, participation/volunteering, and membership/sponsorship.
 - ii. Need to define our objectives for each category (what we are trying to learn) and Kristine will help us with how we ask the questions and synthesize the results.

8. Open Comments/Walk on Topics

- a. The Leap Day activity was so much fun
- b. The Bucks game sold out

9. Adjournment

- a. Motion to adjourn by Nicole Stickler, second by Nicole Boico. Meeting Adjourned at

10:02

Attachment A: Ways & Means Report to the Board of Directors

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1. Spirit Wear Sale

The 2024 Spring Spirit Wear Sale closed on February 29, 2024. The sale generated sales at an expected rate. Utilizing two vendors captured sales across the spectrum of those who wanted traditional sports wear items - offering embroidery and brand name items through Burghardt, and those who wanted cheaper tees and sweatshirts with emphasis on multiple designs and colors through the Bonfire store.

Store	Orders	Pieces	Sales Totals	Fundraising Est.
Burghardt	20	33	\$1,107.50	\$132.00
Bonfite	51	88	\$1,413.95	\$649.82
	71	121	\$2,520.95	\$781.82

2. Restaurant Night - March 12

Reminder - Topper's Pizza in Fox Point is hosting a fundraiser for the PTO on March 12, 2024 from 4-9pm. 20% of proceeds will be donated. See flier on social media for ordering details.

3. CupCake Run

GayAnne Ketter and Cheane Sartler are co-chairing the 2024 Cupcake Run Committee. They are ready to host another great race on **Saturday, May 18, 2024** at Stormonth. The committee is meeting weekly in the planning of the event and has received the participation of new family volunteers, which is really exciting and helpful. Work has already been done to seek the permit from Fox Point, solicitation of partners, vendors, sponsors and food arrangements.

A call for event volunteers will go out soon. We're grateful to have the support of the Board in volunteering for assistance on the day of the event. We will likely need your event in the set-up and tear-down of the event on Saturday, May 18, 2024.