



Fox Point Bayside PTO Meeting Executive Board Meeting Minutes

January 10, 2019

Present: Katie Glaisner, Christine Duback, Bridget Carlson, Melanie Berg, Tina Kreitlow, Jessie Hilstrom, Jolena Presti, Amanda Singh, Karen Grimm-Nilsen, Dajen Bohacek

Not Present: Jodi Hackl, Megan Girton

Meeting called to order at 9:03.

Stormonth Report - Principal, Karen Grimm-Nilsen

- Ice skating rink TBD - no plans for Village to flood yet due to weather
- Winter MAP testing going on; teachers will be analyzing data for intervention plans end of January
- New PA system installed over winter break - PA working in every room now with consistent volume
- As part of the state-awarded safety grant, the Raptor Security System was installed including new security tags which will be implemented across all staff and volunteers later this year in both schools.
- K4 registration 1/24. Group tours scheduled for potential new students.
- Musical rehearsals are underway - around 90 3rd and 4th graders involved.
- For the first time, 4th graders sang at Elizabeth Residence and made crafts for them. (Showed video of the experience). It was a rewarding experience for all.

Teacher Representative Report - Sara French

- Earth Ambassadors made bird seed ornaments and are brainstorming ideas for a video to show ways to help care for the school
- 2nd graders participated in the annual gingerbread house making
- 3rd graders reading about famous people, writing autobiographies

Bayside Report - Principal, Jodi Hackl

- Not in attendance.

President – Katie Glaisner

- Julie Trump wrote grant for 5th grade Kohler Art Museum field trip - is there potential for help writing other grants?
 - Possibly involve Fund Allocation Committee?

- Too large of an undertaking to fall under PTO responsibilities.
- Coffee mingler next Thurs in cafeteria. Please invite event chairs and let Katie know if you (board members) can attend.
 - Let's include *why* people should come on the flyer - to hear about upcoming activities, open positions, and how to get involved.
 - Recommended Katie do a brief welcome at 8:50.
- No Family Skate Night planned because it usually has to be cancelled. However, Christine has volunteered to chair on the fly if weather permits and Village plans to flood the rink. She will follow up with the Village.
- Need to think about open board positions for next year - Treasurer, Ways & Means, Cultural Arts & Sciences, Communications, Programs. Can serve for up to 4 years in same office. Nominating committee to begin in March/April.

Past President – Christine Duback

- Approved more filtered water / bottle filling stations - one upstairs and one downstairs at Stormonth.
- Youth Frontiers does Kindness and Courage Retreats - leadership and staff invited to a party at Christine's house to show support and gratitude for their work. Would like to add Respect Retreat for 9th graders.

Treasurer Report – Bridget Carlson

- Kinderdate made \$250.
- Box tops brought in \$640. Should meet budget (add'l \$200) without problem with another box top drive in spring.
- Need to send invoice to Children's for sponsorship.

VP Ways and Means – Tina Kreitlow

- Dajen joined the meeting to talk about Winter Fun Night, set for 2/8.
 - No kindergarteners this year or face painting. Brainstorming ideas for other less chaotic activities.
 - Volunteers need to remind kids to not run. Requesting another staff member to be present to help discipline.
 - Will send sign-up genius soon for volunteers. Potentially add more registration volunteers to keep line moving. Separate will-call and day-of registration entry doors to limit length of line outdoors.
- Dajen and Heather Klug are continuing to champion pedestrian safety on Brown Deer Rd. Potentially adding spring walk-to-school day to build on the successful fall event and including Stormonth.
- Book fair 4/16 - still need co-chairs.
- Restaurant night at Corner Bakery 2/7.
- Jayme Cain signed up to co-chair the Cupcake Color Run with Helena Laven.

VP Administrative Services – Jolena Presti

- Children’s Hospital pledged \$5k for annual sponsorship.
- Amanda Orth updated the PTO page on District website and it looks great!

VP Cultural Arts and Sciences – Amanda Singh

- N/A

VP Programs – Megan Girton

- Not in attendance.

VP School Services – Jessie Hilstrom

- All K4/5 Registration volunteer spots filled.
- Talking with Katy Nelson re: yearbook - this is her last year. She takes pictures at all events and we need to brainstorm how to fill her shoes. Can we split it into two jobs - one to oversee photos and the other to oversee yearbook promotion / production?
- Idea to assign volunteer photographers to each event rather than to expect one person to photograph all the events.
- Idea to post opening on FB now to try to find someone interested in photography who can shadow Katy.

Secretary – Melanie Berg

- N/A

Good and Welfare/Adjournment. Meeting ended at 10:25. Katie motioned, Christine seconded.

These minutes were approved via email 1/16/19. Katie motioned, Jolena seconded.