



Fox Point Bayside PTO Meeting Executive Board Meeting Minutes

May 30, 2019

Present: Dr. Jeff Dellutri, Katie Glaisner, Christine Duback, Bridget Carlson, Melanie Berg, Jesse Hilstrom, Megan Girton, Amanda Singh, Jodi Hackl, Adria Willenson, Rachel Weinberg, Xioting Hao, Julie Trump

Not Present: Karen Grimm-Nilsen, Tina Kreitlow, Jolena Presti, Megan Smith

Meeting called to order at 9:05.

Superintendent Report - Incoming Superintendent, Dr. Jeff Dellutri

- Dr. Dellutri introduced himself as the incoming Superintendent. The school board appointed him in March as Dr. Kobylski's replacement. He has worked for 22 years at Nicolet H.S. and has been in business services for the FPBS school district the last three years under Dr. Kobylski. He has been busy meeting with staff and will be at the Fox Point Farmers Market twice during the summer to talk with families. More information will be coming mid-June.
- Rachel, Adria, and Xiaoting were sworn in as incoming board members. Megan Smith was unable to attend, so will be sworn in via email.

Bayside Report - Principal, Jodi Hackl

- Many end of year field trips coming up. Thanks to the PTO for helping these happen.
- Looking at improving natural areas, including the prairie and water retention area.
- Bringing makerspace out into the courtyard, including raised garden beds gifted from the 8th grade class to raise herbs and plants that will be used for natural dyes in art projects.
- Scheduling electives for incoming 5th, 7th, and 8th graders will take place through Infinite Campus. (6th graders don't have electives to choose). More information coming to families.

Teacher Report - Julie Trump, BMS

- Working on outdoor classroom/courtyard project and waiting for approval for composting. Adria is helping spearhead the composting initiative.
- Six works of art were chosen to be on display at the WI State Fair this year from BMS! Bayside received three awards and each exhibitor will receive a merit certificate. Congratulations!
- Thanks to the PTO for helping with scholarship assistance for the 8th grade Washington DC trip, end-of-year 6th grade trip to Stone Fire Pizza, classroom needs like

headphones, calculators and books, the World Language Club field trip, and the 5th grade field trip to First Stage.

President – Katie Glaisner

- Thank you all for so much support this year and volunteering for so many events. The biggest issue moving forward is probably extending our volunteer base to avoid burnout of those who volunteer often.
- Thank you to outgoing board members, Megan, Christine, and Tina. Presented thank you gifts to all board members.
- Cupcake Run update:
 - 315 registered online - we are ahead of last year.
 - We have a contingency plan inside if it rains. Still a number of volunteer spots open.
 - Discussed moving all Cupcake Run supplies to Stormonth, but better space and organization available at BMS, so will leave it there.
- Note from Megan Smith that last newsletter articles are due 6/8.
 - Jesse - Can the yearbook chairs be the featured chairs article?

Past President – Christine Duback

- Cupcake Run raffle is valued at more than \$5500!
- Each school got an additional \$2k in Scholastic dollars to spend down the balance which is around \$8900. Stormonth gave money to the Specials teachers to spend on alternative seating, among other things.

VP Administrative Services – Jolena Presti

- Will have more of an update on accessing the PTO membership list thru Infinite Campus in a few weeks.

Treasurer Report – Bridget Carlson

- Push to get expense reports from the schools to pay out for field trips and try to close books by 6/30.
- Cupcake Run registration is at about \$5300 online. Expect some day-of registrants.
- A few remaining yearbook payments are outstanding.
- Xiaoting and Bridget have worked on streamlining Quickbooks, including eliminating outdated line items. Will be clearer and more organized moving forward.

VP Cultural Arts and Sciences – Amanda Singh

- Special interest day was a huge success!

VP School Services – Jesse Hilstrom

- Sorting yearbooks tomorrow at both schools.
- Field Day (End of Year Party) is coming up. Some confusion as to the name of it. Will keep it as Field Day, but try to use both titles to be clear. Julie Caufield offered to chair it next year.
- Tricia Kaufman offered to do bookkeeping for the Stormonth yearbook. A meeting will be scheduled at the end of August with involved staff and previous chairs to transition to new chairs.

VP Programs – Megan Girton

- BAN for 4th/5th grade was well attended and behavior was good.
- Do we need volunteers for BAN set-up?
 - Rachel said that chairs usually do it and there's not much involved - set up food, craft, and bring ice, so probably not necessary.

VP Ways and Means – Tina Kreitlow

- See Katie's Cupcake Run update.

Secretary – Melanie Berg

- N/A

Open Comments

- Can we include BAN and Special Interest Day photos in yearbooks? Christine will take the suggestion for the BMS yearbook.

Katie motioned to adjourn at 10:17. Christine seconded.

These minutes were approved via email 6/2/19. Katie motioned. Amanda seconded.