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|  | **MINUTES**  **Fox Point-Bayside PTO Meeting   Wednesday, January 15, 2025   7:00 – 8:00**  **Bayside Middle School** |

1. **Call to Order**
   1. Call to order at 7:02 pm
   2. Present: Jamie Carlson, Bill Davidson, Dr. Jeff Dellutri, Anne Earnheart, Jodi Hackl, Andrew Joseph, Sarah Leibham, Britten Brenner Stenson, Kaitlin Torres, Rochelle Van Hart
   3. Not present: Nicole Stickler, Jaci Ruben, Nicole Boico, Elisabeth Koerner
   4. Motion to approve last month’s minutes

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1. **District Report (Dr. Jeff Dellutri)** 
   1. We don’t usually announce board meetings in Friday Folders, but the meeting on Tuesday (moved due to MLK day) will contain the fiscal forecast looking at the next four years. This is a year when the state budget will be determined. We’re hoping historic reserves come to the schools. The next operating referendum is in 2026. January is the month when open enrollment seats are determined. Open enrollment not determined by size of building, but by class average size. Last year we set seats in January and added extra in April and May. The Friday Folder will have information for this and since we can now livestream the board meetings, we’re hoping people come. You have to be at meeting to make comments.
   2. Kaitlin: request to address student safety regarding active shooters at next board meeting. Can’t due to confidentiality.
   3. Announced retirement. School board sent information out about getting input in hiring process. Hope to have new person hired by beginning of April. Dr. Dellutri here until June 30th.
2. **Stormonth Report (Andrew Joseph)**
   1. Happy to have kids back. Remind kids if routines in building. Heather met with staff during listening sessions about student behavior in school.
   2. Jen Waltenberger new assistant in office. Press photographer. Her and Megan will do great things. Stop by to welcome Jen
   3. Record number of musical participants. Preparations in full swing. Testament to Shaina and ger work. Over 100 kids participating. Majority of 3rd and 4th graders. Looking for parent help.
   4. Winter assessment: standardized assessments (e.g. MAP testing). Meet to do data review take pause and make sure we have plans and resourcesnin place for students. Intentional decision by staff. All hands on deck approach to make sure kids have what they nned.
   5. Construction: Restrooms in hallway by gym. Will be ADA accessible. Staircase near Amy Ziegler’s room is being renovated. Final bug push. Now will be working closely with construction to make sure work done was up to standards.
      1. Bill: Any construction not up to expectations? Carpet squares pop up when temp changed. Paint. Just committed to making sure it’s done correctly. Received with open arms by crew.
3. **Bayside Report (Jodi Hackl)**
   1. Patty’s last week, we are celebrating all week and will honor her at the BOE on January 21st. Going to be a huge change. She does so many little things that make an impact on everyone. Huge week-long celebration. Kids have been great. Come to BOE meeting. Might be Costco cake. Jamie and Kaitlin will be stopping over to give gift to Patty.
   2. Our first ski club was January 10th: Going so well. Coach buses. $25 per kid. Great deal. Couple broken bones. Leg and wrist. Both in good spirits and back at school. Next trip next Friday.
   3. Camp MacLean trip coming up on January 29th for our 7th graders. No tech creates a space to just be. Cost is not a factor due to amazing donors so anyone who wants to go can go. Such a generous community. Coming back on coach buses. Information on how to pickup will go out to parents. Get back about 2-2:30 pm.
   4. Our 8th grade students will soon be registering for classes at Nicolet.  About 8 students will not go to Nicolet and Open Enrollment students can try, but might have to go back to home district. Nicolet does not accept a lot of OE’s. Students not attending will be able to hear about high school classes for a typical freshman coming up this week from a Counselor from NHS and Mrs. James.
   5. Winter testing-MAP this week. intervention diagnostics next week. Data will help keep us on track. Proud of kids.
   6. Safety: Safer than ever before. Mr. Elmer works for Department of Defense, local police and FP police make sure to keep us safe. Applied for another DOJ grant and received. First responders have to come to school so would know exactly where to go. Cuts down on response time. Seconds make a big difference.
4. **President Elect (Bill Davidson)** 
   1. No new updates at this time.
5. **Treasurer’s Report (Sarah Leibham)**
   1. Income and Expense Report, Budget vs. Actual Report available upon request
   2. Late February/Early March - 25-26 PTO Budget Planning Meeting to be scheduled (includes Kaitlin, Bill, Jamie, Nicole S., Cheane, Sarah).
      1. Other chairs-please consider any new budget requests/recommendations to be discussed at next month’s PTO meeting so they can be considered/included in the initial late February Budget Planning Meeting
6. **VP Communications (Elisabeth Koerner)**
   1. Not present.
7. **Social Media (Kayla Steffes)**
   1. Get activity info to Kayla so she can post.
8. **VP Administrative Services (Anne Earnheart)**
   1. Reaching out to VPs in the next week or two to see what has been done so we can get more sponsors. MOSH, Metro Eye, and would like a third for backup. Not sure about Metro Eye and whether they will renew. Expecting more than what they paid for. Communicating with MOSH marketing person, but not super responsive. More information about what we’ve been doing and will be doing is better for proposals. If anyone has ideas of other potential sponsors, send names. Potential sponsors were discussed by board members.
      1. Kaitlin: Look at banners at Glendale little league for companies to reach out to.
   2. Would be great to have a quote from Dr. Dellutri quote before you leave.
9. **VP Ways and Means (Nicole Stickler)**
   1. Help for the Holidays Campaign
      1. The 2024 Help for the Holidays campaign was a success. The PTO raised more than it has ever raised for the program reaching a total of $8,010 - and just exceeding its goal of $8,000.  Funds were used by the two schools to purchase items requested by enrolled district families facing financial challenges during the December holiday season. Efforts were spearheaded by Bayside Middle School’s Charity James and robustly supported by the dedicated counseling professionals of both Bayside Middle School and Stormonth Elementary School.
   2. Cupcake Run
      1. Work is underway on the 2025 Cupcake Run.  The race will again be chaired by GayAnn Ketter and it is our hope that much of the committee that made the 2024 race a record-breaking success will join the effort toward this year’s event. A call for volunteers will be published very soon along with a Save the Date and small preview of what to expect for this year’s event.
   3. Kindness Counts Fundraiser
      1. The Kindness Counts fundraiser will take place April 4, 2025 - April 25, 2025. As a reminder, this fundraiser encourages kids within our schools to crowdsource a donation of any amount from their family’s network and then focus all of their attention on performing acts of kindness in their community. There will be a tracking mechanism to count the number of acts of kindness performed by each student and will be measured at the individual, classroom or home room and grade level.  The students will be incentivized by prizes for service project targets and, of course, fundraising.
   4. Work Underway
      1. Partnership with RaiseCraze is in place to provide the software and the fundraising/service tracking.  Reaching out to principals to discuss school-wide, grade-level and classroom incentive prizes and timing.  Meeting with Kids Impact Community to see if we can collaborate on organized group service projects they have in the works for April.  A call for volunteers will go out to families at Bayside and Stormonth in early February. Zoom call will be held with those volunteers and Stormonth room parents the last week of February to unveil the fundraiser and get them excited about service project ideas they can help their classroom achieve.
   5. Art Department Support & District Art Show
      1. We’ve secured a donated subscription box from ArtKive to be raffled off as a fundraiser in support of the amazing work being done to educate our district’s children through the art departments of our two schools. The raffle will take place at the opening night of the District Art Show (May 8), following musical performances by Stormonth and Bayside students. We’ll need volunteers to help procure, set up and sell refreshments for the event with proceeds of both the raffle and the concession sales going to the District to split between the two schools’ art departments.
   6. One-Time Fundraising Programs
      1. (Winter) Family Fun Event (Bucks Game Ticket Block with Student Experience Lottery TBD)
      2. Kindness Counts Challenge (April)
      3. Art Departments Support & District Art Show - ArtKive Subscription Box Raffle (May 8)
      4. Spring Stormonth Book Fair (May)
      5. Cupcake Run (June)
10. **VP School Services (Nicole Boico)**
    1. Anyone who has pictures for Stormonth yearbook, send to (stormothpics@gmail.com)
    2. Working on field day and safety week
11. **VP Programs (Britten Brenner Stenson)**
    1. Proposal for TAW Week (5/5-5/9)-have a Committee to kick off in March vs just 2 chairs.
    2. Random Acts of Kindness: Mon, Feb 17, 2025
    3. Conference Dinners: Thursday Feb 13th at PSS / BMS
    4. Spring Kids Night Out Events: March and April (Need to Confirm Dates)
    5. Spring BAN events: March and April (Need to confirm dates)
12. **VP Cultural Arts and Sciences (Jaci Ruben)**
    1. Not present, but working on Special Interest Day
13. **VP Fund Allocation Committee (Jamie Carlson)**
    1. Confirm with Andrew for receipts for fall FAC approved grants. Work with Megan on that. Confirmation to see if we can think of second round of grants. There is $24,000 in fund at Bayside. Go through and do a grant process for Bayside teachers.
14. **President (Kaitlin Torres)**
    1. Can we use Feb meeting to discuss VP roles (communications, sponsorship). Suggested moving Communications to a chair role and move under President (would include newsletters, website, social media, Friday/Daily Folders); sponsorship could go under Ways and Means as it most directly correlates with those events and avoids duplicate requests and direct contacts with the major events of the year)
    2. Do we have any recommendations for Programs? Potential hierarchies were discussed. For example: Superintendent of programs-VP over Bayside and one over Stormonth. Talked about having PTO meet and greet associated with a Stormonth event (e.g. Stormonth 90th birthday party)
15. **Secretary (Rochelle Van Hart)**
    1. No updates at this time.
16. **New Business**
    1. None discussed.
17. **Adjournment**