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|  | **MINUTES**  **Fox Point-Bayside PTO Meeting   Wednesday, March 5, 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, Jayme King, Sarah Leibham, Cheane Startler, Kayla Steffes, Britten Brenner Stenson, Nicole Stickler, Kaitlin Torres, Rochelle Van Hart
   3. Not present: Nicole Boico, Elisabeth Koerner
   4. Motion to approve last month’s minutes

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1. **Jayme Cain (Friends of Fox Point Pool)**
   1. Friends of Fox Point pool board has seven members (chair is Kate Battle). Presented powerpoint to provide a status update. Primary efforts are to raise money for pool to be built. Trying to raise 4 million dollars of the 8 million dollar cost. Large and small donors and community engagement, tear down process is getting ready to start. Same size and usage as current pool. Zero entry adds ADA accessibility, community room, kids pool, and adult pool for laps, pushing for space for a beer garden, parties, etc. Booking pool will be like booking Longacre. Might be able to bring book fair over to the new space. Have raised $127,000 in six months. Looking for grants and federal funding to apply for. Small and large donors. Have Facebook presence, lawn signs, working on new lawn signs that will advertise website.
   2. Community awareness and engagement: Trying to get in front of people who have influence in the community. This includes the PTO. Will have feature in Northshore Living magazine.
      1. Questions from board:
         1. Question: Does the village allow naming rights for big donors? Answer: Village is open to it, but has to be approved. Might need different levels. Also thinking about a donor plaque.
         2. Question: Is there presently a goal as to when the money should be raised? Answer: Next summer is our hope. Can start the design process when we get halfway (2 million). Next summer is the centennial of Fox Point. Would love to be able to celebrate for the village.
         3. Question: Is there a sunset on the village agreement. Answer: No end date.
         4. Question: Is there a plan for if costs go up in three years? Answer: Might have to alter design, but not sure. Might have to just get there when we get there. 8 million is on the high end so there is a buffer.
         5. Question: Do you have any requests of how we should help? Answer: Posts on social media. Flyer with QR code at cupcake run would be great. Currently working on a payment plan for families.
2. **District Report (Dr. Jeff Dellutri)**
3. Parent survey from the district sent out. Third, fourth, and middle school teachers also got survey. Sent early so we can share results with constituent groups after spring break. New superintendent will start July 1st and will be able to look over the data. Interviews will be conducted for successor.
   1. Board member question: Where can people find information about interviewing?
   2. Answer: Email went out. March 18th finalists will have tours. School Perceptions (WI based company) do community perception surveys in which they work with WI Association of school boards to develop questions. Can compare our district with others on the same questions.
4. Postcards have gone out for Stormonth 90th birthday.
5. Budget process for next year: happy with teachers-want to negotiate and get contracts signed in next couple of months.
6. **Stormonth Report (Andrew Joseph)**
7. Spring conferences just wrapped up. Grateful for focus and commitment. Thanks for the dinner. Last week we approved over $6500 of FAC grants. Funds field trip support, fourth grade trip to Madison, Art museum trip for 3rd graders, magnetic boards in OT/ PT room, 3D printer. Have carry over funds that we can use.
8. Newsies Musical: over 100 kids-largest group we’d ever had. Evening show sold out. Requested people that bought a lot of tickets to maybe allow parents to go. Two evening performances is a little much for 3rd and 4th graders. Really long days.
9. Racing into recess-Mr. Presti looking at kids making positive choices. If kids get their car to the end they get an extra recess. Kids are overshooting our expectations.
10. Finalizing dates for after school events for 3rd and 4th grade band
11. Stormonth 90th birthday on April 3rd. More of a birthday party theme. Party games, math games, pin the book on Peter Stormonth. Will give community opportunity to learn about the history of our building. Artist working on three different installations of how building has looked. Neighbor across the street challenged us to plant 90 trees for 90 years.
12. Summer pathways two weeks after school lets out. Registration date is March 17th.
13. **Bayside Report (Jodi Hackl)**
14. Thanks to PTO for conference dinner. Teachers very appreciative. Random Acts of Kindness (RAK) was a big hit.
15. Volleyball is underway, ski club (160 skiers) has ended. Kids had a great time. Volleyball is usually well-participated in. Not as much this year, but kids are doing well.
16. Visitors from John Long in Grafton came to see how we teach math. Nice showing them the building and how we integrate fifth graders into middle school.
    1. Board member question: Do teachers often come shadow?
    2. Answer: Second time for John Long. Doesn’t happen a lot, but happening more and more because our academic record is great and they can see the new building and how a heavy remodel could look like. About four times this school year. Stormonth has had visitors as well.
17. DC scholarships. PTO provides to several for students who ask for assistance. Anyone who wants to go to DC can go. March 11th is the departure day. Released at 11:20am to head for the airport. Will come back Friday night. Will participate in a speaker round robin from community organizations to see what they might be experiencing in DC.
18. Forward Testing will be taking place in April. Spread out to prevent fatigue. Most will take all testing in morning in about an hour. Kids already have the skills necessary to do well.
19. Safety drills: Testing safety protocols including three lockdown drills. Want to make sure we’re prepared as well as the police from Bayside and Fox Point. It gets them in the school so they know the lay of the land. Confident that we can keep the kids safe more than ever before.
20. **President Elect (Bill Davidson)** 
    1. We talked about revising the bylaws. Hope to have something to circulate with the group by next week.
21. **Treasurer’s Report (Sarah Leibham)**
    1. Income & Expense Report, Budget vs. Actual Report available upon request
    2. Late February/Early March - 25-26 PTO Budget Planning Meeting to take place (historically, includes President, Past President, President-elect, Treasurer, VP Ways & Means).
       1. Please add a budgeted amt for TAW!
       2. Other chairs-please share if you have any new budget requests/recommendations to be considered in 25-26 Budget Planning Meeting
22. **VP Communications (Elisabeth Koerner)**
    1. Not present.
23. **Social Media (Kayla Steffes)**
    1. Spotlight posts haven’t gotten many emails in response, but cool to see who is doing what. There is more engagement with these posts.
       1. Question from Kayla: What are we allowed to post on the page from other people (pool, beer garden, etc.)? Example: Library-Uline is matching dollar for dollar to library.
       2. Answer from Kaitlin: Stay away from posts advertising or asking for donations. We cannot do lobbying. Will consider it case by case.
    2. Need to consider our paid sponsors vs. free posting. Fair to say you can post, but we’re not going to post on your behalf. There are guidelines on Facebook. Maybe moving forward we can ask people to read the guidelines and sign off.
24. **VP Administrative Services (Anne Earnheart)**
25. **VP Ways and Means (Nicole Stickler)**
    1. [Ways and Means Report](https://docs.google.com/document/d/1nexIEUGTg5ZFQ-SZizUZQDfYZIq6rNZCFFZRGmyQ9-o/edit?usp=sharing)
26. **VP School Services (Nicole Boico)**
    1. Yearbook orders due March 18th. Goes to print on April 2nd. Not sure if I have a chair for safety week, but will be looking into it. Looking for 4th grade parent and younger kids too so they can take it on for a couple years. Will reach out to room reps.
    2. Field day: June 5th-Chairs are set.
27. **VP Programs (Britten Brenner Stenson)**
    1. Upcoming events:
       1. BAN & Kids Night Out: Need to nail down final dates w/chairs and school leaders. Will try to do that this week!
       2. TAW: Lots to come here!
    2. Past Events:
       1. Conference Dinners: Ended up delivering with snowstorm. Some issues with non-delivery of special requests to schools.
       2. RAK: Seemed to go over well with the teachers. Had a set up in lounge and positive quotes in mailboxes for staff.
28. **VP Fund Allocation Committee (Jamie Carlson)**
    1. FAC at Bayside-orchestra stuff and library. Will update next time once things are approved.
    2. PTO presence is welcome at 90th birthday. Helping out would be great. We can work on thinking of a way to be engaged. Poster or something showing what we’ve helped do. QR code for donations. Pull together a list of things we’ve done through FAC and get signs to post. Look to get volunteers.
    3. Yearbooks: Bayside has past yearbooks. Would like to get this started at Stormonth. It was decided that Nicole will order 5 extra yearbooks.
29. **President (Kaitlin Torres)**
    1. Jaci Ruben resigned effective immediately. Trying to figure out how to start small with multicultural events. Sarah and Rochelle have offered to help if a committee can get together.
30. **Secretary (Rochelle Van Hart)**
    1. No updates at this time.
31. **New Business**
    1. Information in board member updates.
32. **Adjournment**
    1. Adjourned at 8:19 pm