

Lake Shore Middle School PTO

PTO Meeting Minutes

January 21, 2020

Call to Order and Welcome-Jacqui Jones

Guest Speakers-Krista Brookman, BOE President, and Matt Joynt, Superintendent MTSD

Krista Brookman-BOE Update

- Board Meeting Recap from December 9th, 16th and January 6th
 - Facilities Planning Survey—The Donovan Group Results
 - School Resource Officers (SRO), officially 2-officers
 - Memorandum of Understanding between Mequon, Thiensville and MTSD
 - Facilities Planning Presentation from the district
 - School District Budget
- Board Governance
 - The Board will assure that all its members have the skills and support necessary to carry out excellence in governance, which will be achieved by:
 - Training new members and candidates
 - Engaging in external monitoring
 - Governs through policies and budgets
 - Is accountable to all residents and students
- Board Membership Responsibilities
 - Strategic Vision, Policy, Accountability, Budget
- 2019-2020SY Board Goals
 - Vision: Fostering a Culture of Belonging
 - Accountability: Monitor Strategic Plan Outcomes
 - Policy: Re-evaluate and Monitor Policy
 - Community Leadership: Enhance Engagement with Policymakers

Matt Joynt-Referendum

- MTSD administration is currently recommending a \$55,700,000 referendum to improve facilities district-wide.
- On Monday, the MTSD School Board will vote on whether to put the referendum question on the ballot in April. The referendum question will only go to the voters if first approved by the School Board.
- This referendum project would address two district priorities: Enrollment growth needs, particularly at the elementary level; and safety and security at all district facilities. Wilson and Oriole Lane are already at or above capacity, and Donges Bay is expected to be at capacity in two years.
- If approved, the referendum would fund the following: Classroom additions at all 3 elementary buildings; expanding the cafeterias in all elementary and middle school buildings (adding space in order to alleviate lunch scheduling problems); improvements to the Lake Shore band/choir/orchestra rooms; remodel restrooms at all buildings (particularly to make them more ADA accessible); and reconfiguration of the main entrance at Homestead so that check-in will happen through the main administrative offices.

- If voters approve the referendum, most of the planned updates will be complete by the 2022-23 school year.
- The previous MTSD referendum, approved 5 years ago, addressed maintenance concerns with aging MTSD buildings. Superintendent Joynt said our buildings are now in good shape maintenance-wise. The new referendum would address a completely different set of concerns: changing enrollment figures and evolving security practices in the district.
- The community survey that was sent as part of the MTSD facilities planning process received 3 times the participation as the survey for the previous referendum 5 years ago. The new survey showed widespread support across age groups for this referendum - 80% of residents with school-age children would support a solution to address enrollment growth and security concerns, and more than 50% of residents 55-and-over would support it.

Principal's Report--Alli Rudich

- Thank you for an amazing winter break send off
- MAP testing complete
- Planning for the 2020-21SY is underway
 - Freshman registration for 8th grade students is January 22nd
 - 6th and 7th grade registration is February 5th
 - Registration determines staffing, parents need to sign off

MTEF-Jacqui Jones

- Tartan Bash is February 8th – seats are selling quickly
- Silent Auction is January 28th - February 5th

Approval of the November Meeting Minutes-Roberta Sutcliffe

- The minutes were presented. A motion was made by Judith Wasserman and seconded by Beth Irish; November meeting minutes were approved

President's Report-Jacqui Jones and Judith Wasserman

- Parent Social on February 6th at Fox Town Brewery at 6:30pm
 - Get to know other parents
 - Not a PTO event

Committee Reports

- Ski Trip-Beth Irish
 - 49 students registered, 6 chaperones
 - Deadline to register is January 22nd

Area Council Update-Judith Wasserman

- School Supplies
 - All school's PTO's will be using 1st Day School Supplies again for next year
 - Trina Hayden from the district will handle the supply lists
 - Lake Shore will look into home shipping

Vice President's Report-Kerri Lewis

- Mini-grant
 - The Literacy Specialist, Christine Reinders, is requesting 112 stop watches for a "6 Minute" word tracking program. The cost is \$630 total. The stop watches will rotate through all ELA classes
 - Lee Heinrich made motion, Judith Wasserman seconded, vote taken and approved

New Business

- Linda Walsh- "Respect" sign in the front of the school is faded, is it possible to replace?
 - Alli will look into it

Meeting Adjourned

In Attendance: Judith Wasserman, Jacqui Jones, Kerri Lewis, Roberta Sutcliffe, Lee Heinrich, Alli Rudich, Linda Walsh, Jill Chromy, Beth Irish, Molly Neuman, Krista Brookman, Matt Joynt