



Sun Prairie Business and Education Partnership

Monthly Board Meeting

Date: Thursday, August 18, 2016

Time: 7:30 a.m. – 9:00 a.m. BEP Meeting

Place: Kick's Unlimited, 601 S. Bird St.

All members of the partnership are welcome and encouraged to attend the monthly board meetings. The board meetings are the 3rd Thursday of each month beginning at 7:30 a.m. The host location changes monthly, please let us know if you would like to host a meeting.

Board members: If you are unable to attend please contact: Seth Degnan, President at 608-834-9992 or sdegnan@kickssp.com.

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| I. Call to Order | Seth Degnan |
| II. Approval of May 19 BEP Minutes | All |
| III. Parent Forum | |
| IV. Introduction of Guests | Seth Degnan |
| V. Student Feature | Taran Katta |
| VI. Treasurer's Report | Nancy Everson |
| VII. Membership Report | Chris Swenson |
| VIII. Pending Activities | |
| a) Calendar of Events/Meeting Locations | Nancy Everson |
| b) Review Committees | Seth Degnan |
| - Does each project have a committee & leader | |
| c) Adopt a School | James Ackley |
| - Use Frontier as a trial? | |
| - Have multiple small businesses adopt Northside on trial basis? | |

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| d) INSPIRE Program | Nancy Everson |
| e) Reading Buddies update | Nancy Everson and Seth Degnan |
| f) GRIT Employee Nominations | Nancy Everson |
| g) Website, updates and status | Seth Degnan |
| h) Working Wednesdays at high school | David Dison |
| i) Career nights at CHUMS – is this still happening? | David Rippl |

IX. Other Business

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| A. Replacing board member for QBE? | Seth Degnan |
| B. Feedback from BEP Board | |
| - Where should BEP go next? | |
| - What is our vision? | |
| C. Chamber of Commerce: can we get more involved | Seth Degnan |

X. Ongoing Projects

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| a) Adopt-a-Class | David Rippl |
| b) Adopt-a-Future | David Rippl |
| c) Prairie Voices | Betsy Butler |

XI. Adjournment

The next BEP meeting will be held on Thursday, October 15. Location is to be determined.