



# Sun Prairie Business and Education Partnership

## Monthly Board Meeting

**Date:** Thursday, September 15, 2016

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

**Place:** Royal Oaks Elementary, 2215 Pennsylvania Av.

All members of the partnership are welcome and encouraged to attend the monthly board meetings. The board meetings are the 3<sup>rd</sup> 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](mailto:sdegnan@kickssp.com).

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|--|-------------------------------|
| <b>I. Call to Order</b>  | Seth Degnan                   |
| <b>II. Approval of August BEP Minutes</b>                        | All                           |
| <b>III. Parent Forum</b>   |                               |
| <b>IV. Introduction of Guests</b>                                | Seth Degnan                   |
| <b>V. Student Feature</b>  | Taran Katta                   |
| <b>VI. Treasurer's Report</b>                                    | Nancy Everson                 |
| <b>VII. Membership Report</b>                                    | Chris Swenson                 |
| <b>VIII. Pending Activities</b>                                  |                               |
| a) Calendar of Events/Meeting Locations                          | Nancy Everson                 |
| c) Adopt a School  | James Ackley                  |
| - Use Frontier as a trial?                                       |                               |
| - Have multiple small businesses adopt Northside on trial basis? |                               |
| d) INSPIRE Program   | Nancy Everson                 |
| - Is there a fee for businesses to be part of this program?      |                               |
| e) Reading Buddies   | Nancy Everson and Seth Degnan |
| - Are there any open spots?                                      |                               |

- f) GRIT
  - Logo Betsy Butler
  - Can Ameriprint format this for larger scale?
  - What is the cost from Ameriprint?
  - Employee Nominations Betsy Butler
  - was an email sent out to business?
  - are there any nominations?
  - Elementary Krista Kaltenberg
  - Feedback from 4<sup>th</sup>/5<sup>th</sup> grade teachers?
- g) Website, updates and status Seth Degnan
- h) Working Wednesdays at high school David Dison
- i) Career Cruising David Rippl

## IX. Other Business

- A. BEP Program Overview Flyer James Ackley
- B. Membership Chris Swenson/Seth Degnan
  - Replacing board member for Associated Bank
  - Replacing board member for QBE

## X. Ongoing Projects

- a) Adopt-a-Class David Rippl
- b) Adopt-a-Future Updates Betsy Butler
  - How is the restructuring going?
- c) Prairie Voices Updates Betsy Butler
  - To be held 3<sup>rd</sup> week in April (2 nights)

## XI. Adjournment

The next BEP meeting will be held on Thursday, October 20, 2016 at Day One Pizza.