



Sun Prairie Business and Education Partnership

Monthly Board Meeting



Date: Thursday, October 20, 2016

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

Place: Day One Pizza, 355 E Linnerud Dr.

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 August 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) Adopt a School | James Ackley |
| c) INSPIRE Program | Nancy Everson |
| - Q&A | |
| - Volunteers to register and try it out | |

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| d) Reading Buddies | Nancy Everson and Seth Degnan |
| e) GRIT | Betsy Butler |
| - Logo Update | David and Jenny |
| - Employee Nominations | Betsy Butler |
| - Elementary | Krista Kaltenberg |
| f) Website, updates and status | Chad Wojtysiak |
| g) Working Wednesdays at high school | David Dison |
| h) Career Cruising | David Rippl |

IX. Other Business

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| A. BEP Program Overview Flyer | James Ackley |
| B. Membership | Chris Swenson |

X. Ongoing Projects

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| a) Adopt-a-Class | David Rippl |
| b) Adopt-a-Future Updates | Betsy Butler |
| c) Prairie Voices Updates | Betsy Butler |
| d) April Annual Breakfast/Meeting at Buck & Honey's | Seth Degnan |

XI. Adjournment

The next BEP meeting will be held on Thursday, November 17, 2016 at Frontier Communications.