



Sun Prairie Business and Education Partnership

Monthly Board Meeting

Date: Thursday, November 17, 2016

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

Place: Wilde East Towne Honda, 5555 High Crossing Blvd., Madison

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 October 20, 2016 Minutes | All |
| III. Parent Forum | |
| IV. Introduction of Guests | Seth Degnan |
| V. Student Feature | Taran Katta |
| VI. Treasurer's Report | Nancy Everson |
| VII. Calendar of Events | Nancy Everson |
| <ul style="list-style-type: none"> - December at Shirley Statz - January at Prairie Phoenix Academy (PPA) | |
| VIII. Committee Reports | |
| <ul style="list-style-type: none"> - Volunteer - Membership & PR - Reading Buddies - Reality Rocks - GRIT <ul style="list-style-type: none"> ▪ Elementary ▪ Middle School ▪ Upper Middle School ▪ High School ▪ Prairie Phoenix Academy (PPA) | Nancy Everson
Chris Swenson & Jenny Stebnitz
Seth Degnan & Nancy Everson
Patrick Malinowski & Nancy Everson
David Rippl (and chairs for the sub-programs) |

- Adopt-a-School
 - Adopt-a-Future
 - Prairie Voices
- James Ackley
Andrea Daniels
Betsy Butler

IX. Unfinished Business

- INSPIRE program
 - Reports from those who registered
 - Website updates
 - Need Committee Chair pictures
 - Working Wednesday
 - Who can be the official Chair Person & Committee?
 - Any Participants who “will” become members?
 - Career Cruising
 - BEP Program Overview Flyer
 - Needed 6-7 GRIT description
 - Needed 8-9 GRIT description
 - Career Fair at Cardinal Heights (January)
- Sharlot, Christi and ??
Chad Wojtysiak

David Dison

David Rippl

David Rippl

X. New Business

- To get your item added, please email Seth Degnan ahead of time if possible.
sdegnan@KicksSP.com
- Open floor for discussion

XI. Adjournment

The next BEP meeting will be held on Thursday, December 15 at Shirley Statz’s home.