



# Sun Prairie Business and Education Partnership

## Monthly Board Meeting



**Date:** Thursday, December 15, 2016

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

**Place:** Shirley Statz's house: 6075 Skala Rd., Sun Prairie

*Follow Hwy 19 east towards Marshall. Skala Rd is the next left turn after Town Rd.*

*Hall*

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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|--|------------------------------------|
| I. <b>Call to Order</b>                          | Seth Degnan                        |
| II. <b>Approval of November 17, 2016 Minutes</b> | All                                |
| III. <b>Parent Forum</b>                         |                                    |
| IV. <b>Introduction of Guests</b>                | Seth Degnan                        |
| V. <b>Student Feature</b>                        | Taran Katta                        |
| VI. <b>Treasurer's Report</b>                    | Nancy Everson                      |
| VII. <b>Calendar of Events</b>                   | Nancy Everson                      |
| - January at Prairie Phoenix Academy (PPA)       |                                    |
| - February Meeting location?                     |                                    |
| VIII. <b>Committee Reports</b>                   |                                    |
| - Review of Committee Members and Chairperson    | Seth Degnan & Betsy Butler         |
| - Volunteer                                      | Nancy Everson                      |
| - Membership & PR                                | Chris Swenson & Jenny Stebnitz     |
| - Reading Buddies                                | Seth Degnan & Nancy Everson        |
| - Reality Rocks                                  | Patrick Malinowski & Nancy Everson |

- GRIT David Rippl (and chairs for the sub-programs)
  - Elementary – Kristi Kaltenberg
  - Middle School – Bill Meister
  - Upper Middle School – David Rippl
  - High School – Betsy Butler
  - Prairie Phoenix Academy (PPA) – Cassie Montanio
  - Employee Recognition – Needs Chairperson
- Adopt-a-School James Ackley
- Adopt-a-Future Andrea Daniels
- Prairie Voices Betsy Butler
- Working Wednesday Needs official Chair and committee

#### **IX. Unfinished Business**

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

#### **X. New Business**

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

#### **XI. Adjournment**

The next BEP meeting will be held on Thursday, January 19 at Prairie Phoenix Academy (PPA)