



Sun Prairie Business and Education Partnership

Monthly Board Meeting

Date: Thursday, January 19th, 2017

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

Place: Prairie Phoenix Academy, 160 South St, Sun Prairie, WI 53590. (Shares parking lot with CHUMS.)

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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| <p>I. Call to Order
Degnan</p> <p>II. Approval of December Minutes</p> <p>III. Parent Forum</p> <p>IV. Introduction of Guests
A. Chris Gleason, Teacher of the Year finalist</p> <p>V. Student Feature</p> <p>VI. Treasurer's Report</p> <p>VII. Calendar of Events
- February Meeting at UW Health in the American Center</p> <p>VIII. Unfinished Business
- Replacement of Board Members
- INSPIRE program
- Adopt-A-Future (do we align with the AVID program starting in 8th grade?)</p> <p>X. New Business
- To get your item added, please email Seth Degnan ahead of time if possible.</p> | <p>Seth Degnan</p> <p>All</p> <p>Seth Degnan</p> <p>Taran Katta</p> <p>Nancy Everson</p> |
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sdegnan@KicksSP.com

- Open floor for discussion

IX. Committee Reports: We will break for 5-7 minutes to talk with our fellow committee members about what (if anything) needs to be reported and discussed with the group.

- Volunteer Committee Nancy Everson
- Reality Rocks Patrick Malinowski & Nancy Everson, Karen B, David T, Shirley S.
- Membership & PR Chris S. & Jenny S, Chad W, Taran K, Betsy B
- GRIT David Rippl (and chairs for the sub-programs)
 - Elementary – Krista Kaltenberg
 - Middle School – Bill Meister
 - Upper Middle School – David Rippl
 - High School – Betsy Butler
 - Prairie Phoenix Academy (PPA) – Cassie Montanio
- Adopt-a-School James Ackley
- Reading Buddies Seth Degnan and Nancy Everson, Sharlot B, Christi Winchell
- Adopt-a-Future Andrea Daniels, Sharlot B, Nancy E
- Prairie Voices Betsy Butler
- Working Wednesdays Chariperson Unnamed? Taran K,

XI. Adjournment

The next BEP meeting will be held on Thursday, February 16th at UW Heath in the American Center, 4602 Eastpark Blvd, Madison, WI 53718