



Sun Prairie Business and Education Partnership

Monthly Board Meeting

Date: Thursday, March 16th at, 2017

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

Place: Market Street Diner, 110 Market St, Sun Prairie. (Sponsored/Hosted by McFarland State Bank)

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, sdegnan@kickssp.com.

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| I. Call to Order | Seth |
| Degnan | |
| II. Approval of February 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 |
| VIII. Unfinished Business | |
| - Replacement of Board Members | |
| o John Sheehan, Pres. of UW Health said Yes | |
| o ? Sarah Smith, Community school director | |
| o ? Potential Co-VP with Sharlot Bogart and Christi Winchell? | |
| o ? Zach Weber of Costco? | |
| o ? Mrs. Malinowowski of WPPI (Patrick's Wife) | |
| - INSPIRE program, get promotional email from Gene Dolhoff that can be sent to BEP members | |

- New database for Deb Schenck/BEP

X. New Business

- To get your item added, please email Seth Degnan ahead of time if possible.

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 Jill, Andrea, Sharlot, Nancy
- Prairie Voices Betsy Butler
- Working Wednesdays James Ertel, Taran Katta
- Teach-in / Career Day
- Career night
- Mock Interview

XI. Adjournment

The next BEP meeting will be the Annual Recognition Breakfast, held on Thursday April 20 at Buck and Honey's in The Barrel Room. 7:00am

A thank you note to the SPBEP:

Dear Mrs. Everson and the Business and Education Partnership,

I wanted to send you my sincerest gratitude for the Adopt-A-Future scholarship you all rewarded me. The money from this scholarship has helped me finish off my first year's tuition at the Milwaukee School of Engineering, which was not an easy feat. Reflecting on the journey of achieving this scholarship starting eight years ago in the fifth grade, and realizing all of the countless intangible skills I've learned throughout the way. It's thanks to people like yourselves who took the time to invest and believe in a young kid to help mentor and guide me along the right path towards higher education. I hope to use the essay writing skills, dedication, and working with the end in mind to finish off my degree at MSOE in Mechanical Engineering and pursue even greater achievements as an Automotive Design Engineer.

Sincerely,
Avery Bobo

c: BEP Members, Administrative Team, School Board Members