



# Sun Prairie Business and Education Partnership

## Monthly Board Meeting

**Date:** Thursday, April 20, 2017

**Time:** Annual Recognition Breakfast, held at Buck and Honey's in The Barrel Room. 7:00am.  
Meeting to follow. 804 Liberty Blvd, Sun Prairie, WI 53590

**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 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, [sdegnan@kickssp.com](mailto:sdegnan@kickssp.com).

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|---|---------------|
| I. <b>Call to Order</b>                                       | Seth Degnan   |
| II. <b>Approval of March 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 |
| VIII. <b>Unfinished Business</b>                              |               |
| - Replacement of Board Members. We need to vote for approval: |               |
| o John Sheehan, Pres. of UW Health                            |               |
| o Sarah Smith, Community school director                      |               |
| o Co-VP with Sharlot Bogart and Christi Winchell              |               |
| o Dawn Malinowski of WPPI (Patrick's Wife)?                   |               |
| o Mike Rausch?  |               |

- INSPIRE program. Use this as part of our website. Drive people to website, then they can link to Access from there. S.D. compose email to be sent out to BEP members.
- New database for Deb Schenck/BEP. Chad and Deb will try to export Access data and will go from there.

#### X. New Business

- Form a Marketing Committee
  - o Create more BEP awareness
  - o Should we create a Facebook page for the BEP, along with a 'private group' as a way to communicate with BEP volunteers
- Next year is the SPBEP 30<sup>th</sup> anniversary. How do we promote this?
- 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

#### 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)
  - Discuss adding T-shirts to the BEP next year for those who complete all 4 GRIT awards? Have businesses sponsor the shirts w/logo on back?
  - 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 Charles Staeven, James Ackley
- Reading Buddies Seth Degnan and Nancy Everson, Sharlot B, Christi Winchell
  - o Discuss if we should keep the Bookcases, or eliminate the cost and distribution hassle?
- Adopt-a-Future Kathy Enstad, 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 May 18<sup>th</sup> at ???