



## ***Sun Prairie Business & Education Partnership Monthly Board Meeting Agenda***

**Date:** Wednesday, February 17, 2021

**Time:** 7:30 - 9:00 a.m.

**Place:** Online via Zoom

**Zoom link:**

<https://us04web.zoom.us/j/73057976143?pwd=UDFKNW1mTTdSRGdZQ3lzYk8rY1dYZz09>

**Meeting ID:** 730 5797 6143

**Passcode:** qh1Zg3

All members of the partnership are welcome and encouraged to attend the monthly board meetings. For this year, the board meetings will meet on the 3rd Wednesday of each month beginning at 7:30 a.m.

Board Members: If you are unable to attend, please contact president Patrick Malinowski (608-243-5000, Ext. 1205) or [patrick.malinowski@summitcreditunion.com](mailto:patrick.malinowski@summitcreditunion.com), or Betsy Butler (608-235-2459) or [babutle@sunprairieschools.org](mailto:babutle@sunprairieschools.org)

### **AGENDA**

- |  |                      |
|--|----------------------|
| <b>Five Minute Check-In</b>                                  |                      |
| <b>Call to Order</b>   | Malinowski           |
| I. <b>Approval of January 20, 2021 BEP Minutes</b>           | All                  |
| II. <b>Introduction of Guest(s)</b>                          | Malinowski           |
| III. <b>Introduction of BEP Members</b>                      | Malinowski           |
| IV. <b>Student Feature</b>                                   | TBD                  |
| V. <b>Treasurer's Report</b>                                 | Everson/Koepcke      |
| VI. <b>Calendar of Events</b>                                | Everson              |
| VII. <b>Unfinished/New Business</b>                          | Malinowski           |
| A. Officer Slate and Board Member Terms                      | Butler               |
| B. Other - to be addressed in committee and activity reports |                      |
| VIII. <b>Committee Reports</b>                               | <i>As designated</i> |
| A. Adopt a Future  | Everson/Bogart       |
| B. Adopt a School (on hold)                                  | Everson/Kaltenberg   |
| C. GRIT - Elementary   | Kaltenberg           |
| D. GRIT - Middle School                                      | Brandl/Johnson       |

***BEP Vision ~ Preparing and supporting today's students for tomorrow's workforce.  
BEP Mission ~ Uniting schools and businesses to help students prepare for their futures.***

- E. GRIT - Upper Middle School Newquist
- F. GRIT - High School Everson/Butler
- G. Marketing/Membership/PR Swenson
- H. Reading Buddies Degnan/Everson
- I. Reality Rocks Malinowski/Everson

**IX. Activity Reports**

- A. Mock Interviews Everson
- B. Working Wednesdays/Revised Version Ertel
- C. Job Fair (on hold) Everson
- D. Senior Exit Interviews (on hold) Everson

**X. Other Items of Interest for the BEP Board**

- A. Feedback from businesses and teachers re: COVID Malinowski
- B. Breakouts rooms: Any committees need to meet? Butler
- C. Other?

**XI. Adjournment**

Malinowski

*The next BEP meeting will be held from 7:30 am on Wednesday, March 17, 2021 via Zoom.*

<http://www.sunprairiebep.com>



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