



Sun Prairie Business & Education Partnership Monthly Board Meeting Agenda

Date: Tuesday, May 17, 2022

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

Place: Wilde East Towne Honda
5555 High Crossing Blvd, Madison, WI

All members of the partnership are welcome and encouraged to attend the monthly board meetings.

Board meetings are held on the 3rd Tuesday of each month beginning at 7:30 a.m.

Board Members: If you are unable to attend, please contact president Vince Brandl (920-306-2189) or vrbrand@sunprairieschools.org, or Betsy Butler (608-235-2459) or babutle@sunprairieschools.org

AGENDA

- | | | |
|-------|---|----------------------|
| | Call to Order | Brandl |
| I. | Host Business Feature | Brandl |
| A. | Wilde East Towne Honda | |
| II. | Approval of 4-19-22 BEP Minutes | Brandl |
| III. | Introduction of Guests, if needed | Blattner |
| IV. | Introduction of BEP Members | Brandl |
| V. | Student Feature | Azocar Leon/Poddar |
| VI. | Treasurer's Report | Everson |
| VII. | Calendar of Events--Updates | Everson |
| A. | 2022-2023 School Year Board Meetings - requests for locations on 3rd Tuesdays | |
| VIII. | Committee Reports | <i>As designated</i> |
| A. | Marketing/Membership/PR | Swenson |
| B. | GRIT - Program Evaluation Committee | Everson |
| C. | New Program Committee | Brandl |
| a. | Field Trip Request Process | |
| D. | Bylaws Committee | Butler |
| a. | 2022-2023 BEP slate - Vote | |
| b. | Bylaws/policy revisions / Vote | |
| E. | Finance Committee | Everson/Swenson |

***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.***

IX. Activity Reports

- | | |
|---|----------------------|
| A. Reality Rocks - April 27 | Everson/Malinowski |
| B. Reading Buddies | Leonard-Witte/Degnan |
| C. BEP Employee Excellence Award Program | Everson |
| D. Job Fair - April 20 | Statz/Everson |
| E. Adopt a Future Scholarship Program | Butler |
| F. Working Wednesdays | Ertel |
| G. Mock Interviews | Everson |
| H. Senior Exit Interviews (tabled; revisit next year) | Leonard-Witte |

X. Other Items of Interest for the BEP Board

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| A. Other? | Brandl |
| B. | |

XI. Appreciations & Adjournment

Brandl

The next BEP meeting will be held on Tuesday, August 16, 2022, 7:30 a.m. at location TBD

<http://www.sunprairiebep.com>



“Sun Prairie Business & Education Partnership - BEP” @SPBEP