



Sun Prairie Business & Education Partnership Monthly Board Meeting Agenda

Date: Tuesday, February 14, 2023

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

Place: SP West High School,
2850 Ironwood Drive, Sun Prairie
Enter at the main entrance/welcome center

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

Board meetings are held on the 2nd Tuesday of each month beginning at 7:30 a.m.

Board Members: If you are unable to attend, please contact president Pam Blattner (608) 467-1826 or pam.blattner@bankofsunprairie.com, or Betsy Butler (608) 235-2459 or babutle@sunprairieschools.org

AGENDA

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|-------|---|----------------------------|
| | Call to Order | Coulthart |
| I. | Host Business Feature - Sun Prairie West High School | Coulthart |
| II. | Approval of January BEP Minutes | Coulthart |
| III. | Introduction of Guests, if needed | Coulthart |
| IV. | Introduction of BEP Members | Coulthart |
| V. | Student Feature | Poddar/Case |
| VI. | Treasurer's Report | Koepcke/Butler |
| VII. | Calendar of Events/New Business | |
| | A. Follow-Up: Student Voice data from SPASD Instructional Framework Interviews. | Leonard-Witte/Chaja-Clardy |
| | B. Committee Structure - Past | Butler |
| | C. Updates/Goals for BEP 2022-2023 (<i>tabled this month</i>) | Blattner |
| VIII. | Activity Reports (<i>as needed</i>) | |
| | A. Reality Rocks | Malinowski |
| | <i>Report: The next session of Reality Rocks will take place on April 19th at Sun Prairie West.</i> | |
| | <u>Items Needing Action:</u> TBD | |
| | B. Reading Buddies | Leonard-Witte/Degnan |
| | <i>Report: The February Books, <i>How to Catch a Snowman</i>, by Adam Wallace and Andy Elkerton were shipped to all schools on Tuesday, January 31, 2023. The March books are a non-fiction book about owls that have arrived and are being labeled. The remaining books for April and May will be ordered soon</i> | |
| | <i>Items Needing Action: n/a</i> | |

C. BEP Employee Excellence Award Program

Butler

Report: Student recognitions have taken place at Kicks Unlimited, the Bank of Sun Prairie, and Goodwill. Jeromey Hodsdon and The Star published a great article about the recognitions. Promotional slides featuring the students have been shared with East HS and West HS for use in the buildings.

Items Needing Action: n/a

D. Working Wednesdays

Report: Working Wednesdays during lunch times have been organized and set up at both East and West high schools. Members of the board at the December meeting suggested looking at additional times during the day to be offered to businesses as a way to better connect with students. No update as of yet on that.

Items Needing Action: n/a

E. Mock Interviews

Report: Nothing to report at this time.

Items Needing Action: n/a

F. Job Fair

Statz/Butler

Report: This is in the works with the Chamber. More information to follow.

Items Needing Action: TBD

IX. Committee Reports (as needed)

A. Marketing/Membership/PR

Swenson

Report: The committee met in January and discussed various aspects of membership & marketing. You may access the committee minutes [HERE](#).

Items Needing Action: Committee members will share their priorities and next steps.

B. Program Evaluation Committee

Leonard-Witte/Everson

Report: You may access the notes from the committee [HERE](#). Theresa Wisden has scheduled our next meeting for February 28, 2023.

Items Needing Action: n/a

C. Finance Committee

Swenson/Koepcke

Report: We will need to set up our annual committee meeting at some point in the second semester.

Items Needing Action: n/a

D. Adopt a Future Scholarship Committee

Butler/Bogart

Report: A planning meeting occurred last week, ProStart at SP West is willing to create the breakfast; we just need to find the correct location within West HS for the event and date yet.

Items Needing Action: Revisit - We have 8 recent scholarships that have been given out to students "BEP At Large." Discuss today --Butler would like to discuss her suggestion that a board representative be assigned to each of these scholarships to be the "face" of the BEP at the breakfast for these students.

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

Coulthart

A. Sub-Committee Structure - revisited

Butler

B. Other items?

XI. **Appreciations & Adjournment**

Coulthart

The next BEP meeting will be held on Tuesday, March 14, 2023, 7:30 a.m. at Sun Prairie East High School, 888 Grove Street, Sun Prairie, WI 53590



<http://www.sunprairiebep.com>

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