



Sun Prairie Business & Education Partnership Monthly Board Meeting Agenda

Date: Tuesday, November 8, 2022

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

Place: Compeer Financial, 2600 Jenny Wren Trail,
Sun Prairie, WI 53590

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

- | | |
|--|----------------------|
| Call to Order | Blattner |
| I. Host Business Feature - Compeer Financial | Blattner |
| II. Annual Award Recognitions | Blattner |
| III. Approval of October BEP Minutes | Blattner |
| IV. Introduction of Guests, if needed | Blattner |
| V. Introduction of BEP Members | Blattner |
| VI. Student Feature | Poddar/Case |
| VII. Treasurer's Report | Everson/Koepcke |
| VIII. Calendar of Events/New Business | Everson/Blattner |
| A. Board Meetings - <u>Report</u> : The May board meeting will be at Brooks Tractor. | |
| B. Feedback from Goals for BEP 2022-2023 and the Annual Meeting - | |
| 1. Results of Google Survey sent to members - Top 3 Focus | |
| 2. Input from the Annual Meeting | |
| IX. Activity Reports (as needed) | |
| A. Reality Rocks | Everson/Malinowski |
| <u>Report</u> : We are gearing up for the event on December 14th. The pricing has been updated for everything but the home and car options. All that are left are the logistics of set up and volunteer recruitment. Recruitment of volunteers so far has gone well. | |
| <u>Items Needing Action</u> : We will need help with set-up late (after 10:30 p.m.) the night before. | |
| B. Reading Buddies | Leonard-Witte/Degnan |
| <u>Report</u> : The October books have been shipped to all the sites and almost every first grade classroom has an assigned Business Partner to read with their students. The November books have been ordered and received. They will be shipped to sites the week of October 31. | |

***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.***

Items Needing Action: n/a

- C. BEP Employee Excellence Award Program Everson/Butler
Report: There are now 3 recognitions to be scheduled. Everson will send out emails when those are confirmed.
Items Needing Action: n/a
- D. Working Wednesdays HS Principals
Report:
Items Needing Action:
- E. Mock Interviews Everson
Report:
Items Needing Action:
- F. Job Fair Statz/Everson
Report: Working with the Chamber of Commerce to see if they would like to schedule one in the spring.
Items Needing Action:
- G. Senior Exit Interviews (tabled; revisit) Leonard-Witte/Chaja-Clardy
Report: This is a topic we will revisit in January of 2023.
Items Needing Action: n/a
- X. **Committee Reports (as needed)** *As designated*
- A. Marketing/Membership/PR Swenson
Report: All renewal invoices have all gone out. As of 10/28/2022 we have received \$1,825 in BEP membership dues. Swenson's assistant Lois sends out "thank you" emails as dues come in. She also updates directory info as those changes come in. We will just keep collecting the dues, and then when the time seems right, we will send out an email reminder.
Items Needing Action: n/a
- B. GRIT-Program Evaluation Committee Leonard-Witte/Everson
Report: The GRIT committee met for the fourth time on October 13. The meeting agenda/notes may be accessed [HERE](#). The committee is preparing a report to share with the BEP Board during our November 8, 2022 meeting.
Items Needing Action: We will share a report on our progress so far.
- C. New Program Committee Blattner
Report: Nothing to report at this time.
Items Needing Action: n/a
- D. Finance Committee Everson
Report: Nothing to report at this time. Committee will need to set up a meeting by the end of the year.
Items Needing Action: n/a
- E. Adopt a Future Scholarship Committee Butler/Bogart

Report: Nothing at this time.

Items Needing Action: n/a

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

A. Any Items?

XII. **Appreciations & Adjournment**

Blattner

The next BEP meeting will be held on Tuesday, December 13, 2022, 7:30 a.m. at the home of Shirley Statz, 6075 Skala Road, Sun Prairie, WI 53590

<http://www.sunprairiebep.com>



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