



Sun Prairie Business & Education Partnership Monthly Board Meeting Agenda

Date: Tuesday, October 11, 2022

Time: 7:00 - 9:00 a.m. (7-8:30 - annual meeting/board mtg after)

Place: WPPI Energy, 1425 Corporate Center Drive,
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 - WPPI Energy | Blattner |
| II. Approval of September BEP Minutes | Blattner |
| III. Introduction of Guests, if needed | Blattner |
| IV. Introduction of BEP Members | Blattner |
| V. Student Feature | Poddar/Case |
| VI. Treasurer's Report | Everson/Koepcke |
| VII. Calendar of Events/New Business | Everson/Blattner |
| A. Board Meetings - <u>Report:</u> Location needed for May only | |
| B. Feedback from Goals for BEP 2022-2023 - | |
| 1. Results of Google Survey sent to members - Top 3 Focus | |
| VIII. Activity Reports (as needed) | |
| A. Reality Rocks | Everson/Malinowski |
| <u>Report:</u> Everson & Malinowski are in the process of updating the cost of items for the 2022-2023 school year, which will be completed by the November meeting. They are working on the transportation logistics for busing kids from SP West to SP East. Some of what is being considered is 1) Timing for start times for students at the two schools for efficient flow; and 2) Bus timing for pick up and drop off. We want to give students adequate time while balancing students being idle waiting to get back. We have requested page numbers be moved to the bottom of the student worksheets. Everson will soon be sending out a "save the date" email to potential volunteers. The actual request for volunteers will happen in a few weeks. | |
| <u>Items Needing Action:</u> n/a | |

***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.***

- B. Reading Buddies Leonard-Witte/Degnan
Report: We have approximately 550 first grade students in SPASD schools and 26 at Sacred Hearts. The book order for the first month's books for the 2022-23 school year has been placed. Theresa Wisden is awaiting a shipment date from Scholastic. Nancy and Seth will work on finalizing the business partners for each first grade classroom soon.
Items Needing Action: n/a
- C. BEP Employee Excellence Award Program Everson/Butler
Report: One student to honor. Everson will mail out the date/info for a recognition at Kicks Unlimited. Butler updated the slides for display at SP East & SP West to encourage student interest and shared them with library staff at each school.
Items Needing Action: n/a
- D. Working Wednesdays HS Principals
Report: HS Principals are working with the CCLRC (College, Career, Life, Readiness Coordinator) from both buildings on scheduling Working Wednesdays during lunch time.
Items Needing Action: n/a
- E. Mock Interviews Everson
Report: Nothing to report at this time.
Items Needing Action: n/a
- F. Job Fair Statz/Everson
Report: Nothing to report at this time.
Items Needing Action: n/a
- 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
- IX. **Committee Reports (as needed)** As designated
- A. Marketing/Membership/PR Swenson
Report: Swenson's staff are updating the membership information and will have the renewals mailed out soon.
Items Needing Action: n/a
- B. GRIT-Program Evaluation Committee Leonard-Witte/Everson
Report: The GRIT planning team has been meeting to review and revise GRIT post-pandemic. You may access the notes from the committee [HERE](#). The team was scheduled to meet on Friday, September 23. The meeting was canceled due to an urgent need emerging at one of our sites that required Steph and Sarah to support our staff and students. Theresa Wisden is scheduling a meeting for the GRIT Program Evaluation Committee in the near future.
Items Needing Action: n/a
- 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: Everson and Butler met with Katie Janssen, new AVID District Coordinator.

Adjusted the timeline; looking at hosting a special breakfast for awardees and their sponsors each April. Looking for 3 business sponsors for this year's 3 \$1000 scholarships (paid out over 4 years at \$250 each year). Contact Butler if interested in being a business sponsor.

Items Needing Action: Discussion needed: It was suggested that we offer 3 this year with one going to each middle school.

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

A. BEP Interest Survey - Math Steering Committee

Chaja-Clardy

B. Other?

XI. **Appreciations & Adjournment**

Blattner

The next BEP meeting will be held on Tuesday, November , 2022, 7:30 a.m. at Compeer Financial, 2600 Jenny Wren Trail, Sun Prairie, WI 53590

<http://www.sunprairiebep.com>



"Sun Prairie Business & Education Partnership - BEP" @SPBEP