



**Mason County Promise Zone Appeals Committee
Meeting Minutes
Monday, April 11, 2022 at 11-11:45 AM
Lakeshore Resource Network Conference Room**

Present: Fabian Knizacky, Roger Nash, Amy Pepper; Annette Quillan

Staff present: Jody Maloney

Committee Chair: Fabian Knizacky

1. **Call to Order:** Knizacky called the meeting to order at 11:00 AM.
2. **Limited Public Comment:** No public attended
3. **Approval of the Agenda:** *Motion by Pepper to approve, with support from Nash; Maloney noted that Appeal #42 will not be considered until June due to incomplete supporting documents; Motion carried 4-0-0.*
4. **Approval of the Meeting Minutes from 12-6-2021:** *Motion by Nash to approve, supported by Pepper; Motion carried 4-0-0.*
5. **Committee Business**
 - a. Correspondence: None received
 - b. Consideration of Student Appeals
 - i. Appeal #38: Under 9 Credits: Motion to recommend to the full Board to approve by Pepper, with support from Nash; Pepper requested that the Director follow up with the student to let them know that a second appeal due to administrative withdrawal for non-participation would not be considered; motion carried 4-0-0.
 - ii. Appeal #39: Under 9 Credits: Motion to recommend to the full Board for approval by Nash, supported by Knizacky; motion carried 4-0-0.
 - iii. Appeal #40: Administratively Approved for Under 9 Credits
 - iv. Appeal #41: SAP: Motion to recommend to the full Board for approval by Quillan, supported by Pepper; Pepper requested that the student be referred to support for advising and tutoring, based on academic struggles from Winter 2021; Motion carried 4-0-0.
6. **Any Other Business:** None
7. **Limited Public Comment:** No public attended
8. **Adjourn:** Knizacky adjourned the meeting at 11:23 AM