



Mason County Promise Zone Authority Board
Special Meeting Minutes
Monday, December 6, 2021: 3 p.m. - 5 p.m.
Location: Ludington & Scottville Chamber of Commerce Conference Room

Members Present:

Fabian Knizacky, Annette Quillan, Monica Schuyler, Kristen Biggs, Roger Nash, Jim McLean (virtual), Amy Pepper, Dena Thurston, Kathy Surd, Andrea Large

Staff Present:

Kelly Parker, Jody Maloney

Call to Order

Schuyler called the meeting to order at 3:01 p.m.

1. **Limited Public Comment:** Maloney gave a brief overview of how the interview process will proceed. She asked the ranking sheet be returned to her by December 8th. Interviews are limited to 25 min.
2. **New Business**
 - a. Board Member Candidate Interviews
 - i. Candidate 1, 3:05-3:30 PM: Constance "Connie" Schwass
 1. She is a long-term educator, 30 plus years, and she feels being a Board member on the MCP is an important way to give back to the students.
 - ii. Candidate 2, 3:35-4:00 PM: Joan Vidak
 1. She works in the school system, and feels that she is very level headed.
 - iii. Candidate 3, 4:05-4:30 PM: Randy Belair
 1. He is very interested in being a part of the Board and helping out wherever he fits.
 - iv. Candidate 4, 4:35-5:00 PM Megan Samuels
 1. She is familiar with the Promise Zone in Newaygo Co., and would like her children to have the opportunity to utilize the MCPZ.
 - v. Please submit only your completed aggregated scoring sheet to the Director by Wednesday, December 8th at noon.
3. **Any Other Business:**
4. **Limited Public Comment:** Dena Thurston commented that this is a tough time for school aged children. Please be sympathetic and understanding to their needs. She was asking for support whenever possible.
5. **Adjourn:** *Schuyler moved for adjournment at 4:55p.m.*