



**Mason County Promise Zone Appeals Committee
Meeting Minutes
Monday, June 3, 2024 at 11:00 AM
Lakeshore Resource Network Conference Room**

Present: Fabian Knizacky, Roger Nash, Annette Quillan; **Absent:** Amy Pepper
Staff Present: Jody Maloney

1. **Call to Order/Roll Call:** Knizacky called the meeting to order at 11:01 AM.
2. **Limited Public Comment:** None
3. **Approval of the Agenda:** *Motion by Nash to approve the Agenda, supported by Quillan; Motion carried 3-0-1.*
4. **Approval of the Meeting Minutes:** *Motion by Quillan to approve both sets of meeting minutes, from 12-4-2023 and 2-5-2024, with support from Nash; Motion carried 3-0-1.*
 - a. 12-4-2023
 - b. 2-5-2024
5. **Committee Business**
 - a. Consideration of Student Appeals
 - i. *Appeal #86—GPA: Motion by Nash to approve the appeal with the requirement that the student meet with an academic advisor to review transcript for course recommendations and support, and that the student submit their transcript after fall 2024 to demonstrate a GPA above 2.0 to receive continued Promise Scholarship support for winter 2025, supported by Quillan; Motion carried 3-0-1.*
 - ii. *Appeal #87—GPA: Motion by Nash to approve the appeal with the requirement that the student meet with an academic advisor to review transcript for course recommendations and support, and that the student submit their transcript after fall 2024 to demonstrate a GPA above 2.0 to receive continued Promise Scholarship support for winter 2025, supported by Quillan; Discussion included that the Committee would like to see whether or not granted appeals have impact on past students ability to continue their program beyond the appealed semester—Maloney will provide a list of available information related to past appeals at the August Appeals meeting; Motion carried 3-0-1.*
 - iii. *Appeal #88—GPA: Motion by Nash to approve the appeal with the requirement that the student meet with an academic advisor to review transcript for course recommendations and support, and that the student submit their transcript after fall 2024 to demonstrate a GPA above 2.0 to receive continued Promise Scholarship support for winter 2025, supported by Quillan; Motion carried 3-0-1.*
 - iv. *Appeal #89—GPA: No action taken by committee due to an incomplete appeal (missing transcript).*
6. **Any Other Business:** None
7. **Limited Public Comment:** None
8. **Adjourn:** Knizacky moved to adjourn the meeting at 11:37 AM.