



Mason County Promise Zone
Student Success Committee Meeting Agenda
Monday, September 26, 2022: 10 AM
Location: Lakeshore Resource Network

Committee Chair: Monica Schuyler

- 1) Call to order/Welcome**
- 2) Public Comment**
- 3) Approval of Agenda**
- 4) Approval of Minutes from 8-22-2022 (REF #1)**
- 5) Business:**
 - a) Student Success Committee & Workgroup Structure, Mary Sumners, Kennari Consulting
 - b) Local Assets for Student Support Framework, Mary Sumners, Kennari Consulting
 - i) See framework: https://miro.com/app/board/o9J_lXlX08A=/ (REF #2)
 - c) Promise Goals and Growth (REF #3)
 - i) For goal 1:
 - (1) Where are the gaps in services that the Promise could address?
 - (2) What programs are new that should be included on the Framework?
 - (3) What programs could be scaled to improve goal outcomes?
 - d) Promise Development Plan Amendments (REF #4)
 - i) Educational Supplies
 - (1) Language:
 - (a) Beginning with the 2023-24 academic year, all Mason County Promise Scholars can qualify to receive an annual educational supplies allowance for an amount deemed sufficient to pay for books, supplies and equipment needed to complete their course of study. Eligible Mason County Promise scholars will receive the annual educational supplies allowance for up to two academic years, which can be used for required books, educational supplies, and equipment, as outlined by their course syllabus, at the West Shore Community College (WSCC) Book Store. Scholars may qualify for the allowance through participation in board-approved student success initiatives that are available to all scholars. Scholars will be notified how to qualify for the annual educational supplies allowance in the initial scholarship award approval notice, and in the first annual renewal approval notice.
 - (2) Structure for eligibility (REF #5)
 - (a) Feedback from Workgroup
 - (b) Laptops?
 - (c) Educational Supplies?
 - ii) Four to Six Year Availability
 - (1) Language (REF #4)
- 6) Adjourn**