



Mason County Promise Zone Authority Board Meeting
Meeting Minutes
Monday July 11, 2022: 3 p.m. - 5 p.m.
Location: Lakeshore Resource Network Conference Room, E. Tinkham, Ludington, MI

Members Present:

Fabian Knizacky, Annette Quillan, Dena Thurston, Andrea Large, Kathy Surd, Joan Vidak, Vic Burwell, Amy Pepper, Monica Schuyler, Roger Nash, Vic Burwell (3:06)

Members Absent:

Staff Present:

Jody Maloney, Kelly Parker

1. **Call to Order:** Schuyler called the meeting to order at 3:00 p.m.
2. **Limited Public Comment:** None
3. **Approval of the Agenda**
 - a. *Motion by Large to approve the agenda with support by Knizacky; Motion carried 9-0-1*
4. **Approval of Minutes from 6-13-22**
 - a. *Motion by Knizacky to approve minutes from 6-13-22, supported by Thurston; Motion carried 9-0-1.*
5. **Treasurer's Report**
 - a. Trial Balance: Not available
 - b. Acknowledgement: \$5000 installment (4 of 5) for pledge from Michigan Power.
 - c. Invoices:
 - i. Clark, Schaeffer, Hackett: \$4900 for 2021 audit
 - ii. Regular invoices: Chamber & Kennari
 - d. Annual Audit Report: Not Available
 - e. *Motion to approve the Treasurer's Report by Nash, supported by Pepper; Motion carried 10-0-0*
6. **Director's Report**
 - a. Approval of the Director's Report:
 - i. *Motion by Burwell to approve the Director's Report, supported by Nash; Motion carried 10-0-0.*
7. **New Business**
 - a. New Board Member Candidate Interviews
 - i. 3:15--Meleah Mariani
 - ii. 4:15--Chad Riffle
 - iii. Maloney has asked that the completed ranking sheets be submitted to the Director by July 29th.
 - b. Committee Reports:
 - i. Appeals Committee: Met 6-20-22 @ 11am, Next meeting: 8-29-22 @ 11am
 1. Recommendation to approve appeals #43 for Residency and #46 for SAP
 - a. *Motion by Thurston to approve appeals #43 & #46 supported by Nash; Motion carried 10-0-0.*
 2. No action was taken on appeals 42, 44 and 45 due to the need for additional documentation from students. No student has submitted requested documentation yet.

3. The Committee has requested that Mark Kinney or another WSCC representative share with the Promise Board about Open Entry/Open Exit program progression. Mark Kinney will attend the SSC meeting on August 22 @ 10am to share. All Board members are invited.

- c. Community Engagement Committee: Did not meet; Next meeting 7-12-22@10AM
- d. Student Success Committee: Did not meet; Next meeting 7-25-22@10AM
- e. Executive Committee: Did not meet; Next Meeting: October 19th @ 3PM
 - i. Committee will address additional funds that are donated post-endowment

8. Old Business:

- a. Set Capture 101, Chair Schuyler: The Board reviewed SET information.

9. Any Other Business:

10. Limited Public Comment:

11. **Adjourn:** *Schuyler moved for adjournment at 5:00 p.m.*