



Mason County Promise Zone Appeals Committee  
Meeting Minutes  
Monday, February 1, 2021 at 11AM  
Online via Zoom

This Public Meeting will be held online via Zoom due to the ongoing COVID-19 epidemic.

Staff Present: Jody Maloney, Promise Zone Director; Mary Sumners, Kennari Consulting  
Members Absent: Fabian Knizacky

1. Roll Call: Meeting was called to order at 11:00 AM. Members present: Annette Quillan, Ludington, MI; Roger Nash, Eden Township, MI; Amy Pepper, Scottville, MI; Kristen Biggs, Scottville, MI.
2. Limited Public Comment: None
3. Approval of the Agenda: Motion by Nash to approve, supported by Quillan; Motion carried, 4-0-0.
4. Approval of the Meeting Minutes from August 2020: Motion to approve by Quillan, supported by Nash; Motion carried 4-0-0.
5. Committee Business
  - a. Correspondence: None
  - b. Consideration of Student Appeals
    - i. Appeal #20 for Winter 2021
      1. Recommendation: Motion to recommend to full board to approve Appeal #20 by Pepper, support Biggs; Motion carried 4-0-0.
  - c. Appeals Committee Charter
    - i. Statement of Purpose identified at last meeting: To give students who have extenuating circumstances the opportunity to appeal for eligibility; To try to support students in completing their program or improving their grades through the appeals process; To make recommendations on appeals and submit them to the Board for a final decision.
    - ii. Plan of Work: Committee Charter
      1. Template: Reviewed by Policy Committee, but requested an example related to a Promise Zone Committee before bringing to the Board: Committee suggested adding a bullet to outline chair responsibilities, and added two corrections.
      2. Complete as a committee to provide an example to the Board. Committee reviewed and suggested adding a bullet to outline chair responsibilities, and added two corrections.
  - d. Appeals meeting info shared with Scholars
6. Any Other Business: None
7. Limited Public Comment: None
8. **Adjourn: Motion by Nash to adjourn at 11:34 AM.**