



Mason County Promise Zone Appeals Committee
Meeting ~~Agenda~~ Minutes
Monday, July 19, 2021 at 11AM
Ludington & Scottville Chamber of Commerce

1. Call to Order: Knizacky called the meeting to order at 11:01 AM with all members present: Kristen Biggs, Fabian Knizacky, Roger Nash, Amy Pepper, and Annette Quillan.
2. Limited Public Comment: None
3. Approval of the Agenda: *Motion by Nash to approve the agenda, with support from Biggs; Carried 5-0-0.*
4. Approval of the Meeting Minutes from June 2021: *Motion by Biggs to approve the minutes, noting a change in spelling of her name; supported by Pepper; Discussion: Knizacky recommended a rewording of items 5. b. & 5. c. that reflects the motion to recommend, rather than a recommendation; Motion carried with changes 5-0-0.*
5. Committee Business
 - a. Correspondence: None
 - b. Consideration of Student Appeals (REF #2)
 - i. Appeal #22 for Fall 2021
 1. *Motion by Biggs to recommend appeal #22 with support from Quillan; Director will remind student of the 4-year time limit to the Promise Scholarship; Motion carried 5-0-0.*
 - c. 2.0 GPA Requirement Review (REF #3)
 - i. *Motion by Biggs to recommend to the full board to remove the 2.0 GPA requirement, with support from Nash; Maloney clarified whether or not the motion would include a mandate for participation in success coaching for students below a 2.0, and Biggs noted that while it is encouraged for all students, it was not her intention to require success coaching as part of the motion; Motion carried, ~~4-0-1~~ 3-2-0.*
6. Any Other Business: None
7. Limited Public Comment: None
8. **Adjourn: Motion to adjourn by Nash, supported by Biggs; Motion carried 5-0-0; Meeting adjourned at 11:57 AM.**