



**Mason County Promise Zone  
Student Success Committee Meeting Minutes  
Monday, August 22, 2022: 10:00 AM  
Location: Lakeshore Resource Network**

**Members Present:**

Monica Schuyler, Annette Quillan, Amy Pepper, Joan Vidak

**Members Absent:** Andrea Large, Kathy Surd

**Staff Present:**

Jody Maloney, Kelly Parker

1. **Call to Order:** Schuyler called the meeting to order at 10:00 AM.
2. Limited Public Comment: None
3. Approval of the Agenda
  - a. *Motion by Vidak to approve the agenda with support by Pepper; Motion carried 4-0-2*
4. Approval of the Minutes from July 25, 2022
  - a. *Motion by Vidak to approve the agenda with support by Pepper; Motion carried 4-0-2*
5. Business:
  - a. WSCC Open-Entry, Open-Exit Programs(OE/OE), Dr. Mark Kinney
  - b. Development Plan Language Review
    - i. Motion by Vidak, supported by Pepper, to recommend the following language change in the Mason County Promise Zone Development Plan, under the Eligibility Criteria Section, addressing residency and graduation:

**ELIGIBILITY CRITERIA:**

In order for a student to be eligible to receive proceeds from the Mason County Promise scholarship, a student must meet criteria for Residency, FAFSA completion, Enrollment and FERPA Release as defined below:

**1. Graduation and Residency Requirement:**

- A. Reside in Mason County for at least one full school year, including the student's graduation year, and graduate from a public or non-public high school located within Mason County; or
  - A residence is defined as the primary residence.
  - Public or non-public schools must be registered and recognized by the State of Michigan or the West Shore Educational Service District.
  - Home Schools are considered an eligible non-public school if registered with the West Shore Education Service District for at least the student's graduation year.

- c. Books & Technology Update:
    - i. Chair Schuyler asked Dr. Kinney for his thoughts on the potential helpfulness of a book and technology award as part of a success initiative, to which he responded, "It would be fantastic." Kinney added that even with more OER materials, some programs require software or books that cost as much as \$600 at the beginning of a program, and that though various pockets of aid exist, not all students are eligible for it.
    - ii. Motion by Vidak to recommend including Books & Technology Awards in the development plan as a part of participation in defined Student Success Initiatives as approved by the Board, with support from Schuyler; Motion carried 4-0-2.
      - 1. Maloney & Schuyler will draft language for the Committee to review at the September SSC meeting.
  - d. Adding Additional Years:
    - i. Motion by Quillan to recommend amending the development plan to allow for up to 6 years of utilization, supported by Pepper; Motion carried 4-0-2
  - e. **Next Meeting:** September 26, 2022 at 10 AM: Location: LRN--Joint Meeting with SSC To & Thru College
6. **Adjourn:** Schuyler moved for adjournment at 11:34 AM.