



Mason County Promise Zone Appeals Committee
Meeting Minutes
Monday, June 7, 2021 at 11AM
Online via Zoom due to Local Emergency Order

1. Roll Call: Knizacky called the meeting to order at 11:02 AM. Members present: Fabian Knizacky, Ludington, MI; Annette Quillan, Ludington, MI; ~~Kristin~~ Kristen Biggs, Hamlin Twp., MI; Amy Pepper, Scottville, MI; Roger Nash, Eden Twp., MI.
2. Limited Public Comment: None
3. Approval of the Agenda: *Motion to approve by Nash with support from Pepper; Motion carried, 5-0-0.*
4. Approval of the Meeting Minutes from February 2021: *Motion to approve from Quillan, supported by Biggs; Motion carried 5-0-0.*
5. Committee Business
 - a. Correspondence: None
 - b. Consideration of Student Appeals (REF #2)
 - i. Appeal #21 for Fall 2021
 1. Recommendation: *Pepper made a motion to recommend approval of ~~recommended to approve~~ the appeal #21 for under 9 credits for Fall 2021, with support from Quillan. Motion carried 5-0-0.*
 - c. Plan of Work
 - i. Review Kennari recommendations for Committees
 1. ~~Recommendation from Biggs~~ *Biggs made a motion to recommend to approve the language for the Appeal Committee as present in the Kennari proposal, with support from Nash; Motion carried 5-0-0.*
6. Any Other Business: Quillan asked if online meetings for the Appeals committee would continue through the summer. Knizacky shared that unless there is an emergency order statewide or locally, face-to-face meetings will resume after June 13th, and that no request for extension of the local emergency order is expected. Maloney added that a Board member can attend virtually with voting rights for health or military reasons until the end of 2021, with only military reasons being acceptable after the end of 2021.
7. Limited Public Comment: None
8. **Adjourn: Nash moved to adjourn the meeting at 11:14 AM with support from Pepper.**