



Mason County Promise Zone Appeals Board
Proposed Meeting Agenda
Monday, March 2nd, 11:00 AM
Ludington & Scottville Area Chamber of Commerce Conference Room, Ludington, MI 49431

Present: Andrea Large, Amy Pepper. Absent: Fabian Knizacky, Roger Nash & Annette Quillan

1. Call to order: Meeting was called to order at 11:08 AM.
2. Limited Public Comment: None
3. Approval of the Agenda: Motion to approve by Large, supported by Pepper.
4. Approval of the Meeting Minutes (REF #1): The coordinator could not find a copy of the minutes from 10-07-2019; Pepper provided a copy. The approval of minutes was postponed until the next Appeals meeting.
5. Appoint Committee Officers (Chair): Postponed until next meeting.
6. Committee Business
 - a. Correspondence: None
 - b. Consideration of Student Appeals
 - i. Appeal #8 (REF #2): Large made a motion to recommend to the full Board that Appeal #8 be granted; Support by Pepper.
 - ii. Appeal #9 (REF #3): Pepper made a motion to recommend to the full Board that Appeal #9 be granted; Support by Large.
7. Any Other Business
 - a. Documentation: Pepper suggested that for future appeals, students should provide a copy of their unofficial transcript. Large expressed agreement with this. Examples of other forms of documentation could also be provided to students who appeal, so that they could better prepare appeals. Some examples to include are medical documentation. The coordinator will add documentation examples to the website.
 - b. Capping appeals: Pepper suggested that the Appeals Committee consider the capping of appeals per student; The coordinator will add this to the next meeting agenda.
8. Limited Public Comment: None
9. **Adjourn: Motion to adjourn by Pepper at 11:36 AM.**