



**Mason County Promise Zone
Student Success Committee Meeting Minutes
Monday, April 25, 2022: 10:00 AM
Location: Lakeshore Resource Network**

Members Present:

Kathy Surd, Monica Schuyler, Annette Quillan, Joan Vidak, Andrea Large, Amy Pepper

Staff Present:

Jody Maloney, Kelly Parker

1. **Call to Order:** Schuyler called the meeting to order at 10:04 a.m.
2. Limited Public Comment: None present
3. Approval of the Agenda
 - a. *Motion by Surd to approve the agenda with support by Large; Motion carried 6-0-0.*
4. Approval of the Minutes from April 5, 2022
 - a. *Motion by Large to approve the agenda with support by Vidak; Motion carried 6-0-0*
5. Business:
 - a. **Introduction of WSCC Advising Director, Adam Hatchew**
 - b. **Success Coaching Update-MCAN Completion Coach @ WSCC**
 - i. The Committee reviewed a list of possible ways to incentivize an MCAN AmeriCorps Completion Coach position at WSCC. So far there have not been any candidates for the role. Maloney stated that it may be a challenge to fill this position, for which WSCC is funding the host costs. Mason County Promise would be responsible for any incentives, which are optional, to attract candidates. It might be more beneficial to pursue a full time employee rather than an AmeriCorps position to provide consistency.
 1. A few of the optional incentives for Coaches; Housing, Meals, & Transportation
 - c. **Homeschooled Youth**
 - i. Communications
 1. Committee members reviewed letters and emails in support of Promise funding for Homeschooled youth:
 - a. Jill Wilson, rec'd 4-24-22
 - b. Genesis Davis, rec'd 4-14-22
 - c. Betsy Motykas rec'd 10-30-21 (reviewed by Board in November 2021)
 - d. Keri White 7-8-21 (reviewed by Board in July 2021)
 - ii. Review of Number: WSCC enrollment indicated 10-15 Mason County-based homeschooled students attend each year.
 1. Mason County Promise does not currently support homeschooled students. There were requests to allow homeschooled students to benefit from the Promise for higher education.
 2. The Board would like to see more information about asking all homeschooled students to register with the ISD or the State, in order to understand if there can be parallel requirements for public/parochial school students and homeschooled students.
 3. Maloney will put together a template to compare requirements.

4. The Committee will continue to review research about requirements and keep the Board level discussion on the agenda for July 2022.
 - d. **To College Advisory Workgroup:** Maloney provided a meeting recap & notes
 - i. **What else does the committee want this workgroup to work on?**
 - e. **Through College Advisory Workgroup:** Meeting was canceled due to low RSVP
 - i. **Upcoming Meetings:**
 1. May 17: Meeting w/Annie Jacobson to discuss pre-college info sessions for grade 9-12
 2. May 17: Meeting w/WSCC staff to discuss WSCC-MSU consortium processes related to The Promise
 - ii. **In-Person Orientation & First Year Seminar Requirement**
 1. Attorneys being sought
 - a. Maloney is requesting 3 proposals for legal services.
 - b. The committee is comfortable with RFP.
 - iii. **McLean Fund for scholars:** United Way will serve as the fiduciary for assisting WSCC Promise Scholar through their Family Link program staff person, Molly McCarthy, and through Julie Dill. UW will invoice Mason CAN funds, and supply a list of students who accessed the funding and amounts along with the invoice.
 - iv. **What else does the Committee want this workgroup to work on?**
 - f. **Next Meeting:** May 23, 2022@10AM: Location: LRN
 - g. **New Business:**
 - i. Surd asked about the new Board member vacancy process and what the application deadline was. Maloney stated it was May 13th, 2022.
6. Adjourn: Schuyler moved for adjournment at 11:15 AM