



**Mason County Promise Zone Appeals Committee
Meeting Minutes
Monday, February 5, 2024 at 11:00 AM
Lakeshore Resource Network Conference Room**

Members Present: Fabian Knizacky, Amy Pepper, Annette Quillan

Members Absent: Roger Nash

1. **Call to Order/Roll Call:** *Knizacky called the meeting to order at 11:01 AM.*
2. **Limited Public Comment:** None
3. **Approval of the Agenda:** *Motion by Pepper to approve the agenda, with support from Quillan; Motion carried, 3-0-1.*
4. **Approval of the Meeting Minutes from 12-4-2023:** *Minutes from 12-4-23 were not included in the packet, so the committee will review them at the next meeting, in order to provide time for review.*
5. **Committee Business**
 - a. Consideration of Student Appeals (REF #2)
 - i. *Appeal #85—GPA: Motion by Quillan to recommend to approve the appeal, pending SAP approval, and to allow the student to defer appeal to their next semester of attendance, with support from Knizacky; Discussion—Maloney clarified with the committee to see if SAP would be required, which was confirmed, and Knizacky added clarification that the approval was a recommendation to the full Board; Motion carried 3-0-1.*
6. **Any Other Business:** None
7. **Limited Public Comment:** None
8. **Adjourn:** *Knizacky moved to adjourn the meeting at 11:07 AM.*