



**Mason County Promise Zone Authority Board
Meeting Minutes
Monday, June 8th, 2020, 3 p.m. - 5 p.m.
Online per Governor's Executive Order 2020-75**

Location: Online in compliance with Michigan Governor Whitmer's Executive Order 2020-75
To join online, use this link:

<https://us02web.zoom.us/j/83702755270?pwd=YTJFa21lL28zWDdoQWRQME1DSlU2dz09>

ID: 837 0275 5270 Password: 4jcYuZ By phone: 1 646 876 9923 ID: 837 0275 5270 Password: 492812

1. Roll Call/Call to Order
 2. Limited Public Comment
 3. Approval of the Agenda
 4. Approval of Meeting Minutes – May 11, 2020 (REF #1)
 5. New Business:
 - a. Treasurer's Report:
 - i. Monthly Update on Budget
 1. Fund Balance (REF #2)
 2. Invoices
 - a. MMRMA: Two separate invoices (REF #3)
 - i. \$1410
 - ii. \$500
 - b. Coordinator's Report (REF #4)
 - c. Financial Management of Fundraised Dollars
 - i. Fundraised Dollars in reserve account as suggested by Board Member McLean via email:
"We are scheduled to receive SET dollars this year and at that time I would like to suggest that we set up a separate equity account for our locally collected contributions to the Promise or at least put the balance of those funds in a reserve account and only work off the SET dollars for operations. We should than only use the funds that we have received through contributions with special Board approval for the particular purpose designated."
6. Old Business:
 - a. Review Amended Plan Update (REF #5)
 - i. Lighthouse Baptist Academy: Proposed language does not address this institution
 1. Alternative Language for consideration submitted by Chairperson Schuyler:
" '1 a. Reside in Mason County and graduate from a public or non-public school located in Mason County, b. Graduate from and reside within the boundaries of a public or private accredited school located in Mason County.'

I believe this language includes all of the resident graduates that we are required to include as well as those who reside within their school district but outside of Mason County without opening the door to school of choice or home school and without having to amend the plan every time a school is added or dissolves in Mason County. The first part (1a) also mirrors the statute.”

- ii. Action from Board needed
 - iii. Signatures needed from Board
 - b. 2020 Board Visioning follow-up
 - i. Vision statement review: To reinforce that college is a viable option for personal development of all of Mason County’s students, and a pathway to the future success of all of Mason County. (Value: Growth)
 - c. Committee Updates:
 - i. Executive Members met on 5/26/2020; no future meeting scheduled
 - 1. Recommends to move forward with the Mason County Promise Zone’s contract with the Ludington & Scottville Chamber of Commerce; (REF #6)
 - 2. Suggests the establishment of an ad-hoc Executive Committee
 - 3. Approval of minutes needed (REF #7)
 - ii. Appeals met on 6/1/20; Next meeting 7/6/20
 - 1. Recommends to grant appeal #11 (REF #8)
 - 2. Additional guidelines for appeals (from 5/4/2020):
 - a. Recommends to limit the total number of appeals that a student can submit to three
 - b. Recommends that student appeals should be submitted before the end of the following semester
 - iii. Marketing met on 6/2/20; Next Meeting, 6/9/20 at Noon
 - 1. Recommends purchasing polo shirt for coordinator as part of uniform for events
 - 2. Suggests the creation of an organizational chart to outline distribution of roles and responsibilities among Promise Committees, Coordinator, etc.
 - iv. Student Success: Met on 5/11/20 at 8AM; Next meeting 9/14/20 @ 8AM
 - 1. Student Success Initiatives
 - a. Success coaching update (REF #9)
 - v. Policy Committee: Met on 5/6/20; Next meeting on 8/5/20 at 1PM
 - 1. No new recommendations
 - 2. From 5/6/2020 meeting--action may still be needed: Policy committee recommended beginning the count for Promise Scholarship funded credits at the point of Promise Scholarship funding eligibility, which is the first fall semester after a student’s high school graduation, or for GED recipients, the first semester after earning GED
 - d. COVID-19 Changes due to social distancing
 - i. Friday Night Live has been cancelled
 - ii. Graduation Dates: MCC: 6/5; LHS: 6/6; G2S: 6/11; MCE: 6/25;
 - iii. Next month, in-person group meetings can resume; How will the next meeting be held to enable both an in-person public meeting and social distancing?
7. Any Other Business
8. Limited Public Comment
9. **Adjourn**