



**Mason County Promise Zone Appeals Committee
Meeting Minutes
Monday, April 3, 2023 at 11:00 AM
Lakeshore Resource Network Conference Room**

Present: Fabian Knizacky, Roger Nash, Amy Pepper, Annette Quillan

Staff Present: Jody Maloney

Committee Chair: Fabian Knizacky

1. **Call to Order:** Knizacky called the meeting to order at 11:00 AM.
2. **Limited Public Comment:** None.
3. **Approval of the Agenda:** Motion by Nash, supported by Pepper; motion carried 4-0-0.
4. **Approval of the Meeting Minutes from 8-29-2022:** Motion by Quillan, supported by Nash; Motion carried 4-0-0.
5. **Committee Business**
 - a. Correspondence: None
 - b. Number of administrative appeals for under 9 credits since last meeting: None noted.
 - c. Consideration of Student Appeals
 - i. *Appeal #57: Under 9 Credits: Motion by Quillan to recommend approval to the full Board, with support from Nash; Motion carried 4-0-0.*
 - ii. *Appeal #58: High School GPA under 2.0: Motion by Nash to recommend approval to the full Board, with support from Pepper; Discussion about whether the 2.0 removal was retroactive, which it was not; motion carried 4-0-0.*
 - iii. *Appeal #59: Under 9 Credits: Motion by Pepper to recommend approval to the full Board, with support from Nash; Motion carried 4-0-0.*
 - iv. *Appeal #60: Under 9 Credits: Motion by Nash to recommend approval to the full Board, with support from Knizacky; Nash added that he feels it is important to give students a chance; Motion carried 3-1-0.*
 - v. *Appeal #61: Minimum GPA: Motion by Quillan to recommend approval to the full Board, with support from Nash; Motion carried 4-0-0.*
 - vi. *Appeal #62: Minimum GPA: Motion by Quillan to recommend approval to the full Board, with support from Nash; Motion carried 4-0-0.*
 - d. *Residency for McKinney-Vento Students: Students classified under the McKinney-Vento act are recognized in both K-12 and higher education as being homeless or without a fixed residence. These students may not have an address, or may have an address that represents a location that is not where they are living. Can students who schools verify as having McKinney-Vento status be considered Mason County residents if they graduate from a Mason County-based public school district, for the purposes of receiving the Mason County Promise?*
 - i. *Motion by Knizacky to get an opinion from the state to see if McKinney-Vento students from Mason County schools are eligible for the Promise, and to recommend that the Promise do a plan amendment to*



allow McKinney-Vento graduates from Mason County to use the Promise, if necessary, with support from Nash; Motion carried 4-0-0.

- 6. Any Other Business:** Maloney sought clarification to see if the committee would like to continue requiring students who are below a 2.0 at renewal to appeal for the scholarship if they are not required to do a SAP appeal due to warning status. The consensus was to keep the appeal requirement as-is, with no action taken.
- 7. Limited Public Comment:** None.
- 8. Adjourn:** *Motion to adjourn by Knizacky at 11:33 AM.*