



Mason County Promise Zone Authority Board Meeting

Meeting Agenda

Monday, June 13, 2022, 3 p.m. - 5 p.m.

Location: Lakeshore Resource Network Conference Room, E. Tinkham, Ludington, MI

1. **Call to Order**—Board members, please sit in groups as shown on the back of your table tent
2. **Limited Public Comment**
3. **Approval of the Agenda**
4. **Approval of Minutes from 5-9-2022 (REF #1)**
5. **Treasurer's Report**
 - a. Trial Balance: \$1,291,698.98 (REF #2)
 - b. Invoices:
 - i. *Approval of Invoices*
 1. *MCE FAFSA Initiative: \$500 (included in budget) (REF #3)*
 2. *MCAN: \$1600 (1/3 time College Adviser at LHS—included in budget) (REF #4)*
 3. *Regular invoices (as past discussed, not included in packet): Chamber, Kennari*
 - c. *Approval of Treasurer's Report*
6. **Director's Report (REF #5)**
 - a. *Approval of Director's Report*
7. **New Business**
 - a. **Promise Growth:**
 - i. **Understanding SET Capture: Kahoot Quiz**—Please sit with teams as noted on your table tents (1 phone required/team); Visit <https://kahoot.it/> when prompted to get started.
 - ii. **Goal 1 Review (REF #6):** Review to prepare for July/August Growth Discussions
 - b. **Committee Reports:** See minutes online here: <https://www.masoncountypromise.org/minutes>
 - i. **Appeals Committee:** Did not meet; Meeting rescheduled to 6-20-22
 - ii. **Community Engagement Committee:** Met 6-1-22; Next meeting 7-12-22@10AM
 1. **Candidates Recommended for Interview (REFs #7, 8, 9, & 10)**
 - a. *Recommendation to interview Chad Riffle and Meleah Mariani (3-0-0)*
 - b. *Decision*
 2. **Date for special meeting to interview needed;** Interview questions will be assigned to Board members to ask candidates by CEC Chair Thurston.
 - iii. **Student Success Committee:** Met 5-23-22; Next meeting 6-27-22@10AM
 1. **Recommendations:**
 - a. *Recommendation to include homeschooled graduates who reside in Mason County if they have registered as a homeschool with the State of Michigan for at least one year (Large/Pepper; Carried 4-0-2). (REF #11)*
 - i. **Additional information requested from Newaygo Promise Zone (REF #12)**



ii. Discussion—Questions from those Board members not on the committee?

iii. *Decision*

b. *Recommendation to amend the Promise Development Plan to require Mason County-based private and parochial schools to register with the ESD for at least one year. (Large/Quillan; Carried 4-0-2). (REF #13)*

i. *Decision*

2. Update on Attorney Search for Exploring Books/Tech Incentive Option

iv. Executive Committee: Next Meeting: October 19@ 3PM

8. Old Business:

a. Board Strengths for Growth (REF #14)

i. In your small groups, share your answers (from the strengths activity);

1. Discuss: What is one thing you might do differently as a Board member, knowing what your colleagues need?

2. Reflect and Share on Goal 1: How did you choose what kind of college (CC, 4-Year, Trade School) to attend? In your group, reflect on how your strengths have informed that decision. What considerations in choosing a college do you think might be different from the time when you made a college decision compared with students today?

9. Any Other Business:

10. Limited Public Comment

11. Adjourn