



**Mason County Promise Zone
Student Success Committee Meeting Minutes
Monday, May 23, 2022: 10:00 AM
Location: Lakeshore Resource Network**

Members Present:

Monica Schuyler, Annette Quillan, Andrea Large (left at 11:24AM), Amy Pepper

Members Absent:

Kathy Surd, Joan Vidak

Staff Present:

Jody Maloney, Kelly Parker(10:12am)

1. **Call to Order:** Schuyler called the meeting to order at 10:00 a.m.
2. Limited Public Comment: None present
3. Approval of the Agenda
 - a. *Motion by Large to approve the agenda with support by Quillan; Motion carried 4-0-2.*
4. Approval of the Minutes from April 25, 2022
 - a. *Motion by Large to approve the agenda with support by Pepper; Motion carried 4-0-2.*
5. Business:
 - a. **Homeschooled Youth**
 - i. Comparison Chart
 1. The committee reviewed the comparison chart, and requested that Maloney invite a representative from Newaygo Promise to explain how they process/include/report on homeschooled students in their Promise Zone.
 - a. *Motion by Large to recommend to the full Board the inclusion of homeschooled graduates who reside in Mason County if they have registered as a homeschool with the State of Michigan for at least one year, with support from Pepper. Motion carried 4-0-2.*
 - b. **Past & Future Growth Possibilities**
 - i. Monica gave a brief overview of the Past & Future Growth diagrams. Jody asked that the committee review the information and give feedback and email any additional suggestions.
 1. *Motion by Large to recommend the Promise Development plan to require Mason County Private and parochial schools to register with the ESD for at least one year with support from Quillan. Motion carried 4-0-2. Maloney will reach out to the ESD to learn more about the schools included, and how a non-public school can register.*
- c. **To College/Through College:** Did not meet
 - i. Ongoing projects
 1. College Readiness Planning, June 2nd. Grades 8, 9 & 10-WSCC staff, Joan Vidak, and Alyssa Merten will meet virtually to explore supporting late middle and early high school students in college readiness.
 2. WSCC Orientation Summer 22: June Session (7th or 21st, date TBD) July 20th and August 9th
 - a. Up to 90 spots for scholars

3. Summer AmeriCorps Work: Two members will be working this summer. The Committee reviewed the responsibilities listed for the summer support staff and did not add any additional items.
 - a. Motion by Quillan to recommend purchasing a laptop for work with the summer Americorps workers (\$300-\$700) with support from Pepper. Motion carried. 3-0-3. Large was absent during voting.
 4. MSU-WSCC Ag Program: WSCC staff are working on a process with MSU Advisor, Connie Schwass
 5. WSCC College Fair-Target date: Sept 27th for all high school & WSCC students, 12-2pm
 - a. Could the Promise explore funding transportation for local high school students?
 - i. Maloney mentioned supporting the cost of high schools in Mason County bussing to this event. Large suggested for Maloney to see if the ESD could fund the cost of the bussing before the Promise considers it.
 - ii. What does the committee want the workgroups to be working on?
 1. Andrea Large mentioned that instead of always working on something, ask the group to help research information for other committees, instead of particular projects.
 2. Monica Schuyler recommended a joint meeting to review goals and initiatives.
 - d. Next Meeting: June 27, 2022 at 10am: Location: LRN
6. Adjourn: Schuyler moved for adjournment at 11:28a.m.