



**Mason County Promise Zone Authority Board
Meeting Minutes
Monday, July 13th, 2020, 3 p.m. - 5 p.m.
Online per Governor's Executive Order 2020-129**

Members Present: Jason Kennedy, Fabian Knizacky, Andrea Large (Arrived at 3:04), Jim McLean, Roger Nash, Amy Pepper, Annette Quillan, Monica Schuyler, Kathy Surd (Left at 4:30), Dena Thurston
Members Absent: Ed Makowicki Staff Present: Jody Maloney; Kelly Parker; Brandy Henderson-Miller

1. Call to Order by Schuler at 3:01 PM.
2. Limited Public Comment: None
3. Approval of the Agenda: *Motion to approve by Nash, supported by Knizacky; Motion carried 9-0-2.*
4. Approval of Meeting Minutes – June 8, 2020: *Motion to approve with a correction of the word “ro” to “to” in Item 5. A., i., 3., by McLean, supported by Thurston; motion carried 10-0-1, noting the arrival of Large.*
5. New Business:
 - a. Treasurer's Report:
 - i. Knizacky reported the Monthly Update with a \$681,850.65. *Motion to approve the Treasurer's Report by Nash, supported by Kennedy; Motion carried, 10-0-1.*
 1. Invoices:
 - a. WSCC Winter 2020 Invoice, \$95,371.36: *Motion to pay the WSCC invoice by Knizacky, supported by Large; Discussion: Quillan requested clarification on MSU consortium credit--are there any upcharges? McLean inquired about withdrawal and incompletes for students affected in winter 2020 by the COVID closure, and about whether or not students would be ready for their fall classes after the switch to all online-courses at WSCC. Pepper shared that WSCC's provided information about Winter 2020 Scholar completion and GPA. 71% finished with a 3.0 or higher, 88% with a 2.0 or higher, and only 7 students had a GPA below 2.0. Pepper added that students had free options for laptops, hotspots and WiFi, and additional financial resources through the CARES Act. Pepper noted that WSCC has generally small class sizes, attentive staff and professors, a CARES team, an early alert program, and a new Family Link staff member who can connect students to resources. Motion carried with 8 approving--Kennedy, Knizacky, Nash, Large, Quillan, Schuyler, Surd & Thurston, 2 abstentions from McLean and Pepper, and Makowicki absent.* After the vote, Maloney added that she had just received an email from Marcie McCloskey at WSCC, that indicated that no additional fees are added to MSU's consortium tuition rate.

- b. Clark Schaeffer Hackett:: \$2900.00: *Motion by Quillan to pay this invoice, supported by McLean; Motion carried, 10-0-1.*
 - b. Coordinator's Report: Maloney provided a brief overview of monthly activities.
 - i. Promise Coordinator Review: Miller will complete the review with the help of the Board's Executive Committee. Schuyler will set up a meeting time and mini-survey.
 - 1. *Motion to approve the Coordinator's Report by Quillan, supported by McLean; Motion passed 10-0-1.*
 - c. Public Comment: *Large made a motion to institute an individual time limit of three minutes for public comment, supported by Knizacky; Motion carried 10-0-1.* Kennedy added that public bodies can allow the presiding officer to consolidate comments.
6. Old Business:
 - a. Review Amended Plan Update
 - i. *Knizacky made a motion to remove parenthetical text on page 10 of the Plan that notes individual school names, supported by Surd; Motion carried 10-0-1.*
 - ii. *Knizacky made a motion to approve the Amended plan, with the noted change from page 10, as otherwise amended, supported by Large; Motion carried 10-0-1.*
 - iii. Signatures needed from Board by 7/20/20 at Chamber.
 - b. 2020 Board Visioning follow-up
 - i. Vision statement revised: To help students develop strong life skills, self-confidence, and a belief that their community supports them. (Value: Unity)
 - c. Committee Updates:
 - i. Appeals met on 7/6/20; Next meeting 8/3/20@11AM
 - 1. *Motion to approve Appeal #12 by McLean, supported by Nash; Motion passed 9-1-1.* McLean added that supporting students so they do not fall through the cracks should be a topic on the next Student Success agenda.
 - 2. *Quillan made a motion to approve the following language for the appeal process, "MCP students must be in good standing with a 2.0 GPA or higher, and must maintain Satisfactory Academic Progress for financial aid purposes to be eligible for the Promise Scholarship. If a student is placed on financial aid suspension because of not meeting SAP, they will not be eligible to use the MCP Scholarship. If the student is granted an appeal for SAP at WSCC, they can then appeal to the MCP board to request that their Promise Scholarship be reinstated for that semester. Students can submit an appeal at masoncountypromise.org," supported by Knizacky; Motion passed 10-0-1.*
 - ii. Marketing met on 6/9/20@Noon & 7/9/20@2PM; Next meeting 8/13/20@9AM
 - 1. Promise Steering Committee: *McLean motioned to return the discussion about honoring the steering committee to Marketing for a recommendation, supported by Nash; passed 9-0-2, noting Surd had left the meeting.*
 - 2. Jaycees Mini-Golf for the Promise from noon to 9PM on July 20th
 - 3. Marketing encourages the Board to like and share Promise social media
 - iii. Student Success: No updates; Next meeting 9/14/20@8AM
 - iv. Policy Committee: No updates; Next meeting on 8/5/20@1PM
 - d. COVID-19 Changes due to social distancing: Meetings after July 31st: Location TBA.
7. Any Other Business
 - a. Maloney has invited guests from WSCC & K2C to speak at the August meeting.
8. Limited Public Comment: None.
9. **Adjourn: *Motion to adjourn by Nash, support from Large; Motion carried 9-0-2.***