



**Mason County Promise Zone  
Student Success Committee Meeting Minutes  
Monday, July 25, 2022: 10:00 AM  
Location: Lakeshore Resource Network**

**Members Present:**

Monica Schuyler, Annette Quillan, Andrea Large, Amy Pepper (left at 11:03 AM), Joan Vidak, Kathy Surd (virtual, non-voting)

**Members Absent: None**

**Staff Present:**

Jody Maloney, Kelly Parker,

1. **Call to Order:** Schuyler called the meeting to order at 10:00 AM.
2. Limited Public Comment: The new MCAN College Adviser at LHS, Tess O’Neal, introduced herself.
3. Approval of the Agenda
  - a. *Motion by Vidak to approve the agenda with support by Pepper; Motion carried 5-0-1 (absent due to being virtual, non-voting).*
4. Approval of the Minutes from May 23, 2022
  - a. *Motion by Large to approve the agenda with support by Pepper; Motion carried 5-0-1 (absent due to being virtual, non-voting).*
5. Business:
  - a. **Homeschooled Youth**
    - i. Update from ESD Conversation
      1. Maloney explained that WSESD was willing and able to work with our Promise Zone to create a Google form application, verify addresses for homeschooled youth, should the Zone need those services. Having a school district provide these services would align with current practice.
        - a. *Motion by Large to recommend to include homeschooled graduates who reside in Mason County and who are homeschooled in Mason County if they have been registered at the West Shore ESD for at least one year, with support by Vidak; Motion carried 5-0-1 (absent due to being virtual, non-voting).*
    - ii. Consideration of student populations who live in Mason County, but choose out-of-county public or private schools
      1. The Committee discussed this item which was referred by the Board. Surd submitted the online comment, “If we only changed one word in our charter from ‘Resident of Mason County OR attend a Mason County School’, would that satisfy all the conditions we are considering? I should say ‘graduate’ not just ‘attend. The committee reviewed Chuck Wilbur’s comments and discussed the potential ramifications expanding outside of a place-based zone.
        - a. *Vidak made a recommendation to maintain the current Plan language at this time, which includes residing in Mason County and attending a school in Mason County, with support by Quillan; Large requested that the committee keep the discussion on the table should it arise again in future growth conversations. Motion carried 5-0-1 (absent due to being virtual, non-voting).*

- b. **College for Kids Request/Update-141 students signed up**
  - i. Volunteer Needs-requesting 3 hours min.
  - ii. Funding Needs-Wendy Wells and Cara Mitchell from WSCC.
    - 1. Wendy Wells requested \$3,802.00 to support scholarships for tuition for remaining Mason County students. Students who requested full scholarships or were referred by their schools for full scholarship were granted scholarships to cover tuition, food and bussing through the Promise allocation for this event. Because of the robust response, there was still a need for tuition support for those who didn't request full scholarships.
      - a. *Motion by Quillan to recommend to the full Board to fund the additional \$3802 tuition funding for College For Kids with support by Vidak; Motion carried 5-0-1-1 (1 absent due to being virtual, non-voting, and with Pepper abstaining).*
- c. **AmeriCorps Update:** Tess O'Neal is a full-time LHS College Advising Corps member now, and Trevor Puuri is now serving as the Completion Coach at WSCC for Promise Scholars through November 2022. One shared college adviser at MCC & MCE is needed, and a Completion Coach will also be needed starting in December 2022 at WSCC.
- d. **Books & Technology Update and Follow-Up with Chuck Wilbur:** This item will be discussed at the August meeting. Quillan requested that the Committee examine options at the August meeting for making the Promise available for up to 6 years.
- e. **To College/Through College:** Did not meet
  - i. Setting up fall meetings-kick off with goal data review.
- f. **Next Meeting:** August 22, 2022 at 10 AM: Location: LRN--Mark Kinney will share on OE/OE programs

6. **Adjourn:** Schuyler moved for adjournment at 11:21 AM.