



Mason County Promise Zone Authority Board Meeting
Meeting Minutes
Monday May 9, 2022: 3 p.m. - 5 p.m.
Location: Lakeshore Resource Network Conference Room, E. Tinkham, Ludington, MI

Members Present:

Fabian Knizacky, Annette Quillan, Monica Schuyler, Dena Thurston, Andrea Large, Kathy Surd, Joan Vidak, Roger Nash, Vic Burwell

Members Absent:

Amy Pepper

Staff Present:

Jody Maloney, Kelly Parker

1. **Call to Order:** Schuyler called the meeting to order at 3:00 p.m.
2. **Limited Public Comment:**
3. **Approval of the Agenda**
 - a. *Motion by Knizacky to approve the agenda with support by Thurston; Motion carried 9-0-1*
4. **Approval of Minutes from 4-11-22**
 - a. *Motion by Nash to approve minutes from 4-11-22 supported by Burwell; Motion carried 9-0-1*
5. **Treasurer's Report**
 - a. Trial Balance: \$1,425,769.77
 - b. CFFMC Statement 1st Quarter Report (REF #3): Treasurer Knizacky noted a first quarter loss.
 - c. Invoices:
 - i. Gordy's: \$1937.50 (Senior T-Shirts, Distributed 4-29-22)
 - ii. WSCC: \$125,711.20 (Winter 2022 Invoice)
 - d. Approval of Invoices
 - i. Motion by Large to approve the Gordy's and WSCC invoices and Treasurer's Report with support from Knizacky: Motion carried 9-0-1
6. **Director's Report**
 - a. Approval of the Director's Report: Maloney will include credit hours with future invoices and numbers reports.
 - i. *Motion by Surd to approve the Director's Report with support by Nash; Motion carried 9-0-1*
7. **New Business**
 - a. Committee Reports:
 - i. Appeals Committee: No Update; Next meeting: 6/6/22@11AM
 - ii. Community Engagement Committee: No Update; Next Meeting 6/1/22@3PM at the airport conference room.
 - iii. Student Success Committee: Met 4/25/22@10AM; Next meeting: 5/23/22@10AM
 1. Report from Committee Chair Schuyler:
 - a. Reviewed communications RE: Homeschool & WSCC information provided in SCC minutes & opted to do more research prior to July; Knizacky requested that when Maloney makes a comparison chart of requirements, that Mason County-based students who attend non-

Mason County based public and non-public schools also be included.

- i. Additional Communication: A. Eickelberg 4/25/22 reviewed by Board in packet on 5/11/22.
- b. Reviewed RFP for attorney for educational incentives-now posted on website & distributed to Michigan-based attorneys/firms recommended by local public education entities: Maloney reported that the form was distributed online via our website and shared with three firms recommended by area Zones and local districts. Two firms indicated that they would consider submitting a proposal.

iv. Executive Committee: No Update/Next meeting: 10/19/22@3PM

8. Old Business:

- a. Strengths Activity is planned for the June meeting. Jody asked that feedback be sent back by June 1st.

9. Any Other Business:

10. Limited Public Comment:

- a. Burwell mentioned that he had a conversation with the WSCC Student Senate president who is going to U of M and would like to be able to use the Promise Scholarship. Burwell also asked Knizacky about what the general assets represented in the Treasurer's report, which Knizacky explained.

11. Promise Zone Open House: Promise Scholar Samantha Goodman shared with attendees, Schuyler presented Founders' Fund plaques to local school districts and WSCC, and Quillan presented the Steering Committee plaque to the Historical Society.

12. Adjourn: *Schuyler moved for adjournment at 5:00 p.m.*