



**Mason County Promise Zone Appeals Committee  
Meeting Minutes  
Monday, June 20, 2022 at 11:00 AM  
Lakeshore Resource Network Conference Room**

**Present:** Fabian Knizacky, Roger Nash, Amy Pepper, Annette Quillan; **Staff present:** Jody Maloney

**Committee Chair:** Fabian Knizacky

1. **Call to Order:** Knizacky called the meeting to order at 11AM.
2. **Limited Public Comment:** No public offered comment
3. **Approval of the Agenda:** *Motion to approve the agenda by Pepper, supported by Quillan; Motion carried 4-0-0.*
4. *Approval of the Meeting Minutes from 4-11-2022: Motion to approve the minutes by Nash, supported by Pepper; Motion carried 4-0-0.*
5. **Committee Business**
  - a. Correspondence: Support for Appeal #43 from Dena Thurston: The committee reviewed the letter; there were no questions.
  - b. Consideration of Student Appeals
    - i. *Appeal #42: Under 9 Credits:* No action taken because the Appeals Committee requires transcripts to accompany student appeals; Maloney will request the student's transcript again.
    - ii. *Appeal #43: Residency: Motion by Quillan to recommend approval of appeal #43 to the full Board due to the death of a family member that required relocation, with support from Nash; Pepper noted that Chuck (MPZA Director) cautioned the zone against accepting scholars from outside of Zone borders; Knizacky noted that his vote changed because "death of an immediate family member" is one of a few specific circumstances that the Promise appeal form outlines as a reason for considering an appeal; Motion carried 3-0-1.*
    - iii. *Appeal #44: SAP/Under 9 Credits:* No action taken due to the appeal being incomplete; Maloney will request an updated transcript and an approved SAP.
    - iv. *Appeal #45: Under 9 Credits:* No action taken based on not having documentation of an approved SAP from fall 2021—if the student supplies documentation, then the committee can consider the appeal for both GPA under 2.0 and being under 9 credits.
    - v. *Appeal #46: SAP: Nash made a motion to recommend appeal #46 for approval to the full Board, with support from Pepper; Motion carried 4-0-0.*
6. **Any Other Business:** The Appeals Committee discussed inviting Mark Kinney (or a representative) to share about Open Entry, Open Exit program progression to a future Board meeting or Appeals Committee meeting. Maloney will follow up.
7. **Limited Public Comment:** No public offered comment.
8. **Adjourn:** *Motion by Nash to adjourn at 11:53 AM with support from Pepper; 4-0-0.*