



**Mason County Promise Zone Appeals Committee
Meeting Minutes
Monday, August 29, 2022 at 11:00 AM
Lakeshore Resource Network Conference Room**

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

Committee Chair: Fabian Knizacky

1. **Call to Order:** *Knizacky called the meeting to order at 11:03 AM.*
2. **Limited Public Comment:** None
3. **Approval of the Agenda:** *Motion by Nash to approve the agenda, supported by Quillan; Motion carried 3-0-1.*
4. **Approval of the Meeting Minutes from 6-20-2022:** *Motion by Nash to approve the minutes, supported by Quillan; Motion carried 3-0-1.*
5. **Committee Business**
 - a. Correspondence: Support for Appeal #47: The Committee reviewed the document, with no questions.
 - b. Consideration of Student Appeals
 - i. *Appeal #47: Time Limit (Deferral): Motion by Nash to recommend appeal #47 for approval by the full Board, with support from Quillan; Motion carried 3-0-1.*
 - ii. *Appeal #48: Under 9 credits: Motion by Quillan to recommend appeal #48 for approval by the full Board, with support from Nash; Motion carried 3-0-1.*
 - iii. *Appeal #49: SAP: Motion by Quillan to recommend appeal #49 for approval by the full Board, pending receipt of SAP approval, with support from Nash; Motion carried 3-0-1.*
 - iv. *Appeal #50: SAP—Director indicated that the transcript ordered but not received as of 8-29-22, and that verbal intent to approve SAP was provided on 8-18-22 from WSCC financial aid director, Candace Henry Schroder. Motion to recommend appeal #50 for approval by full Board by Quillan, pending receipt of SAP approval and transcript, with support from Nash; Motion carried 3-0-1.*
 - v. *Appeal #44: SAP—Transcript Received: Motion to recommend appeal #50 for approval by Nash, pending receipt of either approved SAP appeal or documentation that indicates that the SAP appeal is not needed, with support from Quillan; Motion carried 3-0-1.*
 1. Reviewed initially in June 2022 without action due to missing transcript, SAP info
 - c. OE/OE Presentation Information (REF #8)
 - i. Conclusion: Dr. Kinney did not feel that OE/OE programs present any particular issues to using the Promise Scholarship, as long as students are encouraged to register for all the classes they plan to take at the beginning of a semester.
 - d. Future SAP-related Appeals: The committee discussed this item and made no changes.



6. **Any Other Business: None**
7. **Limited Public Comment:** Quillan suggested that more should be done to support students pursuing the trades at other institutions.
8. **Adjourn:** *Knizacky moved for adjournment at 11:47 AM.*