

**THE PONTIAC SCHOOL DISTRICT PROMISE  
ZONE AUTHORITY BOARD**

November 17, 2022

12:30 – 1:30 PM

1500 University Drive  
Auburn Hills, MI 48326

**BOARD MEETING AGENDA**

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<b>Meeting called by:</b>	<b>Teresa Rodges</b>	<b>Type of meeting:</b>	<b>Regular Meeting</b>
<b>Meeting Chair:</b>	Teresa Rodges		
<b>Note Taker:</b>	H. Bill Maxey/C. Moulder		
<b>Please read:</b>	September Minutes, Finance Report Documents,		

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**AGENDA ITEMS**

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<b>Topic</b>	<b>Presenter</b>
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- ✓ Call to Order: Teresa Rodges
- ✓ Roll Call H. Bill Maxey

Board Members Present: Teresa Rodges, Lon Bone, Christ Northcross, Henry Knight, Mary Schusterbauer, H. Bill Maxey, Kaino Phillips, Nellie LeGarde (by phone)

Board Members Absent: Excused: Keyon Payton, Tim Meyer, Jose Aliaga

Staff Present: Canequia Moulder, Justen Daniels

- ✓ Approval of the Agenda

*Motion:* To approve November 17, 2022, agenda Moved by Lon Bone, supported by Mary Schusterbauer; Motion Carried

Role Call: Lon Bone, Teresa Rodges, Henry Knight, Lon Bone, Chris Northcross, Mary Schusterbauer, H. Bill Maxey

- ✓ Approval of the October 2022 Annual Report

*Motion:* To approve October 20, 2022, Annual Report; Moved by H. Bill Maxey, supported by Lon Bone

**Chairperson Executive Report: Teresa Rodges**

**5 mins**

*Motion:* To approve having no meeting in December, moved by Mary Schusterbauer, supported by Lon Bone; Motion Carried.

Motion: To consider moving to bi-monthly meetings into the new year. Move by Lon Bone; Supported by Henry Knight. Motion Carried.

**Executive Director Report: CoCo Moulder**

**5 mins**

**Justen is given E.D time to discuss his report.**

**Coordinator Report: Justen Daniels**

**10mins**

64% increase of the amount of financial support to students; last fall 72 students this Fall we are currently support 102, 43% increase in student support. Last year we had 9 who took advantage; this year we have 204% increase in student support to now 37 students. Book support continues rolling in for students.

Madame Chair, request that Treasurer conduct research to see what the maximum allotment of funding to provide information at the next board meeting for tuition by state law.

**Motion:** to approve the maximum amount of tuition support to PPZ students allowed by the state. Moved by Mary Schusterbauer, Supported by Kaino Phillips

Roll Call: Kaino Phillips, Teresa Rodges, Mary Schusterbauer, Christopher Cross, Lon Bone, Henry Knight

**Motion:** To amend the Pontiac Promise Zone scholarship disbursement to accommodate three quarter (3/4) time enrollment status from coordinator report. Moved Mary Schusterbauer, supported by Chris Northcross; Motion Carried.

**Motion:** To move the book reimbursement from \$400.00 to \$500.00 a year. Moved by Henry Knight; supported by H. Bill Maxey. Motion Carried.

**Treasurer Report/Finance Committee – Chris Northcross**

**10 mins**

**Motion:** To move the document “20221115 Budget Revision.pdf”, as amended be adopted as the Pontiac School District Promise Zone Authority Budget for Fiscal Year 2022-23.” Moved by Henry Knight, supported by H. Bill Maxey. Motion Carried.

**Motion:** To track all in kind donations to the Pontiac Promise Zone; Moved by Mary Schusterbauer; seconded by Kaino Phillips. Motion Carried.

**Motion:** To receive and file the treasurer report. Moved by Mary Schusterbauer; supported by Kaino Phillips. Motion Carried.

Discussion ensued regarding having the finance committee to review and discuss investing interest will report out in January Board meeting

✓ New Business

**7 mins**

**The Ascend Foundation has teamed up with Amazon on the 27<sup>th</sup> at the ATAP gymnasium for a holiday giveaway for the community. 3:00 pm to 6:00pm**

✓ Public Comments

**10 mins**

Bill Maxey: Board members need to be more involved within the community.

Motion: To adjourn the meeting at 2:00pm. Moved by Lon Bone; supported by H. Bill Maxey. Motion Carried.

✓ Confirm Next Meeting – January 19, 2023 1500 University Auburn Hills, MI 48326