

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

December 15, 2023

12:30 PM

2262 S. Telegraph
Bloomfield, MI 48302

BOARD MEETING MINUTES

Meeting called by: Teresa Rodges **Type of meeting:** Regular Meeting

Meeting Chair: Teresa Rodges

Note Taker: H. Bill Maxey/C. Moulder

Please read: October Minutes, Finance Report

AGENDA ITEMS

Topic **Presenter**

- ✓ Call to Order: Teresa Rodges
- ✓ Roll Call H. Bill Maxey

Present: Teresa Rodges, Christopher Northcross, Henry Knight, Lon Bone, Mary Schusterbauer, Nellie LaGarde, Kaino Phillips

Absent: (Excused)Tim Meyer,(Excused) Jose Aliaga, H. Bill Maxey

- ✓ Approval of the October 21, 2023, Minutes, November Annual Meeting Agenda

Motion by Mary Schusterbauer to approve the minutes with correction to include the names of the current board members. Second by Lon Bone. Motion Carried.

Adjournment: 3:15pm

Chairperson Executive Report **10 mins**

- Major CPA there has been an indication that there will not be any penalties and the information has been provided to the CPA to ensure that this process is being completed. There has also been notification from the IRS

Executive Director Report **5 mins**

Presented the board in writing with a snapshot of how we are tracking the FSAID and FAFSA; and our student eligibility. Raymond discussed the issues that are currently happening with the website and back office issue with technology. There will be some updates in January regarding IT.

Treasurer Report **10 mins**

Henry moves to approve and file; Seconded by Kaino Phillips. Motion carried.

Committee Reports

- ❖ Personnel Committee Reports 2 mins

Personnel committee to look at the contractor's goals in January.

- ❖ Marketing Committee Reports 2 mins
No report.

- ❖ Partnering/Collaborating Report 2 mins

OUPI awarded the Ascend Foundation with a community impact grant for the upcoming year. And to acknowledge their Christmas in November with collaboration with Amazon, PCIP, Boxx Boys, QMTC.

Pinning ceremony for the Pontiac School District for the class of 2024 went well.

The partners and community collaborators are pushing the PPZ information into the Pontiac community to get the message out that the PPZ is working.

- ✓ Old Business/New Business **7 mins**

- Annual Meeting Report

Kaino gives congratulations to the Board and the staff for a successful Annual Meeting. In addition, had the opportunity to watch the PPZ staff work to build and establish a working relationship with Rochester University and the hope is that what I saw there will transition into all relationships with other universities.

- ✓ Board Member Open Comments **10 mins**

- ✓ Confirm Next Meeting –Thursday, January 18, 2023, 12:30 – 2:30 pm