



MADISON BOARD OF DIRECTORS

Mission Statement

“The mission of Madison Academy is to instill in its students; academic excellence, character development, a love for lifelong learning and service to others.”

PROPOSED MEETING MINUTES

Tuesday, June 11, 2019

6:30 p.m.

Madison Academy High School
3266 South Genesee Road
Burton, MI 48519

- Call to Order** Meeting was called to order at 6:33 p.m.
- Pledge of Allegiance**
- Roll Call** Lutullus Penton, President - Present
Rigel Dawson, Vice President - Present
Bob Scherman, Treasurer - Present
Rhonda Bachman, Secretary - Absent
Sammie L. Turner, Director - Present
- Approval of the Agenda** Motion to approve the agenda with amendments by R. Scherman, supported by R. Dawson.
Yes - 4 No - 0
Motion carries.
- Consent Items** Motion to approve the minutes from the May14, 2019 meeting by R. Dawson, supported by S. Turner.
Yes - 4 No - 0
Motion carries.

Motion to approve the Board's Treasurer's Report for May 2019 by R. Scherman, supported by S. Turner.

Yes - 4 No - 0

Motion carries.

ESP/Principal Report Mrs. Drew, High School Principal, discussed Decision Day for the seniors. Each student introduced themselves and their plans for their futures. The ceremony ended as the students in grades 9-11 cheered as the seniors proceeded out of the gymnasium. Graduation was beautiful and included several student presentations. Sam Berry, class Valedictorian, was recognized by the local media for his accomplishments.

Call to the Public None.

Discussion Items: 2019 General Fund Budget Amendment
2019 School Service Fund Budget Amendment
Updated Michigan Career Development Model
Spring 2019 Board Policies Updates

Action Items: Motion to adopt the 2019 General Fund Budget Amendment, by R. Scherman, supported by R. Dawson.

Yes - 4 No - 0

Motion carries.

Motion to adopt the 2019 School Service Fund Budget Amendment, by R. Scherman, supported by R. Dawson.

Yes - 4 No - 0

Motion carries.

Motion to adopt the 2020 General Fund Budget, by R. Scherman, supported by R. Dawson.

Yes - 4 No - 0

Motion carries.

Motion to adopt the 2020 School Service Fund Budget, by R. Scherman, supported by R. Dawson.

Yes - 4 No - 0

Motion carries.

Motion to adopt the Updated Michigan Career Development Model, by R. Scherman, supported by R. Dawson.

Yes - 4 No - 0

Motion carries.

Motion to adopt the Spring 2019 Board Policies Updates, by S. Turner, supported by R. Scherman.

Yes - 4 No - 0

Motion carries.

**Reports/Board
Individual Comments**

None.

**BMCC Consultant
Alejandro Velasquez**

Mr. Velasquez reviewed the compliance report for Madison Academy.

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on **June 11, 2019, at 6:30 p.m. at Madison Academy High School - 3266 South Genesee Road; Burton, MI 48519.**

Adjournment

The meeting was adjourned at 7:23 p.m.

The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on _____ at which a quorum was present.

Approved: _____

Submitted by: R. Bachman, Secretary

These meetings of the Board of Directors are in public for the purpose of conducting the school's business and are not to be considered a public community meeting. There is a time for public participation during each meeting as indicated in the agenda. Upon request to the academy office, the academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.