



MADISON BOARD OF DIRECTORS

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

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.”

Regular Board Meeting Minutes
Thursday, February 19, 2026 @ 6:30 p.m.

Call to Order 6:30 p.m.

Pledge of Allegiance

Roll Call Rigel Dawson, President- Present
Kaila Breedlove, Vice President- Present
Robert Scherman, Treasurer- Absent
Robert Malcomnson, Secretary- Present
Curtis Young, Director- Absent

Approval of Agenda

Motion to amend the agenda to add student discipline appeal and closed session to discussion by K. Breedlove, supported by R. Malcomnson.

Yes – 3 No – 0

Motion Carries

Consent Items

Motion to approve the January 13, 2026 Meeting Minutes by K. Breedlove, supported by R. Malcomnson.

Yes – 3 No – 0

Motion Carries

Motion to approve the January 2026 Financial Report by R. Malcomnson, supported by K. Breedlove.

Yes – 3 No – 0

Motion Carries

Minutes of all board meetings are available after approval by the board at:
Madison Academy High School
3266 S. Genesee Road
Burton, Michigan 48519

ESP/Admin Report

J. Badgley and C. Drew discussed the current happenings at the Academy. Winter NWEA testing has concluded. The March meeting will include fall-winter data, as well as AER data. Wrestling won GAC championship and basketball is heading into GAC championship this week.

Call to the Public

Nothing to report.

Discussion Items

Kendra Kneer- K- 12 Administration Designee
Terminate the auditing services of CBIZ and to send RFP's to the list auditors
Amended ESP Contract- we are waiting for Bay Mills legal counsel to approve.

Action Items

Motion to approve Kendra Kneer as a K- 12 Administration Designee by K. Breedlove, supported by R. Malcomnson.

Yes – 3 No – 0

Motion Carries

Motion to terminate the auditing services of CBIZ and to send RFP's to the list auditors by R. Malcomnson, supported by K. Breedlove.

Yes – 3 No – 0

Motion Carries

Reports/Board

Comments Nothing to report.

BMCC Consultant Report

Compliance report: Jaime Kramer- Absent

Announcements/Adjournment

The next regular Board of Director's meeting will be **March 10, 2026, at 6:30 p.m. at Madison Academy High School, 3266 S. Genesee Rd. Burton, MI 48519.**

Motion to adjourn the meeting moved by K. Breedlove, supported by R. Malcomnson.

Yes – 3 No – 0

Motion Carries

Meeting adjourned at 6:40 p.m.

Approved: _____

Submitted by R. Malcomnson, Board Secretary