



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
Tuesday, April 14, 2026 @ 6:30 p.m.

Call to Order 6:30 p.m.

Pledge of Allegiance

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

Approval of Agenda

Motion to amend the agenda to add ESP Contract and budget amendments to discussion by R. Malcomnson, supported by C. Young.

Yes – 4 No – 0

Motion Carries

Consent Items

Motion to approve the February 19, 2026 Meeting Minutes by C. Young, supported by R. Malcomnson.

Yes – 4 No – 0

Motion Carries

Motion to approve the March 2026 Financial Report by R. Scherman, supported by R. Malcomnson.

Yes – 4 No – 0

Motion Carries

ESP/Admin Report

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T. Osborne and C. Drew discussed current events at their respective buildings including state testing and spring activities/sports. Madison recently wrapped up their federal audit, which went well.

Call to the Public

Nothing to report.

Discussion Items

NCSI Spring 26' Board Policy Updates
Auditor Approval
ESP Contract
General & School Service Fund Budget Amendments

Action Items

Motion to approve the NCSI Spring 26' Board Policy Updates by C. Young, supported by R. Scherman.

Yes – 4 No – 0

Motion Carries

Motion to accept Manor Costerisan as auditor by C. Young, supported by R. Malcomnson.

Yes – 4 No – 0

Motion Carries

Motion to approve FY 26' Budget Amendments by C. Young, supported by R. Scherman.

Yes – 4 No – 0

Motion Carries

Motion to approve the updated ESP Contract retroactive to July 1, 2025 by R. Scherman, supported by R. Malcomnson.

Yes – 4 No – 0

Motion Carries

Reports/Board

Comments Nothing to report.

BMCC Consultant Report

Compliance report: Jaime Kramer- Present

Announcements/Adjournment

The next regular Board of Director's meeting will be **May 12, 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 C. Young, supported by R. Malcomnson.

Yes – 4 No – 0

Motion Carries

Meeting adjourned at 7:02 p.m.

Approved: _____

Submitted by R. Malcomnson, Board Secretary

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