



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, May 13, 2025 @ 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- Present
 Robert Malcomnson, Secretary- Present
 Matthew Cherry, Director- Absent

Approval of Agenda

Motion to approve the May 13, 2025 agenda by R. Malcomnson, supported by K. Breedlove.

Yes – 4 No – 0

Motion Carries

Consent Items

Motion to approve the April 08, 2025 Meeting Minutes by R. Malcomnson, supported by K. Breedlove.

Yes – 4 No – 0

Motion Carries

Motion to approve the April 2025 Financial Report by K. Breedlove, supported by B. Scherman.

Yes – 4 No – 0

Motion Carries

ESP/Admin Report

J. Badgley provided a comprehensive update on both schools. Highlights included:

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- **Prom:** Students enjoyed the prom event held on May 10, which was well-attended and positively received.
- **MAES Upcoming Events:**
 - **May 13:** Art & Music Concert
 - **May 13:** MAHS National Honor Society (NHS) Induction Ceremony
 - **May 14:** MAHS Honors & Scholarship Awards Ceremony
 - **May 22:** MAHS Graduation Ceremony at the Capitol Theater
- **Academic Assessment:** Students will begin the third and final round of NWEA testing starting the week of May 19.

Call to the Public

Nothing to report.

Discussion Items

2024-2025 Budget Amendments

Spring 25' NCSI Board Policy Updates

Action Items

Motion to approve the 2024-2025 General Appropriations Resolution & Food Service Fund Resolution by R. Malcomnson, supported by K. Breedlove.

Yes – 4 No – 0

Motion Carries

Motion to adopt the Spring 25' NCSI Board Policy Updates by B. Scherman, supported by K. Breedlove.

Yes – 4 No – 0

Motion Carries

Reports/Board

Comments

B. Scherman attended the Bay Mills board training in Lansing. He felt grateful to learn more about what the business side of school management entails.

BMCC Consultant Report

Compliance report: Jaime Kramer

Announcements/Adjournment

The next regular Board of Director's meeting will be **June 24, 2025, 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 – 4 No – 0

Motion Carries

Meeting adjourned at 6:51 p.m.

Approved: _____

Submitted by R. Malcomnson, Board Secretary

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