



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, June 23, 2026 @ 6:30 p.m.

Call to Order 6:38 p.m.

Pledge of Allegiance

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

Approval of Agenda

Motion to amend the agenda removing SAAN from discussion and action as by R, Scherman, supported by R. Malcomnson.

Yes – 4 No – 0

Motion Carries

Consent Items

Motion to approve the May 12, 2026 Meeting Minutes by R. Malcomnson supported by C. Young.

Yes – 4 No – 0

Motion Carries

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

Yes – 4 No – 0

Motion Carries

ESP/Admin Report

J. Badgley provided the Board with an update that included: K-12 staffing and building maintenance.

Minutes of all board meetings are available after approval by the board at:
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Call to the Public

Nothing to report.

Discussion Items

During the Board meeting, Mr. Will Kneer presented the FY 2025–2026 Final Budget Amendments, providing an overview of the Academy's year-end financial position. He reviewed both the short-term and long-term financial goals, explaining how the proposed amendments align with the Academy's strategic priorities and support continued fiscal stability.

The Board also reviewed the 2026–2027 MHSAA Membership Resolution, authorizing the Academy's continued participation in the Michigan High School Athletic Association for the upcoming school year.

In addition, the proposed 2026–2027 District/School Calendar was presented and discussed, including key instructional dates, holidays, and scheduled professional development days.

Board members completed and reviewed their annual Conflict of Interest Disclosure statements to ensure continued compliance with governance and ethical requirements.

During Board nominations, the reappointment of Robert Scherman to the Board was discussed, with members recognizing the value of his continued service and leadership.

The Board reviewed the Auditor Engagement Letter and discussed engaging Manor & Costerisan as the Academy's new independent auditing firm. The engagement letter outlined the scope of audit services to be provided for the upcoming fiscal year, and Board members discussed the transition to the new auditor and the firm's qualifications.

Action Items

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

Yes – 4 No – 0

Motion Carries

Motion to adopt the FY 27' Proposed General Budget & School Service Budget by C. Young, supported by R. Scherman.

Yes – 4 No – 0

Motion Carries

Motion to accept 26-27 MHSAA Membership Resolution by C. Young, supported by R.

Malcomnson.

Yes – 4 No – 0

Motion Carries

Motion to approve the 26-27 Board Calendar by C. Young, supported by R. Malcomnson.

Yes – 4 No – 0

Motion Carries

Motion to approve the 26-27 District/School Calendar by R. Malcomnson, supported by C. Young.

Yes – 4 No – 0

Motion Carries

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Motion to nominate Robert Scherman for reappointment to Madison Board of Directors by C. Young, supported by R. Malcomnson.

Yes – 4 No – 0

Motion Carries

Motion to approve engagement with Manor & Costerisan by C. Young, supported by R. Malcomnson.

Yes – 4 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 July 14, 2026, at 6:30 p.m. at Madison Academy High School, 3266 S. Genesee Rd. Burton, MI 48519.

Motion to adjourn the meeting moved C. Young, supported by R. Malcomnson.

Yes – 4 No – 0

Motion Carries

Meeting adjourned at 7:03 p.m.

Approved: _____

Submitted by R. Malcomnson, Board Secretary