



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 24, 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- Absent
 Matthew Cherry, Director- Absent

Approval of Agenda

Motion to approve the June 24, 2025 agenda by K. Breedlove, supported by B. Scherman.

Yes – 3 No – 0

Motion Carries

Consent Items

Motion to approve the May 13, 2025 Meeting Minutes by K. Breedlove, supported by B. Scherman.

Yes – 3 No – 0

Motion Carries

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

Yes – 3 No – 0

Motion Carries

ESP/Admin Report

T. Osborne and J. Badgley provided an update for both schools highlighting end of year events and summer projects and programming.

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

Open new credit card account at PNC, not to exceed \$55,000
Close current credit card account at PNC, upon opening of new account
Open a new interest-bearing savings account at PNC Bank
Open a new interest-bearing sweep account
State Aid Anticipation Note (SAAN)
25-26 MHSAA Membership Resolution
25-26 Board Calendar

Action Items

Motion to adopt the Motion to approve the FY 26' Proposed Budget by K. Breedlove, supported by B. Scherman.

Yes – 3 No – 0

Motion Carries

Motion to open new credit card account at PNC, not to exceed \$55,000 by K. Breedlove, supported by B. Scherman.

Yes – 3 No – 0

Motion Carries

Motion to close current credit card account at PNC, upon opening of new account by K. Breedlove, supported by B. Scherman.

Yes – 3 No – 0

Motion Carries

Motion to open a new interest-bearing savings account at PNC Bank by K. Breedlove, supported by B. Scherman.

Yes – 3 No – 0

Motion Carries

Motion to open a new interest-bearing sweep account at PNC by K. Breedlove, supported by B. Scherman.

Yes – 3 No – 0

Motion Carries

Motion to approve the use of a State Aid Anticipation Note (SAAN) by K. Breedlove, supported by B. Scherman.

Yes – 3 No – 0

Motion Carries

Motion to approve the 25-26 MHSAA Membership Resolution by K. Breedlove, supported by B. Scherman.

Yes – 3 No – 0

Motion Carries

Motion to adopt the 25-26 Board Calendar by K. Breedlove, supported by B. Scherman.

Yes – 3 No – 0

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Motion Carries

Reports/Board
Comments

BMCC Consultant Report

None.

Announcements/Adjournment

The next regular Board of Director's meeting will be **July 08, 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 B. Scherman.

Yes – 3 No – 0

Motion Carries

Meeting adjourned at 7:09 p.m.

Approved: _____

Submitted by R. Malcomson, Board Secretary