



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 Agenda Tuesday, June 24, 2025 @ 6:30 p.m.

Call to Order

Pledge of Allegiance

Roll Call
Rigel Dawson, President
Kaila Breedlove, Vice President
Robert Scherman, Treasurer
Robert Malcomson, Secretary
Matthew Cherry, Director

Approval of Agenda
The Board will either approve the agenda as presented or amend the agenda with the Approval of the Board.

Consent Items:
Approval of the minutes from the May 13, 2025, Board Meeting (Attachment 1).
Approval of the May 2025 Board Treasurer's Report (Attachment 2).

ESP/Principal Report
School Update

Call to the Public
Interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

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 saving 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

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

Action Items: Motion to adopt the FY 25' Final Budget Amendments
 Motion to approve the FY 26' Proposed Budget
 Motion to approve the use of State Aid Anticipation Note (SAAN)
 Motion to approve the new credit card account at PNC, not to exceed \$55,000
 Motion to approve closing current credit card account at PNC, upon opening of new
 account
 Motion to approve opening a new interest-bearing saving account at PNC Bank
 Motion to approve opening a new interest-bearing sweep account
 Motion to accept 25-26 MHSAA Membership Resolution
 Motion to adopt the 25-26 Board Calendar

BMCC Consultant: Compliance Report- Jaime Cramer

Announcements: The next Regular Board of Director's meeting is to be held on **July 08, 2025** at Madison
Academy High School, 3266 S. Genesee Rd. Burton, MI 48519.

Adjournment:

These meetings of the Board of Directors are in public for the purpose of conducting the school's business and are not to be considered a public community meeting. There is a time for public participation during each meeting as indicated in the agenda.

Upon request to the academy office, the academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.