



## MADISON BOARD OF DIRECTORS

### 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.”**

### APPROVED MEETING MINUTES

Tuesday, March 12, 2019

6:30 p.m.

Madison Academy High School

3266 South Genesee Road

Burton, MI 48519

- Call to Order** Meeting was called to order at 6:29 p.m.
- Pledge of Allegiance**
- Roll Call** Lutullus Penton, President - Present  
Rigel Dawson, Vice President - Present (Late)  
Bob Scherman, Treasurer - Present  
Rhonda Bachman, Secretary - Present  
Sammie L. Turner, Director - Present
- Approval of the Agenda** Motion to approve the agenda with amendments by B. Scherman, supported by R. Bachman.  
Yes - 4 No - 0  
Motion carries.
- Consent Items** Motion to approve the minutes from the February 12, 2019, meeting by B. Scherman, supported by R. Bachman.  
Yes - 4 No - 0  
Motion carries.
- Motion to approve the Board's Treasurer's Report for February 2019 by R. Bachman, supported by B. Scherman.  
Yes - 5 No - 0  
Motion carries.

**ESP/Principal Report** Mrs. Osborne, K-8 Principal, discussed the success of the 3rd-8th Grade Spelling Bee. Students will be traveling to Trillium on Friday for the State Spelling Bee. The Eagles of the Month Program has been implemented based on the 3 B's. Students receiving this honor will enjoy lunch with the administrators. In honor of Black History Month, K-8 students participated in a Living Wax Museum. Students dressed as notable African Americans, giving detailed information about the person represented. March is Reading Month has begun. Board members are invited to visit classrooms to read stories to the students. Students will receive a free dress down day for completing specific reading goals. Alicia Fordham, K-8 Teacher and Testing Coordinator, discussed Literacy Night. Together, with the K-8 student council, they've planned an exciting event which will include a parents versus students basketball game and a book fair. Teachers will be hosting various literacy activities in their classrooms. Finally, Mrs. Osborne and Mrs. Fordham discussed the focus on monthly assessments and MSTEP. Incentives will be given to students and staff for reaching their goals.

Mrs. Drew, High School Principal, discussed the shift from focusing solely on NWEA testing to becoming SAT focused over the year. Our 7th hour has been very effective in providing intervention in math and reading for students with low test scores. In addition, Summit Education materials were purchased to assist students in SAT preparation. Also, a shift in student culture at the high school has been made to focus on academic achievement. Teachers have been working to keep students on task; and the results have been exciting. During the Quarter 3 progress check 77% of our seniors, 74% of our juniors, 79% of our sophomores and 49% of our freshmen were on the A/B Honor Roll! Staff from the University of Michigan Ann Arbor visited the high school to recruit students for their summer science on-campus programs. The High School Robotics Team competed at Kettering University last week. Students and staff attended to cheer them on. The E-Sports Program is quickly moving along. The new E-Sports room is almost completed just in time for their first competition on March 18th. Mr. Johnson, High School Art Teacher, has been working with students to create some awesome digital and clay animation videos. Several were shown to the board. The administration team attended High School Night at Burton Glen today. Many 8th grade students and parents were interested in learning more about our high school. Eighth grade students from four local charter schools will be joining us during Spirit Week March 18th - March 22nd. It's an opportunity for them to learn about our high school and enjoy the planned activities. Seniors continue to prepare for prom and graduation.

**Call to the Public** None.

**Discussion Items:** None.

**Action Items:** None.

**Reports/Board Individual Comments** Bob Scherman discussed the December high school music concert. He was impressed by students' enthusiasm and complemented the staff for their hard work every day.

**BMCC Consultant Alejandro Velasquez** Mr. Velasquez discussed the upcoming BMCC Spring Conference which will be held at the Sheraton Hilton in Novi on April 23rd. Board members and administrators are invited to attend. He also reviewed the Compliance Report through March 12th.

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting is to be held on **April 9, 2019, at 6:30 p.m. at Madison Academy High School - 3266 South Genesee Road; Burton, MI 48519.**

**Adjournment**

The meeting was adjourned at 7:16 p.m.

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The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on April 9, 2019 at which a quorum was present.

Approved:   
Submitted by: **R. Bachman, Secretary**

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.