



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.”

REGULAR MEETING AGENDA: Virtual meeting in response to COVID-19

Tuesday, June 23, 2019

6:45 p.m.

**Madison Academy High School
3266 South Genesee Road
Burton, MI 48519**

Join Zoom Meeting

<https://us02web.zoom.us/j/83607472937?pwd=bHRsaW44Qzdma3lzd0lrZmpSRkNmUT09>

Call to Order

Pledge of Allegiance

Roll Call

Rigel Dawson, President
Sammie Turner, Vice President
Bob Scherman, Treasurer
Rhonda Bachman, Secretary
Lutullus Penton, Director

Approval of the 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 12, 2020 meeting.
(Attachment 1).

Approval of the Board's Treasurer's Report for May 2020
(Attachment 2)

ESP/Principal Report

Academic/School Data 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:

2020 General Fund Budget Amendment
2020 School Service Fund Budget Amendment
2021 General Fund Budget
2021 School Service Fund Budget
2020-2021 School Year Calendar

Action Items:

Motion to Amend 2020 General Fund Budget

Motion to Amend 2020 School Service Fund Budget

Motion to Adopt 2021 General Fund Budget

Motion to Adopt 2021 School Service Fund Budget

Motion to Adopt the 2020-2021 School Year Calendar

**Board Committee
Reports/Board
Individual Comments**

**BMCC Consultant
Gabriela Velasquez**

Bay Mills Consultant Report

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on **July 14, 2020, at 6:30 p.m.** at **Madison Academy High School - 3266 South Genesee Road; Burton, MI.**

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.



**Madison Academy
Board of Directors
3266 South Genesee Road
Burton, Michigan 48519
810.875.9050**

Madison Academy students will demonstrate academic excellence and wellness, positive character development, a knowledge with interest in fine arts, a love for life long learning and service to others.

**Budget Hearing: Virtual meeting in response to COVID-19
June 23, 2020 @ 6:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83607472937?pwd=bHRsaW44Qzdma3lzd0lrZmpSRkNmUT09>

Call to Order

Pledge of Allegiance

Roll Call

Rigel Dawson, President
Sammie Turner, Vice President
Robert Scherman, Treasurer
Rhonda Bachman, Secretary
Lutullus Penton, Director

Approval of Agenda

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

Call to the Public

The meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the chair. There will be a second Call to the Public near the end of the agenda where 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

2020-2021 Proposed Budget (attachment 1)

Call to the Public

Interested parties may address the Board on any items of their choice. Those that request to address the Board

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

have a maximum of three minutes in which to speak.

Adjournment

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

24 First Staff Day
 24-31 Staff Prep & PD
 27 K-8 Open House 5-6:30
 27 HS Orientation 4:00-6:00
 31 No School

AUGUST '20						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRUARY '21						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

1-3/19 WIDA
 10 Spring Count Day
 15 Presidents' Day No School
 26 ½ Day PLC
 26 Assembly

1 First Day of School
 4 No School
 7 Labor Day No School
 8-26 NWEA Testing
 18 ½ Day PLC
 25 Assembly

SEPTEMBER '20						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

MARCH '21						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

12 ½ Day of Progress Reports and PT Conferences 1-6
 25 End of 3rd Marking Period
 26 ½ day PLC
 26 Assembly
 26 Grades Stored & Report Cards
 26 WIDA Testing Ends
 29-4/2 Spring Break No school

7 Fall Count Day
 9 ½ Day PLC
 10 HS Homecoming
 14 SAT/PSAT/NMSQT 9th-12th
 23 ½ Day Progress Reports & PT Conferences 1-6
 28 SAT Make-up
 30 Assembly

OCTOBER '20						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

APRIL '21						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

5 Classes Resume
 16 ½ day PLC
 5-5/31 NWEA TESTING
 12-5/28 MSTEP
 13 PSAT 8th

6 End of 1st Marking Period
 10 Store Grades
 11 Report Cards
 20 Assembly
 25-27 Thanksgiving Break No School
 26 Thanksgiving Day

NOVEMBER '20						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

MAY '21						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

14 HS PROM
 18 HS Spring Concert
 20 Pre-k Ceremony 10:00a.m.
 20 Pre- K Last Day
 21 Progress Reports
 21 Seniors Last Day
 28 Assembly
 28 MSTEP ENDS
 31 Memorial's Day No School

15 HS Winter Concert
 22 Assembly
 23-3 Winter Break No School
 25 Christmas

DECEMBER '20						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JUNE '21						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

1 k-8 Spring Concert
 2 HS NHS Induction Ceremony
 3 HS Graduation 7:00
 3 Field Day k-5
 4 Field Day 6-8
 9 Final Exams
 9 8th Grade promotion
 5:00pm
 10 ½ day, Last Day of School, Final Exams
 10 1st-7th Honors Program 10:00 am
 10 End of 4th Marking period
 11 Staff Last Day
 15 Report Cards Mailed

4 Classes Resume
 4-29 NWEA Testing
 18 M.L. King Day No School
 21 HS Exams
 22 ½ Day of school HS Exams and Staff PLC
 22 End of 1st Semester
 26 Store Grades
 27 Report Cards
 29 Assembly

JANUARY '21						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JULY '21						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

12 -8/5 Summer Programming

SCHOOL NAME | 2020-2021 CALENDAR

183 Days

9 ½ days, 174 full days

HS School Full Day 7:15-2:30 (Lunch and Lunch Transition 33mins) 6 hours 42 min

*174= =1165.8

HS Half Day 7:15- 11:30 no lunch 4 hours 15 min *9.5 =40.375

HS Hours-1206.175

ELEM & MS School Full Day 8:15-3:45 Hours- 7*174=1218

ELEM & MS School Half Day 8:15-12:30 Hours- 4 hours 15 min*9.5=40.375

ELEM & MS School Hours 1258.375



FY21 INITIAL BUDGET PROPOSAL



GENERAL APPROPRIATION RESOLUTION
RESOLUTION FOR ADOPTION BY THE BOARD
OF EDUCATION OF MADISON ACADEMY

RESOLVED, that this resolution shall be the general appropriations of Madison Academy for the fiscal year: 2020-2021. A resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Madison Academy.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the general fund of Madison Academy for the fiscal year 2020-2021 is as follows:

Revenues	
1xx Local Sources	\$ 59,500
3xx State Sources	7,184,402
4xx Federal Sources	594,991
Fund Balance June 30, 2020, as projected	<u>1,661,802</u>
Total Available to Appropriate	\$ 9,500,695

BE IT FURTHER RESOLVED, that \$ 8,036,226 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set for below:

11x Elementary	\$ 2,564,002
11x Middle School	261,897
11x High School	944,663
11x Pre-Kindergarten	109,993
11x Summer School	28,000
12x Special Education	253,140
12x Compensatory Education	235,810
21x Support Services	175,242
22x Improvement of Instruction	16,000
22x Supervision of Instructional Staff	6,000
22x Student Assessment Services	12,000
23x General Administration	31,700
23x Executive Administration	867,724
24x School Administration	649,412
25x Other Business Services	1,000
26x Operations and Maintenance	539,648
27x Pupil Transportation	242,465
29x Pupil Activities	16,000
33x Community Activities	2,500
29x Athletics	53,030
Outgoing Transfers and Other Transactions	<u>1,026,000</u>
Total Appropriated	\$ <u>8,036,226</u>
Projected Fund Balance, June 30, 2021	\$ <u>1,464,469</u>

It is certified that the General Fund Appropriation Resolution of Madison Academy was adopted by the Board at its regular meeting on June 23, 2020.

Board Secretary

Date

Budget Assumptions:

State Aid membership utilized in budget preparation - 902.0
Foundation Grant utilized in budget preparation - 7,400



SCHOOL SERVICES APPROPRIATION RESOLUTION
RESOLUTION FOR ADOPTION BY THE BOARD
OF EDUCATION OF MADISON ACADEMY

RESOLVED, that this resolution shall be the school services appropriations of Madison Academy for the fiscal year: 2020-2021. A resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Madison Academy.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the school services fund of Madison Academy for the fiscal year 2020-2021 is as follows:

Total Revenue	\$	364,500
Transfer from General Fund	\$	-
Fund Balance June 30, 2020, as projected	\$	15,463
Total Available to Appropriate	\$	<u>379,963</u>

BE IT FURTHER RESOLVED, that \$ 379,963 of the total available to appropriate in the school services fund is hereby appropriated in the amounts and for the purposes set for below:

297 Food Service	\$	<u>369,246</u>
Total Appropriated	\$	<u>369,246</u>
Projected Fund Balance, June 30, 2021	\$	<u>10,717</u>

It is certified that the School Service Fund Appropriation Resolution of Madison Academy was adopted by the Board at its regular meeting on June 23, 2020.

Board Secretary

Date

Madison Academy
PROPOSED 2020-2021 BUDGET

Revenues	General	School Service	Comments
11-0-151-000 Interest Income	\$ 7,500	\$ -	- Historical estimate
11-0-172-000 Uniform Revenue	14,000		- Historical estimate
11-0-199-000 Miscellaneous Income	25,000		- Historical estimate
11-0-199-001 Fundraising Income	2,000		- Historical estimate
11-0-199-002 Student Activities	1,000		- Historical estimate
11-0-199-003 Bay Mills Grant	2,000		- Historical estimate
11-0-199-004 Athletic Income	8,000		- Historical estimate
11-0-311-000 Targeted Literacy Instruction	4,877		- Estimated allocation
11-0-311-010 State Aid	6,674,800		- Est. blended count of 902, \$7,400 p/student
11-0-312-010 GSRP	103,240		- Estimate based on count
11-0-312-010-001 GSRP carryover	22,935		- Estimate of current year unused
11-0-312-020 31A At Risk	275,000		- Historical estimate
11-0-312-000- Headlee Data Collection	27,000		- Historical estimate
11-0-312-120- State Special Ed	71,000		- Historical estimate
11-0-312-130- CTE Per Pupil Incentive	550		- Historical estimate
11-0-315-070 First Robotics	5,000		- Historical estimate
11-0-414-025 ESSER (Cares Act)	151,991		- Estimated allocation
11-0-414-140 Title I	197,000		- Estimated allocation
11-0-414-210 Title II	32,000		- Estimated allocation
11-0-414-220 Title IV	28,000		- Estimated allocation
11-0-417-120 IDEA	125,000		- Estimated allocation
11-0-519-000 Special Ed Act18	40,000		- Historical estimate
11-0-519-001 Education Development Plan	21,000		- Estimated allocation
25-0-161-110 Student Lunch Income	-	500	Historical estimate
25-0-312-110 State Food Income	-	7,500	Based on current year allocation
25-0-414-110 Federal Food Income	-	356,500	Estimate based on count
Total Revenues	\$ 7,838,893	\$ 364,500	

Madison Academy
PROPOSED 2020-2021 BUDGET

Expenditures	General	School Service	Comments
11-1-111 Elementary			
3110-1240-101-000 Teacher Salaries	\$ 210,900	\$	- Based on anticipated payroll and benefits
3110-1240-101-010 Teacher Salaries - Shared Service	1,300,000		- Based on anticipated payroll and benefits
3110-1870-101-000 Substitute Teachers	7,000		- Based on anticipated payroll and benefits
3110-2120-101-000 Life/Disability	3,164		- Based on anticipated payroll and benefits
3110-2120-101-010 Life/Disability - Shared Service	19,500		- Based on anticipated payroll and benefits
3110-2130-101-000 Health	61,000		- Based on anticipated payroll and benefits
3110-2130-101-010 Health - Shared Service	175,000		- Based on anticipated payroll and benefits
3110-2820-101-000 401K	12,654		- Based on anticipated payroll and benefits
3110-2820-101-010 401K - Shared Service	78,000		- Based on anticipated payroll and benefits
3110-2830-101-000 FICA	16,134		- Based on anticipated payroll and benefits
3110-2830-101-010 FICA - Shared Service	99,450		- Based on anticipated payroll and benefits
3110-2840-101-000 WC	1,054		- Based on anticipated payroll and benefits
3110-2840-101-010 WC - Shared Service	6,500		- Based on anticipated payroll and benefits
3110-2850-101-000 Unemployment	1,200		- Based on anticipated payroll and benefits
3110-2850-101-010 Unemployment - Shared Service	9,000		- Based on anticipated payroll and benefits
3115-101-000 Contracted Art	51,000		Based on anticipated payroll and benefits
3190-101-000 Educational Development Plan Leader	8,000		Based on anticipated payroll and benefits
3220-101-000 Workshops	1,000		- Estimated based on counts and history
5110-101-000 Teaching Supplies	4,000		- Estimated based on counts and history
5210-101-000 Textbooks/Online Subscriptions	20,000		- Estimated based on counts and history
5210-101-001 Elementary Technology	20,000		Estimated based on counts and history
7910-101-001 Shared Service Expense	205,000		- Estimated based on counts and history
7910-101-002 Uniforms	10,000		- Estimated based on counts and history
7910-101-003 Miscellaneous	1,000		- Estimated based on counts and history
7910-101-005 Staff Incentives	5,000		- Estimated based on counts and history
7910-101-006 Student Incentives	5,000		- Estimated based on counts and history
Elementary 31A			
3110-1240-306-000 Teacher Salaries	\$ 164,000	\$	- Based on anticipated payroll and benefits
3110-2120-306-000 Life/Disability	2,460		- Based on anticipated payroll and benefits
3110-2130-306-000 Health	43,600		- Based on anticipated payroll and benefits
3110-2820-306-000 401K	9,840		- Based on anticipated payroll and benefits
3110-2830-306-000 FICA	12,546		- Based on anticipated payroll and benefits
3110-2850-306-000 Unemployment	1,000		- Based on anticipated payroll and benefits
Total 11-1-111 Elementary	\$ 2,564,002	\$	-

Madison Academy
PROPOSED 2020-2021 BUDGET

Expenditures	General	School Service	Comments
11-1-112 Middle School			
3110-1240-101-000 Teacher Salaries	\$ 172,500	\$	- Based on anticipated payroll and benefits
3110-2120-101-000 Life/Disability	2,588		- Based on anticipated payroll and benefits
3110-2130-101-000 Health	43,600		- Based on anticipated payroll and benefits
3110-2820-101-000 401K	10,350		- Based on anticipated payroll and benefits
3110-2830-101-000 FICA	13,196		- Based on anticipated payroll and benefits
3110-2840-101-000 Workers Comp	863		- Based on anticipated payroll and benefits
3110-2850-101-000 Unemployment Comp	800		- Based on anticipated payroll and benefits
5110-101-000 Teaching Supplies	3,000		- Estimated based on counts and history
5210-101-000 Textbooks/Subscriptions	15,000		- Estimated based on counts and history
Total 11-1-123 Middle School	\$ 261,897	\$	-
11-1-113 High School			
3110-1240-101-000 Teacher Salaries	\$ 525,000	\$	- Based on anticipated payroll and benefits
3110-2120-101-000 Life/Disability	7,875		- Based on anticipated payroll and benefits
3110-2130-101-000 Health	140,000		- Based on anticipated payroll and benefits
3110-2820-101-000 401K	31,500		- Based on anticipated payroll and benefits
3110-2830-101-000 FICA	40,163		- Based on anticipated payroll and benefits
3110-2840-101-000 Workers Comp	2,625		- Based on anticipated payroll and benefits
3110-2850-101-000 Unemployment Comp	4,500		- Based on anticipated payroll and benefits
5110-101-000 Teaching Supplies	10,000		- Estimated based on counts and history
5110-101-002 Dual Enrollment	2,000		Estimated based on counts and history
5210-101-000 Textbooks/Online Subscriptions	15,000		- Estimated based on counts and history
5210-101-001 HS Technology	20,000		Estimate based on plan
5210-101-002 HS Virtual Program	90,000		Estimate based on plan
7910-101-000 Staff Incentives	4,000		- Estimate based on plan
7910-101-001 Student Incentives	4,000		- Estimate based on plan
7910-101-002 First Robotics	47,000		Estimate based on plan
7910-101-000 Miscellaneous	1,000		- Estimated based on counts and history
Total 11-1-113 High School	\$ 944,663	\$	-

Madison Academy
PROPOSED 2020-2021 BUDGET

Expenditures	General	School Service	Comments
11-1-118 Preschool			
3110-1240-101-000 GSRP Salaries	\$ 60,700	\$	- Based on anticipated payroll and benefits
1870-343-000 GSRP Substitutes	200		- Estimated based on counts and history
3110-2120-343-000 Life/Disability	910		- Based on anticipated payroll and benefits
3110-2130-343-000 GSRP Health	33,300		- Based on anticipated payroll and benefits
3110-2820-343-000 GSRP 401K	3,035		- Based on anticipated payroll and benefits
3110-2830-343-000 GSRP FICA	4,644		- Based on anticipated payroll and benefits
3110-2840-343-000 GSRP WC	304		- Based on anticipated payroll and benefits
3110-2850-343-000 GSRP Unemployment	500		- Based on anticipated payroll and benefits
5110-343-000 GSRP Supplies	3,000		- Based on anticipated payroll and benefits
7410-343-000 GSRP Dues/Fees	400		- Based on anticipated payroll and benefits
7910-101-000 GSRP Field Trips	2,000		- Estimated based on counts and history
7910-101-000 GSRP Misc	1,000		- Based on GSRP budget plan
Total 11-1-118 Preschool	\$ 109,993	-	
11-1-119 Summer School			
3110-1240-753-000 Title IV Summer School	\$ 28,000	\$	- Based on anticipated payroll and benefits
Total 11-1-119 Summer School	\$ 28,000	\$ -	

Madison Academy
PROPOSED 2020-2021 BUDGET

Expenditures	General	School Service	Comments
11-1-122 Special Education			
3110-1240-101-000 Special Ed Salaries	\$ 94,000	\$	- Based on anticipated payroll and benefits
3110-1870-101-000 Special Ed Substitutes	1,000		-
3110-2120-101-000 Life/Disability	1,410		- Based on anticipated payroll and benefits
3110-2130-101-000 Health	17,400		- Based on anticipated payroll and benefits
3110-2820-101-000 401K	5,170		- Based on anticipated payroll and benefits
3110-2830-101-000 FICA	7,191		- Based on anticipated payroll and benefits
3110-2840-101-000 WC	470		- Based on anticipated payroll and benefits
3110-2850-101-000 Unemployment	500		- Based on anticipated payroll and benefits
5110-101-000 Special Ed Supplies	500		- Estimated based on counts and history
IDEA (122)			
3110-1240-801-000 Salaries	\$ 86,000	\$	- Based on anticipated payroll and benefits
3110-2120-801-000 Life/Disability	1,290		- Based on anticipated payroll and benefits
3110-2130-801-000 Health	9,400		- Based on anticipated payroll and benefits
3110-2820-801-000 401K	4,300		- Based on anticipated payroll and benefits
3110-2830-801-000 FICA	6,579		- Based on anticipated payroll and benefits
3110-2840-801-000 WC	430		- Based on anticipated payroll and benefits
3110-2850-801-000 Unemployment	500		- Based on anticipated payroll and benefits
3190-801-000 IDEA Contracted Services	17,000		- Estimated based on counts and history
Total 11-1-122 Special Education	\$ 253,140	\$	-

11-1-125 Compensatory Education			
Title I			
3110-1240-601-000 Salaries	\$ 140,000	\$	- Based on anticipated payroll and benefits
3110-2120-601-000 Life/Disability	2,100		- Based on anticipated payroll and benefits
3110-2130-601-000 Health	39,900		- Based on anticipated payroll and benefits
3110-2820-601-000 401K	7,700		- Based on anticipated payroll and benefits
3110-2830-601-000 FICA	10,710		- Based on anticipated payroll and benefits
3110-2850-601-000 Unemployment	900		- Based on anticipated payroll and benefits
5110-601-000 Title I Supplies	1,000		- Based on Historical Estimates
6410-601-000 Title I Capital Outlay	18,500		- Based on Historical Estimates
7110-601-000 Afterschool Programming	15,000		- Based on anticipated federal application
Total 11-1-125 Compensatory Education	\$ 235,810	\$	-

Madison Academy
PROPOSED 2020-2021 BUDGET

Expenditures	General	School Service	Comments
11-1-212 Guidance			
3130-1220-101-000 Salaries	\$ 49,000	\$	- Based on anticipated payroll and benefits
3130-2130-101-000 Health	15,400		- Based on anticipated payroll and benefits
3130-1240-101-000 Life/Disability	735		- Based on anticipated payroll and benefits
3130-2820-101-000 401K	2,940		- Based on anticipated payroll and benefits
3130-2830-101-000 FICA	3,748		- Based on anticipated payroll and benefits
3130-2840-101-000 Workers Comp	245		- Based on anticipated payroll and benefits
3130-2850-101-000 Unemployment Comp	400		- Based on anticipated payroll and benefits
Total 11-1-212 Guidance	\$ 72,468	\$ -	
11-1-214 Psychological Services			
3130-101-000 Contracted Psychological Services	\$ 15,000	\$	- Based on Historical Estimates
Total 11-1-214 Psychological Services	\$ 15,000	\$ -	
11-1-215 Speech Services			
3130-101-000 Contracted Speech Services	\$ 49,000	\$	- Based on Historical Estimates
Total 11-1-215 Speech Services	\$ 49,000	\$ -	
11-1-216 Social Worker			
3130-1440-101-000 Salaries	\$ 29,000	\$	- Based on anticipated payroll and benefits
3130-2130-101-000 Health	5,460		- Based on anticipated payroll and benefits
3130-2820-101-000 401K	1,595		- Based on anticipated payroll and benefits
3130-2830-101-000 FICA	2,219		- Based on anticipated payroll and benefits
3130-2850-101-000 Unemployment Comp	500		- Based on anticipated payroll and benefits
Total 11-1-216 Social Worker	\$ 38,774	\$ -	
11-1-221 Improvement of Instruction			
3220 -762-000 Professional Development - Title II	\$ 16,000	\$	- Based on allocation
Total 11-1-221 Improvement of Instruction	\$ 16,000	\$ -	
11-1-226 Supervision and Direction			
3150-1160-343-000 GSRP Supervision	\$ 6,000	\$	- Based on anticipated payroll and benefits
Total 11-1-226 Supervision and Direction	\$ 6,000	\$ -	

Madison Academy
PROPOSED 2020-2021 BUDGET

Expenditures	General	School Service	Comments
11-1-227 Student Services			
5110-101-000 Testing	\$ 12,000	\$ -	- Historical estimate
Total 11-1-227 Student Services	\$ 12,000	\$ -	
11-1-231 General Administration			
3170-101-000 Attorney	\$ 7,000	\$ -	- Historical estimate
3180-101-000 Audit	11,000		- Historical estimate
3191-101-000 Professional Services - Policy	1,500		- Historical estimate
3510-101-000 Advertising	11,000		- Historical estimate
7910-101-000 Background Checks	1,200		- Historical estimate
Total 11-1-231 General Administration	\$ 31,700	\$ -	
11-1-232 Executive Administration			
3190-101-000 Purchased ESP Management Fees	\$ 667,480	\$ -	- Based on anticipated fee
3190-101-001 Bay Mills Fees	200,244		- Based on contract
Total 11-1-232 Executive Administration	\$ 867,724	\$ -	
11-1-241 School Administration			
3150-1190-101-000 Principal & Admin Salaries	\$ 459,500	\$ -	- Based on anticipated payroll and benefits
3150-2120-101-000 Life/Disability	6,893		- Based on anticipated payroll and benefits
3150-2130-101-000 Health	77,000		- Based on anticipated payroll and benefits
3150-2820-101-000 401K	27,570		- Based on anticipated payroll and benefits
3150-2830-101-000 FICA	35,152		- Based on anticipated payroll and benefits
3150-2840-101-000 WC	2,297		- Based on anticipated payroll and benefits
3150-2850-101-000 Unemployment	2,500		- Based on anticipated payroll and benefits
3220-101-000 Workshops	2,000		- Estimated based on counts and history
3430-101-000 Postage	4,500		- Estimated based on counts and history
3610-101-000 Copying	12,000		- Estimated based on counts and history
5910-101-000 Office Supplies	8,000		- Estimated based on counts and history
5910-101-001 Paper Supply	6,000		- Estimated based on counts and history
7410-101-000 Dues/Fees	5,000		- Estimated based on counts and history
7910-101-000 Miscellaneous	1,000		- Estimated based on counts and history
Total 11-1-241 School Administration	\$ 649,412	\$ -	

Madison Academy
PROPOSED 2020-2021 BUDGET

Expenditures	General	School Service	Comments
11-1-259 Other Business Service			
7410-101-000 Bank Fees	\$ 1,000	\$ -	- Historical estimate
Total 11-1-259 Other Business Service	\$ 1,000	\$ -	
11-1-261 Operations & Maintenance			
3150-1640-101-000 Janitor Salaries	\$ 32,000	\$ -	- Based on anticipated payroll and benefits
3150-2120-101-000 Life/Disability	480		- Based on anticipated payroll and benefits
3150-2820-101-000 401K	1,760		- Based on anticipated payroll and benefits
3150-2830-101-000 FICA	2,448		- Based on anticipated payroll and benefits
3150-2840-101-000 WC	160		- Based on anticipated payroll and benefits
3150-2850-101-000 Unemployment Comp	300		- Based on anticipated payroll and benefits
3190-101-000 Cleaning	110,000		- Historical estimate
3410-101-000 Telephone	8,500		- Historical estimate
3490-101-000 Internet	10,000		- Historical estimate
3830-101-000 Water/Sewer	12,000		- Historical estimate
3840-101-000 Waste	10,000		- Historical estimate
3890-101-000 Security	8,000		- Historical estimate
3910-101-000 General Insurance	36,000		Historical estimate
4110-101-000 Building Repairs & Maintenance	40,000		- Historical estimate
4110-101-000 Lawn/Snow	35,000		- Historical estimate
4120-101-000 Equipment Repairs & Maintenance	17,000		- Historical estimate
4140-101-000 Tech Software & Supplies	9,000		- Historical estimate
4140-101-001 Web Tech Contracts	2,500		- Historical estimate
4140-101-003 SRSD Contracts	4,500		- Historical estimate
4190-101-000 HVAC Repair & Maint.	24,000		- Historical estimate
4910-101-000 Tech Repair & Maint.	35,000		- Historical estimate
5510-101-000 Gas	30,000		- Historical estimate
5520-101-000 Electric	55,000		- Historical estimate
5990-101-001 Cleaning/PPE Supplies	40,000		- Estimated purchases
5990-343-000 GSRP Cleaning	10,000		Estimated purchases
6410-101-001 Capital Outlay - Furniture	5,000		- Estimated purchases
7910-101-000 Miscellaneous	1,000		- Historical estimate
Total 11-1-261 Operations & Maintenance	\$ 539,648	\$ -	

Madison Academy
PROPOSED 2020-2021 BUDGET

Expenditures	General	School Service	Comments
11-1-271 Transportation			
7910-101-000 Transportation	\$ 242,465	\$ -	- Historical estimate
Total 11-1-271 Transportation	\$ 242,465	\$ -	
11-1-291 Pupil Activities			
7910-101-001 Student Activities	\$ 8,000	\$ -	- Historical estimate
7910-101-002 Field Trip Fees	5,000	-	- Historical estimate
7910-101-003 Fundraising Expense	3,000	-	- Historical estimate
Total 11-1-291 Pupil Activities	\$ 16,000	\$ -	
11-1-293 Athletic Activities			
3190-1560-101-000 Coach Stipends	\$ 20,000	\$ -	- Historical estimate
3190-2830-101-000 FICA	1,530	-	- Historical estimate
3190-2850-101-000 Unemployment	500	-	- Historical estimate
5990-101-000 Supplies	20,000	-	- Historical estimate
7910-101-000 Referees	8,000	-	
7910-101-001 Miscellaneous	3,000	-	- Historical estimate
Total 11-1-293 Athletic Activities	\$ 53,030	\$ -	
11-1-351 After School Student Care			
3190-1630-101-000 Wages	\$ 2,000	\$ -	- Based on anticipated payroll and benefits
3190-2830-101-000 FICA	300	-	- Based on anticipated payroll and benefits
3190-2850-101-000 Unemployment	200	-	- Based on anticipated payroll and benefits
Total 11-1-351 After School Student Care	\$ 2,500	\$ -	
25-1-297 Lunch			
297-5610-850-000 Breakfast	\$ -	\$ 80,000	Estimated based on counts and history
297-5610-851-000 Lunch	-	185,000	Estimated based on counts and history
3190-101-000 Cleaning	-	39,600	Estimated based on counts and history
3190-1650-101-000 Lunch Aide Salaries	-	57,000	Based on anticipated payroll and benefits
3190-2830-101-000 FICA	-	4,646	Based on anticipated payroll and benefits
3190-2850-101-000 Unemployment	-	1,000	Based on anticipated payroll and benefits
5990-101-000 Supplies	-	2,000	Estimated based on counts and history
Total 25-1-297 Lunch	\$ -	\$ 369,246	

**Madison Academy
PROPOSED 2020-2021 BUDGET**

Expenditures	General	School Service	Comments
11-1-600 Transfers Out			
Transfer to Debt Service Fund	\$ 1,026,000	\$ -	- Based on debt service requirement
Total Outgoing Transfers and Other Transactions	\$ 1,026,000	\$ -	

Total Expenditures \$ 8,036,226 \$ 369,246

Net Change in Fund Balance \$ (197,333) \$ (4,746)



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.”

PROPOSED MEETING MINUTES

Tuesday, May 12, 2020

6:30 p.m.

**Madison Academy High School (Virtual Meeting via Zoom)
3266 South Genesee Road
Burton, MI 48519**

- Call to Order** Meeting was called to order at 6:32 p.m.
- Pledge of Allegiance**
- Roll Call** Rigel Dawson, President - Present
Sammie Turner, Vice President - Absent
Bob Scherman, Treasurer - Present (late)
Rhonda Bachman, Secretary - Present
Lutullus Penton, Director – Present
- Approval of the Agenda** Motion to approve the May 12, 2020 agenda by L. Penton, supported by R. Bachman.
Yes - 3 No - 0
Motion carries.
- Consent Items** Motion to approve the minutes from the April 14, 2020 Board Meeting, by L. Penton, supported by R. Bachman.
Yes - 3 No - 0
Motion carries.

Motion to approve the Board's Treasurer's Report for April 2020 by L. Penton, supported by R. Bachman.

Yes - 4 No - 0

Motion carries.

ESP/Principal Report

Assistant Superintendent Jenna Badgley stated the school's Continuity of Learning & COVID-19 Response Plan in response to the COVID-19 pandemic was approved by Bay Mills. In addition, GSRP programming information was added per Governor Whitmer's Executive Order.

K-8 Principal, Tricia Osborne stated 71% of students are completing work since the March shutdown and 74% are attending online classes which were added in April. During Teacher Appreciation Week, staff were treated to a drive through style lunch and tee-shirts. They are continuing to work on ideas to show appreciation to parents. The application was made live today for Virtual Summer School. There will be Virtual Pre-Kindergarten, Kindergarten and 8th grade promotion ceremonies and honors assemblies.

HS Principal, Christel Drew stated 45% of students are on the honor roll, an additional 43% are passing for a total of 88% on track. 82% of students are competing their assignments; 62% are completing 100% of their assignments on time. Teachers have virtual lessons and classroom hours Monday through Thursday from 8am until 2pm. Each week students and teachers are honored in the e-newsletter. Billboards celebrating our seniors are up all over Flint. We hope to have an official graduation for seniors on June 3rd should the Executive Order be lifted. We are proud of the Madison Family for stepping up to assist the Munerlyn Family during their time of bereavement. Mr. Munerlyn was named Parent of the Year on April 27th, just prior to his passing. The award has been renamed the "Super Duper Award" in his honor and will be awarded yearly.

Call to the Public

None.

Discussion Items:

Reappointment of Robert Scherman to the Madison Academy Board of Directors

Madison Academy 2020 Spring Board Policy Updates

Action Items:

Motion to approve the Nomination to Reappoint Robert Scherman to the Madison Academy Board of Directors by L. Penton, supported by R. Bachman.

Yes - 3 No - 0

Motion carries.

Motion to approve the Madison Academy 2020 Spring Board Policy Updates by L. Penton, supported by R. Bachman.

Yes - 4 No - 0

Motion carries.

**Reports/Board
Individual Comments**

Board President Dawson appreciates the efforts of the school to celebrate our seniors during the crisis. Board Member Scherman is impressed by how the staff is handling/adapting to changes.

**BMCC Consultant
Gabriela Velasquez**

Ms. Velasquez expressed that Madison is the epitome of a family. She loves how the staff has come together to make the remainder of the school year successful. Next, Ms. Velasquez reviewed the compliance report for Madison Academy. In addition, Site-Book visits have been postponed, per BMCC.

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on **June 9, 2020, at 6:30 p.m. at Madison Academy High School - 3266 South Genesee Road; Burton, MI 48519.**

Adjournment

The meeting was adjourned at 7:19 p.m.

The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on _____ 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.