



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, December 12, 2017

Brickstreet Restaurant of Grand Blanc

1223 East Grand Blanc Road

Grand Blanc, MI 48439

Call to Order

Meeting was called to order at 6:40 p.m.

Pledge of Allegiance

Roll Call

Lutullus Penton, President - Present
Joe Ingison, Vice President - Present
R. Scherman, Treasurer - Present
M. Berry, Secretary - Absent
R. Malcomnson, Member - Present

Approval of the Agenda

Motion to approve the agenda with amendments by
L. Penton, supported by R. Malcomnson.
Yes - 4 No - 0
Motion carries.

Consent Items

Motion to approve the minutes from the November 14, 2017 meeting by J. Ingison, supported by R. Malcomnson.
Yes - 4 No - 0
Motion carries.

Motion to approve the Board's Treasurer's Report for November 2017 by R. Scherman, supported by J. Ingison.
Yes - 4 No - 0
Motion carries.

ESP/Principal Report

Mrs. Powell-Johnson discussed the administration meetings with each high school grade level class to review academics/behavior and student ownership.

Mrs. Osborne discussed athletics, community wellness, support to families for Christmas, Shop with Heroes and the Angel Tree program at the K-8 campus.

Call to the Public

None.

Discussion Items:

2018-2019 Annual Academy Planning Document

Action Items:

Motion to approve the 2018-2019 Annual Academy Planning Document by, R. Scherman, supported by J. Ingison.
Yes - 4 No - 0
Motion carries.

Board Committee Reports/Board Individual Comments

None.

BMCC Consultant

Bay Mills Consultant, Alejandro Velasquez, discussed the BMCC Compliance Report. There were no issues.

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on January 9, 2018 at 6:30 P.M. at Madison Academy High School.

Adjournment

Meeting was adjourned at 6:58 p.m.

The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on 01/09/2018 at which a quorum was present.

Approved: 

Submitted by: M. Berry, 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.